



**Worksession Meeting of the Board of Education
Wednesday, November 4, 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 7:00 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 checked="" type="checkbox"/> Gerry Dibble | <input checked="" type="checkbox"/> Brent Hartman | <input checked="" type="checkbox"/> Steve Roomsburg |
| <input checked="" type="checkbox"/> Craig Scott | | |

IV. APPROVAL OF AGENDA

Recommended Action: That the agenda for the November 4, 2015 Worksession Meeting be approved.

Motion: Craig Scott Support: Gerry Dibble Carried: 7-0
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.)

There were no public comments.

VI. CONSENT GROUPING

Recommended Action: That the Board of Education approves the following:
Item A. Minutes of the October 21, 2015 Regular Meeting (Tab 1)

Item B. The contracting of Rane' Garcia as Interim Director of Academic Programs (Tab 2)

Motion: MaryAnn Brodeur Support: Pam Bryant Carried: 7-0
Dissenting votes: none

VII. INFORMATION ITEMS

Item A. Annual Fall/Winter Board Dinner – RSVP to Judy Hancock by Nov. 18 (Tab 3)

VIII. DISCUSSION ITEMS

Item A. Vehicle Replacement (Tab 4)
Brent Hartman motioned and Gerry Dibble supported to move to an Action Item tonight. Carried 7-0 Dissenting votes: none

IX. ACTION ITEMS

Item A. Recommended Action: That the Board of Education approves the implementation of the Tower-Pinkster Implementation Services Agreement as presented (Tab 5)

Motion: Brent Hartman Support: Craig Scott Carried: 7-0
Dissenting votes: none

Item B. Recommended Action: That the Board of Education approves the vehicle replacement plan as presented.

**Motion: Steve Roomsburg Support: Pam Bryant Carried: 7-0
Dissenting votes: none**

X. **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.

XI. BOARD COMMENTS

Craig Scott: Went to the MASB conference recently—very informative. He will bring more specific information to the December Worksession.

Brent Hartman: Will share Public Relations/Social Networking conference information at the December Worksession too.

Pam Bryant: Went to NHS induction tonight; 20+ students were inducted.

XII. CLOSED SESSION

Item A. Recommended Action: That the Board enters closed session to consider the annual personnel evaluation of the Superintendent, per his request.

Roll Call Vote:

Board Member	Vote:
MaryAnn Brodeur	Yea
Pam Bryant	Yea
Steve Crain	Yea
Gerry Dibble	Yea
Brent Hartman	Yea
Steve Roomsburg	Yea
Craig Scott	Yea

Carried: 7-0

Board enters closed session, the time being 7:23 p.m.

Board returns to open session, the time being 8:06 p.m.

Item B. Recommended Action: ~~That the Board approves the prior closed session minutes considered during closed session.~~

Motion: _____ Support: _____ Carried: _____
 Dissenting votes: _____

Item B. Recommended Action: That the Board of Education approves the superintendent's performance evaluation as considered in closed session and acknowledges his highly effective performance.

Motion: Steve Roomsburg Support: Gerry Dibble Carried: 7-0
Dissenting votes: none

Craig Scott motioned and Gerry Dibble supported to amend the agenda to include a discussion item related to the superintendent's contract.

Carried: 7-0 Dissenting votes: none

Discussion Item:

Item A. Superintendent's Contract

Discussed content of superintendent contract. Move to next board agenda for approval.

XIII. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being 10:13 p.m.

Motion: Gerry Dibble

Support: MaryAnn Brodeur

Carried: 7-0

Dissenting votes: none

DRAFT