



**Worksession Meeting of the Board of Education
Wednesday, March 1, 2017 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—The pledge was recited.

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

- | | | |
|--|---|--|
| <input checked="" type="checkbox"/> Ronda Borgman | <input checked="" type="checkbox"/> Kathy Coon | <input checked="" type="checkbox"/> Gerry Dibble |
| <input checked="" type="checkbox"/> Brent Hartman | <input checked="" type="checkbox"/> Steve Roomsburg | <input checked="" type="checkbox"/> Craig Scott |
| <input checked="" type="checkbox"/> George Tindall | | |

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 March 1, 2017 Worksession Meeting be approved, **with correction to the language on Action Item A to: Recommended Action: That the Board of Education continue the current practice of allowing people to review board packets at Central Office prior to the Board Meeting.**

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

VI. CONSENT GROUPING

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

Item A. Minutes of the February 15, 2017 Reinstatement Hearing and Regular Meeting (Tab 1)

Motion: Gerry Dibble Support: Craig Scott Carried: 7-0
Dissenting votes: none

VII. INFORMATION ITEM

Item A. Annual MAISD Budget Review April 25, 2017--Treasurer is official board representative, Secretary is alternate (Tab 2)

Review of process.

VIII. DISCUSSION ITEMS

Item A. Schools of Choice 2017-18 (Tab 3)

Review of information from MAISD. Move to an Action Item with 2 openings pending legal review of student selection process.

Item B. Pay to Participate Fee Recommendation (Tab 4)

Review of Recommendation. Move to Action Item next meeting.

Item C. Link Crew Student Leadership Course Proposal (Tab 5)

Review of proposal. Move to an Action Item next meeting for approval.

IX. ACTION ITEMS

Item A. Recommended Action: ~~That the Board of Education continues its current practice of posting the Board Agenda prior to meetings~~ **That the Board of Education continues current practice of allowing people to review board packets at Central Office prior to the Board Meeting.**
(Tab 6)

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

X. 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, 5640 Richmond—Presentation of shirts. Spoke in support of Schools of Choice program.

XI. BOARD COMMENTS

Kathy Coon—Wishes Board would have considered putting board packet tabs online. Feels this would help open communication with Superintendent and community.

Gerry Dibble—Excited for new programs. Glad to see Gene Gifford here doing the stuff he does. Thanks. Tom.

Craig Scott—Thanks for the shirts. Thanks to everyone on the Board. Great dialogue tonight.

George Tindall—Excited to see next steps of the Link Crew program. Glad to see we are preparing students to be leaders.

Ronda Borgman—Thanks for the shirts and to Gene for being here. Supportive of Link Crew.

Brent Hartman—Thanks for the shirts.

Steve Roomsburg—Awesome to see we are building leaders. Commended Craig Scott's idea on bringing students back to recognize students' progress who have been reinstated. Thanks to everyone.

XII. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being 7:55 p.m.

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