



Worksession Meeting of the Board of Education
Wednesday, October 7, 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 will be called to order by President, Steve Roomsburg, at 7:08 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 type="checkbox"/> Pam Lane Bryant	<input type="checkbox"/> Steve Crain
<input checked="" type="checkbox"/> Gerry Dibble	<input checked="" type="checkbox"/> Brent Hartman	<input checked="" type="checkbox"/> Steve Roomsburg
<input checked="" type="checkbox"/> Craig Scott		

IV. SUPERINTENDENT REPORT

Item A. 2014-15 Auditor's Report – Brian McFarren, Brickley DeLong (hand-out)
Brian McFarren reviewed audit findings in a “draft” report. They are waiting on the State’s Auditor General to provide a final report.

V. APPROVAL OF AGENDA

Recommended Action: That the agenda for the October 7, 2015 Worksession Meeting be approved.

Motion: MaryAnn Brodeur Support: Craig Scott Carried: 5-0
Dissenting votes: none

VI. 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 public comments.

VII. CONSENT GROUPING

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

- Item A. Minutes of the September 16, 2015 Expulsion Hearings and Regular Meeting (Tab 1)
- Item B. The hiring of Ryan Cooney as a Special Education Teacher at Oakridge Middle School (Tab 2)
- Item C. The hiring of Rebecca DeCheney as a Paraprofessional-Mandated Special Education Aide at Oakridge Lower Elementary (Tab 2)
- Item D. The hiring of Chad Latsch as MS Assistant Football Coach (Tab 2)
- Item E. Acknowledge the resignation of Ann Kops, Math Interventionist at Oakridge Middle School (Tab 3)
- Item F. Acknowledge the resignation of Jeff Lohman as Girls' Soccer Coach (Tab 3)
- Item G. Acknowledge the resignation of Brad Tate as Boys' Varsity Track Coach (Tab 3)
- Item H. Review of the payments made for the September 30, 2015 Bill List in the amount of \$769,186.35 (Tab 4)

Motion: Brent Hartman Support: Craig Scott Carried: 5-0
Dissenting votes: none

VIII. DISCUSSION ITEMS

- Item A. Special Education Transportation Agreement (Tab 5)
Cheryl Masar provided information and answered questions. Move to an Action Item next meeting.

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 public comments.

X. BOARD COMMENTS

Thanks Cheryl on a great audit!!

The Steering Committee is looking at revenue options to assist with building needs.

XI. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being 7:23 p.m.

Motion: Gerry Dibble Support: Craig Scott Carried: 5-0
Dissenting votes: none