



**Worksession Meeting of the Board of Education  
Wednesday, November 2, 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 Vice President, Brent Hartman, 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 ALLEGIENCE**

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

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

**ABSENT: Steve Crain, Steve Roomsburg**

**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.**

**Brent Hartman motioned and Gerry Dibble supported to amend the agenda to add appointing Pam Bryant as a delegate to MASB delegate assembly and Craig Scott as alternate. Carried 4-0**

**V. APPROVAL OF AGENDA**

Recommended Action: That the amended agenda for the November 2, 2016 Worksession Meeting be approved.

Motion: Brent Hartman      Support: Gerry Dibble      Carried: 4-0  
Dissenting votes: none

**Pam Bryant arrived at 7:02 p.m.**

**VI. CONSENT GROUPING**

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

- Item A.      Minutes of the October 19, 2016 Regular Meeting (Tab 1)
- Item B.      The hiring of Joy Kobylak as a Mandated Mental Health Consultant at GSRP (grant-funded position) (Tab 2)

**Item C.      Appoint Pam Bryant as a delegate to the MASB delegate assembly and Craig Scott as the alternate delegate.**

Motion: Craig Scott      Support: Gerry Dibble      Carried: 5-0  
Dissenting votes: none

**VII. DISCUSSION ITEMS**

- Item A.      Communications Update  
**Looking for a position to communicate with the community. Board supports having Tom Livezey bring options back for Oakridge. We want all people informed of the positive things going on here at Oakridge.**

**VIII. ACTION ITEMS**

- Item A.      Recommended Action: That the Board of Education approves the resolution authorizing district membership in the West Michigan Health Insurance Pool for non-affiliated employees as presented and appoints Tom Livezey to serve as Trustee and Todd Hronek as Alternative Trustee to the pool (Tab 3)

Motion: Craig Scott      Support: Gerry Dibble      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.)

**Tammy Stolberg, community member—Applauds the Board for moving forward with a communications specialist.**

**X. BOARD COMMENTS**

**Craig Scott—Thanks for your comments and support, Tammy.**

**Gerry Dibble—The rapport begins here.**

**Pam Bryant—Honor Society Induction was tonight—wonderful.**

**Brent Hartman—Thanks for letting Tom explore this communications specialist.**

**XI. CLOSED SESSION**

Item A. Recommended Action: That the Board enters closed session to discuss negotiations.

Roll Call Vote:

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

Carried: 5-0

Board enters closed session, the time being 7:26 p.m.

Board returns to open session, the time being 7:39 p.m.

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

Motion: Craig Scott      Support: MaryAnn Brodeur      Carried: 5-0  
Dissenting votes: none

Item C. Recommended Action: **That the Board of Education approves the OESPA Letter of Agreement and contract as presented. The Board approves the Vice-President to sign the contract in the President's absence.**

**Motion: Pam Bryant      Support: MaryAnn Brodeur      Carried: 5-0**  
**Dissenting votes: none**

**XII. ADJOURNMENT**

Recommended Action: That the meeting be adjourned; the time being 7:41 p.m.

Motion: Craig Scott

Support: Gerry Dibble

Carried: 5-0

Dissenting votes: none

DRAFT