



**Worksession Meeting of the Board of Education
Wednesday, May 4, 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 7:00 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 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 May 4, 2016 Worksession Meeting be approved.

Steve Crain motioned to amend the agenda to make Consent Grouping Item B, Discussion Item A.

Motion: Craig Scott

Support: Brent Hartman

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 April 20, 2016 Worksession Meeting (Tab 1)
 Item B. ~~Employment contract for new Director of Finance, Todd Hronek (Tab 10)~~

Motion: Craig Scott Support: Brent Hartman Carried: 6-0
 Dissenting votes: none

VII. INFORMATION ITEMS

- Item A. Michigan Green School status-Lower Elementary-Beth Sipperley (Tab 2)

VIII. DISCUSSION ITEMS

- Item A. **Employment contract for new Director of Finance, Todd Hronek (Tab 10)**

Contract was discussed. Moved to an Action Item tonight.

- Item B. MAISD 2016-17 Budget Review—Pam Bryant
 Item C. Federally Mandated School Lunch Price Increase (Tab 3)
Move to an Action Item tonight.

- Item D. Bus Purchases (Tab 4)
Move to an Action Item next meeting.

- Item E. Student Handbooks (Tab 5)

- Lower Elementary
- Upper Elementary
- Middle School
- High School

- Item F. Read Early. Read Often. Proclamation (Tab 6)

Move to an Action Item next meeting.

- Item G. NEOLA Board Policy Updates (Tab 7)
- 0175.01 Duties (Bylaws)
 - 1217 Weapons
 - 1420 School Administrator Evaluation
 - 1630.01 Family & Medical Leaves of Absence (“FMLA”)
 - 3217 Weapons
 - 3430.01 Family & Medical Leaves of Absence (“FMLA”)
 - 4217 Weapons
 - 4430.01 Family & Medical Leaves of Absence (“FMLA”)
 - 5200 Attendance
 - 5517 Anti-Harassment

- 5517.01 Bullying and Other Aggressive Behavior Toward Students
- 5517.02 Sexual Violence
- 5772 Weapons
- 5830 Student Fund-Raising
- 6146 Post-Issuance Compliance for Tax-Exempt and Tax-Advantaged Obligations
- 6320 Purchasing
- 6850 Public Disclosure and Reporting
- 7217 Weapons
- 8321 Criminal Justice Information Security
- 8400 School Safety Information
- 9211 District Support Organizations

Move all to Action Item next meeting except 5200 Attendance, 5517 Anti-Harassment, and 5517.01 Bullying and Other Aggressive Behavior Toward Students. To be Discussion Items again. The “optional” language for the weapons policy will be removed.

IX. ACTION ITEMS

Item A . Recommended Action: That the Board of Education approves the using security and technology millage funds to purchase NaviGate Prepared as presented (Tab 8)

Motion: Brent Hartman Support: MaryAnn Brodeur Carried: 6-0
Dissenting votes: 6-0

Item B. Recommended Action: That the Board of Education acknowledges that the Michigan Department of Treasury has authorized preliminary qualification of the district’s bond issue as described in the application number SBL/61-065-4-K12-11-01 and approves the resolution approving the ballot language and proposition to place the bonding proposal in the amount of 2.86 mills generating \$10.4 million in revenue on the August 2, 2016 special election ballot as presented (Tab 9).

Motion: Craig Scott Support: Pam Bryant Carried: 6-0
Dissenting votes: none

Item C. Recommended Action: That the Board of Education authorizes the employment contract for the new Director of Finance, Todd Hronek, as presented (Tab 10)

Motion: Craig Scott Support: Pam Bryant Carried: 5-1
Dissenting votes: Brent Hartman

Item D. Recommended Action: That the Board of Education approves the federally mandated school lunch price increase as presented (Tab 3)

Motion: Craig Scott Support: Steve Crain Carried: 6-0
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

Brent Hartman—Would like to discuss the bus light issue. Concern with the agenda being amended twice by Tom; he wants the same opportunity.

Tom asked for grace with the amended agenda due extenuating circumstances of his vacation absence and attempting to meet the Board desired timelines.

Steve Roomsburg—Thanks for covering while I was gone at the last meeting.

Pam Bryant—I didn't walk out of the last meeting because Brent was running it. I had a family commitment.

Craig Scott—I like when people come to the meeting. I sincerely appreciate being able to have discussions, even when we disagree and then we move on.

XII. CLOSED SESSION

Item A. Recommended Action: That the Board enters closed session to consider the closed session minutes of the prior closed meeting and for the purpose of discussing strategy and negotiations sessions connected with the collective bargaining agreements.

Roll Call Vote:

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

Carried: 6-0

Board enters closed session, the time being 8:33 p.m.

Board returns to open session, the time being 9:09 p.m.

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

Motion: Brent Hartman Support: Craig Scott Carried: 6-0
Dissenting votes: none

XIII. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being 9:09 p.m.

Motion: Craig Scott Support: Brent Hartman Carried: 6-0
Dissenting votes: none

DRAFT