



**Worksession Meeting of the Board of Education
Wednesday, October 5, 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 ALLEGIENCE

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

- | | | |
|--|---|---|
| <input type="checkbox"/> MaryAnn Brodeur | <input checked="" type="checkbox"/> Pam 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 checked="" type="checkbox"/> Craig Scott | | |

ABSENT: MaryAnn Brodeur (arrived at 7:08), Steve Crain

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.)

There were no public comments.

V. APPROVAL OF AGENDA

Recommended Action: That the agenda for the October 5, 2016 Worksession Meeting be approved.

Motion: Craig Scott
Dissenting votes: none

Support: Gerry Dibble

Carried: 5-0

VI. CONSENT GROUPING

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

- Item A. Minutes of the September 28, 2016 Reinstatement Hearing and Regular Meeting (Tab 1)
- Item B. The hiring of Daphne Barry as Interim Fusion Teacher (Tab 2)
- Item C. The hiring of Jennifer Randall as Classroom Teacher-4th Grade at Oakridge Upper Elementary (Tab 2)

Motion: Brent Hartman Support: Craig Scott Carried: 5-0
Dissenting votes: none

VII. INFORMATION ITEMS

- Item A. Summer Food Service Thank You (Tab 3)
Sixty to seventy-five children served per Melanie Wymer.

VIII. 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.)

Melanie Wymer, community member—Thank you to the Board for giving the OEA raise before they had to. Thinks Board does a great job. She started educating herself so thank you for what you do. The Board lets mean comments roll off your backs. Need more people, especially those who voted no to come to the Steering Committee. They offered valuable input.

MaryAnn Brodeur arrived at 7:08

IX. BOARD COMMENTS

Craig Scott—Thanks to those who came tonight.

Brent Hartman—Steering Committee conflicted with his schedule, trying to get to the next meeting. Feels there were too many things on ballot at the last election. Would support the sale of district property.

Steve Roomsburg—Thanks to Melanie Wymer for her comment and for the support.

X. CLOSED SESSION

- Item A. Recommended Action: That the Board enters closed session to discuss Superintendent's evaluation.

Roll Call Vote:

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

Carried: 6-0

Board enters closed session, the time being 7:17 p.m.

Board returns to open session, the time being 8:07 p.m.

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

Motion: MaryAnn Brodeur Support: Craig Scott Carried: 6-0
Dissenting votes: none

Item C. Recommended Action: **That the Board of Education authorizes the Superintendent to issue a 1% raise for all non-administrative, non-affiliated staff.**

Motion: Steve Roomsburg Support: Pam Bryant Carried: 6-0
Dissenting votes: none

XI. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being 8:09 p.m.

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