

Worksession Meeting of the Board of Education
Wednesday, August 5, 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 7:00 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 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: Steve Crain & Craig Scott

IV. APPROVAL OF AGENDA

Recommended Action: That the agenda for the August 5, 2015 Worksession Meeting be approved.

Motion: MaryAnn Brodeur Support: Pam Bryant Carried: 5-0
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 July 29, 2015 Regular Meeting (Tab 1)

Motion: Pam Bryant Support: Brent Hartman Carried: 5-0
Dissenting votes: none

VII. DISCUSSION ITEMS

- Item A. Non-Affiliated wages (Tab 2)
Tom Livezey made a presentation and answered questions. Budget/financial information of the district will be added to the website.
- Item B. Chromebook Cart Purchases (Tab 3)
This purchase needs to be completed by August 14 to receive the TRIG grant funds. Brent Hartman motioned and Pam Bryant supported to move to an Action Item tonight. Carried 5-0 Dissenting votes: none

VIII. ACTION ITEM

- Item A. **That the Board of Education approves the Chromebook Cart purchases as presented.**
- Motion: Brent Hartman Support: Steve Roomsburg Carried: 5-0
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 public comments.

X. BOARD COMMENTS

We truly appreciate our Administrative staff. We know the current team.

XI. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being 8:11 p.m.

Motion: Brent Hartman Support: Gerry Dibble Carried: 5-0
Dissenting votes: none