



**Worksession Meeting of the Board of Education
Wednesday, July 20, 2016 at 6:00 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 6:11 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.

II. PLEDGE OF ALLEGIENCE

III. ROLL CALL will be taken with the following members present:

- | | | |
|-----------------------------------------------------|------------------------------------------------|-----------------------------------------------------|
| <input checked="" type="checkbox"/> MaryAnn Brodeur | <input checked="" type="checkbox"/> Pam Bryant | <input type="checkbox"/> Steve Crain |
| <input type="checkbox"/> Gerry Dibble | <input type="checkbox"/> Brent Hartman | <input checked="" type="checkbox"/> Steve Roomsburg |
| <input checked="" type="checkbox"/> Craig Scott | | |

ABSENT: Steve Crain, Gerry Dibble, Brent Hartman

IV. PUBLIC COMMENTS

There were no public comments.

V. APPROVAL OF AGENDA

Recommended Action: That the agenda for the July 20, 2016 Worksession Meeting be approved.

Motion: MaryAnn Brodeur Support: Craig Scott Carried: 4-0
Dissenting votes: none

VI. CONSENT GROUPING

Recommended Action: That the Board of Education approve the following:
Item A: Minutes of the June 29, 2016 Special Meeting (Tab 1)

- Item B. Review of the payments made for the June 30, 2016 Bill List in the amount of \$745,940.67 (Tab 2)
- Item C. That the Board of Education designates Fifth Third Bank as depository for funds for the school year 2016-2017.
- Item D. That the Board of Education retains the following legal firms for the 2016-2017 school year:
- Thrun Law Firm P.C.
 - Warner & Judd
- Item E. That the Board of Education establish the following schedule for the 2016-2017 school year regular board meetings (in bold blue) and worksession meetings (green) with all meetings to be held at 7:00 p.m. (unless otherwise noted), located in the Board Room at 275 S. Wolf Lake Road
- August 3, 2016**
August 17, 2016
September 14, 2016
September 28, 2016
October 5, 2016
October 19, 2016
November 2, 2016
November 16, 2016
December 14, 2016
January 4, 2017 (Organizational Meeting)
January 18, 2017
February 1, 2017
February 15, 2017
March 1, 2017
March 15, 2017
April 19, 2017 (combined worksession and regular meeting)
May 3, 2017
May 17, 2017
June 7, 2017
June 21, 2017
- Item F. That the Board of Education appoints the Board Treasurer to serve as the Board's representative to the Muskegon Area Intermediate School District (MAISD) for the purpose of budget review, and determination of the MAISD's maximum budget in accordance with Board Policy 1300, with the Board secretary serving as the alternate.
- Item G. Upon the written request of an individual, organization, firm, or corporation, and upon the requesting party's payment of a yearly fee of not more than the estimated cost for printing and postage of Board Meeting notices, the Board shall send to the requesting party by first class mail a copy of any Board Meeting notice required to be posted.
- Item H. That the Board of Education designates the Board Treasurer to sign checks.

- Item I. That the Board of Education authorizes the Superintendent or his designee to sign and execute contracts, agreements, and purchase orders in accordance with Board Policy.
- Item J. The hiring of Crystal Geisler, Classroom Teacher, Oakridge Upper Elementary (Tab 3)
- Item K. The hiring of Ashley Hartsuff, Math Teacher, Oakridge High School (Tab 3)
- Item L. The hiring of Ashley Lapham, Classroom Teacher, Oakridge Upper Elementary (Tab 3)
- Item M. The hiring of Deb Swears, Classroom Teacher, Oakridge Upper Elementary (Tab 3)
- Item N. Acknowledge the resignation of Terry DeJonge as JV Baseball Coach (Tab 4)
- Item O. School Loan Revolving Fund Annual Loan Application Resolution (Tab 5)
- Item P. Annual renewal of Memorandum of Understanding for Adult Education Consortium with Orchard View (Tab 6)

Motion: Pam Bryant Support: Craig Scott Carried: 4-0
Dissenting votes: none

VII. BOARD REPORTS

- Item A. Finance (Tab 7)

VIII. DISCUSSION ITEMS

- Item A. Transitional Kindergarten Curriculum (Tab 8)
Pollie Gilchrist provided the Board with detailed information and had the materials available to review. Move to an Action Item at the next meeting.
- Item B. Board Policy 6321 – New School Construction, Renovation – Responsible Contracting and Local Preference Policy (Tab 9)
Discussed the rough draft and Board members gave Tom Livezey feedback. This will be further discussed at the next couple of meetings.
- Item C. METS Contract Renewal/Extension (Tab 10)
Move to an Action Item at the next meeting.

IX. PUBLIC COMMENTS

There were no public comments.

X. BOARD COMMENTS

MaryAnn Brodeur—Read the thank you from the 2016 Close Up group.

Pam Bryant—Feels our Board members should abide by the Code of Conduct—especially #2.

XI. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being 6:39 p.m.

Motion: Craig Scott

Support: Steve Roomsburg

Carried: 4-0

Dissenting votes: none

DRAFT