



**Worksession Meeting of the Board of Education
Wednesday, March 2, 2016 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 7:03 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 type="checkbox"/> Craig Scott | | |

ABSENT: Craig Scott

IV. APPROVAL OF AGENDA

Recommended Action: That the agenda for the March 2, 2016 Worksession Meeting be approved.

Motion: MaryAnn Brodeur

Support: Steve Crain

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.)

There were no public comments.

VI. CONSENT GROUPING

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

- Item A. Minutes of the February 17, 2016 Special Meeting and Regular Meeting (Tab 1)
- Item B. Acknowledge the retirement of Sally Hendges, Teacher, effective April 30, 2016 (Tab 2)
- Item C. Acknowledge the retirement of Cheryl Masar, Director of Finance effective June 30, 2016 (Tab 2)
- Item D. The hiring of Stacy Ingersoll, Paraprofessional-Classroom Aide at Oakridge Middle School (Tab 3)

Motion: Brent Hartman Support: Gerry Dibble Carried: 6-0
Dissenting votes: none

VII. DISCUSSION ITEMS

- Item A. Food Service Management Contract (Tab 4)
Contract reviewed and questions asked. Tom Livezey to research a question from Brent Hartman for the next meeting. Move to an Action Item next meeting.
- Item B. Staff Appreciation
Administration to seek input from the staff on what they'd like to have.

VIII. ACTION ITEMS

- Item A. Recommended Action: That the Board of Education approves the resolution to participate in the Muskegon Area Intermediate School District's Collaborative School of Choice Program for 2016-17 with 2 openings in Kindergarten. (Tab 5)

Motion: Pam Bryant Support: Gerry Dibble Carried: 5-1
Dissenting votes: Brent Hartman

- 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

Steve Roomsburg: Thanks to all who came and thanks to the Board

XI. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being 7:18 p.m.

Motion: MaryAnn Brodeur Support: Brent Hartman Carried: 6-0
Dissenting votes: none