



**Worksession Meeting of the Board of Education
Wednesday, August 3, 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 7:01 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 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 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. 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.)

Kathy Coon (community member)—I would like to see what's available to the board members in their packets under each "tab".

V. APPROVAL OF AGENDA

Brent Hartman motioned and Gerry Dibble supported to amend the agenda to add Boys JV Soccer and copy machines lease agreement. Carried 7-0 Dissenting votes: none

V. ~~APPROVAL OF AGENDA~~

~~Recommended Action:~~ That the agenda for the August 3, 2016 Worksession Meeting be approved.

Motion: _____ Support: _____ Carried: _____

Dissenting votes: _____

VI. CONSENT GROUPING

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

- Item A. Minutes of the July 20, 2016 Special Meeting (Tab 1)
- Item B. The hiring of Shanna Alderink as a Speech & Language Therapist (Tab 2)
- Item C. Annual Renewal of the Great Start Readiness Program (GSRP) contract (Tab 3)
- Item D. Acknowledge the resignation of Maureen Scholtens, Teacher, Oakridge Lower Elementary (Tab 4)

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

VII. DISCUSSION ITEMS

- Item A. Board Policy 6321 – New School Construction, Renovation—Responsible Contracting and Local Preference Policy (Tab 5)
This item will remain for discussion until resolved. Board members felt it might need to incorporate an additional Board Policy regarding hired maintenance work to have responsible contracting and local preferences.
- Item B. Whole School, Whole Community, Whole Child Model (Tab 6)
Great feedback in support of this model. It combines all aspects of a child’s life such as health, financial, safety and community. Health impacts learning. Will discuss further at the next meeting.
- Item C. Boys JV Soccer Proposal
Due to the growth of the Varsity team (half being 9th and 10th graders) Tom presented the information and gave Board members a handout. Brent Hartman motioned and Pam Bryant supported to move to an Action Item tonight. Carried: 7-0 Dissenting votes: none
- Item D. Updated Copy Machines Lease
Mike Rowher presented the information on a current month-to-month extension of the lease since July 1. A cost analysis on leasing or buying and maintenance fees was completed. Significant reduction in costs per copy with leasing of the new copiers and signing maintenance agreements for other copy machines Oakridge owns. MaryAnn Brodeur motioned and Pam Bryant supported to move to an Action Item tonight. Carried: 7-0 Dissenting votes: none

VIII. ACTION ITEMS

Item A. Recommended Action: That the Board of Education approves the curriculum for the Transitional Kindergarten Program as presented (Tab 7)

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

Item B. Recommended Action: That the Board of Education approves the contract renewal/extension with METS as presented (Tab 8)

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

Item C. Recommended Action: That the Board of Education approves the addition of a Boys JV Soccer team as presented.

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

Item D. Recommended Action: That the Board of Education approves the copy machine and printer contract as presented.

Motion: Craig Scott Support: Pam Bryant Carried: 7-0
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.)

Kathy Coon (community member)—Tom Livezey’s “Whole Child” presentation is an example of why I’d like the “tab” information.

George Tindall (community member)—Is the difference in excused and unexcused absences mean getting a doctor note?

Tamera DeWitte (community member)—Thanks for approving the JV soccer!

X. BOARD COMMENTS

MaryAnn Brodeur—Read a thank you note from Cheryl Masar.

Pam Bryant—Was at a phonics professional development with our kindergarten teachers; it made it fun for the student. Our teachers are very excited.

Gerry Dibble—Thanked Tom for the “Whole Child” presentation.

Brent Hartman—We need to have someone in communications to monitor social media and include those nay sayers in committees too. Echoes Kathy Coon’s comment about our community seeing what our Board members see in our packets.

Steve Roomsburg—Doesn’t want Board members discussing the board packet information prior to meetings and formulating decisions. Would also like feedback on how the millage request could have been done differently to ensure it would have passed.

Craig Scott—Appreciate those that came and for your comments. We hope to get more positive involvement with the community. Agrees with Steve Roomsburg that we need feedback regarding our millage vote.

XI. CLOSED SESSION

Item A. Recommended Action: That the Board enters closed session to review attorney/client privileged information.

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

At 9:23 p.m. Steve Crain left as he was unable to stay for closed session.

Board enters closed session, the time being 9:23 p.m.

Board returns to open session, the time being 9:44 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

XII. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being 9:44 p.m.

Motion: Craig Scott Support: Steve Roomsburg Carried: 6-0
Dissenting votes: none