



**Worksession Meeting of the Board of Education**  
**Wednesday, September 2, 2015 at 7:00 p.m.**  
**Administration Offices—Board of Education Room**  
**275 S. Wolf Lake Road**  
**Muskegon, MI 49442**

**MINUTES**

**I. CALL TO ORDER**

The Worksession Meeting of the Oakridge Board of Education was called to order by President, Steve Roomsburg, at 7:01 p.m.

*This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda item Public Comments. Please turn off or silence your cell phone to avoid disruption during the Board meeting.*

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL will be taken with the following members present:**

<input checked="" type="checkbox"/> Mary Ann Brodeur	<input checked="" type="checkbox"/> Pam Lane Bryant	<input checked="" type="checkbox"/> Steve Crain
<input type="checkbox"/> Gerry Dibble	<input checked="" type="checkbox"/> Brent Hartman	<input checked="" type="checkbox"/> Steve Roomsburg
<input checked="" type="checkbox"/> Craig Scott		

**ABSENT: Gerry Dibble**

**IV. APPROVAL OF AGENDA**

Recommended Action: That the agenda for the September 2, 2015 Worksession Meeting be approved.

Motion: MaryAnn Brodeur                      Support: Pam Bryant                      Carried: 6-0  
 Dissenting votes: none

**V. PUBLIC COMMENTS** At this point in the agenda, the public may address the Board of Education. (Please state your name and address. If your comments are a specific question, please speak with the appropriate staff member after the meeting.)

Janice Niles Washburn, Teacher—On behalf of 2<sup>nd</sup> grade teachers, concerned with the high numbers in 2<sup>nd</sup> grade. Many rooms are on overload. Fourth and sixth grades also have high numbers. Concerns with academics and potential behavioral issues.

*9/16/15*

**VI. CONSENT GROUPING**

Recommended Action: That the Board of Education approves the following:

- Item A. Minutes of the August 19, 2015 Regular Meeting (Tab 1)
- Item B. The hiring of Leichia Adams as a Title IA Interventionist at Oakridge Lower Elementary (Tab 2)
- Item C. The hiring of Barb Bunda as a Title IA Interventionist at Oakridge Lower Elementary (Tab 2)
- Item D. The hiring of Crystal Geisler as a Title IA Interventionist at Oakridge Lower Elementary (Tab 2)
- Item E. The hiring of Anna Kops as a Math Interventionist at Oakridge Middle School (Tab 2)
- Item F. The hiring of Kevin Prince as a Secondary English Teacher (unaffiliated position/long term substitute) at Fusion Program (Tab 2)
- Item G. The hiring of Scott Tiefenthal as a Math Interventionist at Oakridge High School (Tab 2)
- Item H. Overnight/Out-of-State Trip for Band/Choir students to perform at EPCOT and Magic Kingdom in Florida (Tab 3)

Motion: Brent Hartman      Support: Steve Roomsburg      Carried: 6-0  
Dissenting votes: none

**VII. DISCUSSION ITEMS**

- Item A. ELA Digital Curriculum Proposal (Tab 4)  
**Steve Roomsburg motioned and Brent Hartman supported to move to an Action Item tonight. Carried 6-0 Dissenting votes: none**
- Item B. Master Facility Assessment Preliminary Decision Making Timeline (handout)  
**Tom Livezey presented a tentative outline to formulate a steering committee (including community members and Oakridge staff) to determine the direction of how/when our facility needs are addressed. This would be a long-term facilities plan. Move to an Action Item next meeting.**
- Item C. Tower-Pinkster Implementation Services Agreement (Tab 5)  
**Move to an Action Item next meeting.**
- Item D. Owens Ames Kimball (O-A-K) Implementation Services Agreement (Tab 6)  
**Move to an Action Item next meeting.**

**VIII. ACTION ITEM**

- Item A. **That the Board of Education approves the purchase of the ELA Digital Curriculum proposal as presented.**

**Motion: Pam Bryant      Support: MaryAnn Brodeur      Carried: 6-0  
Dissenting votes: none**

**IX. PUBLIC COMMENTS** At this point in the agenda, the public may address the Board of Education. (Please state your name and address. If your comments are a specific question, please speak with the appropriate staff member after the meeting.)

**There were no comments.**

**X. BOARD COMMENTS**

**Pam Bryant—Went to the breakfast this morning. Hopes that the Fusion students are treated well. Pollie did a great job with her presentation.**

**Brent Hartman—Good job to who did the logo!**

**Steve Roomsburg—Thanks to all who work hard.**

**XI. ADJOURNMENT**

Recommended Action: That the meeting be adjourned; the time being 8:07 p.m.

Motion: Craig Scott

Support: Brent Hartman

Carried: 6-0

Dissenting votes: none