



Worksession Meeting of the Board of Education
Wednesday, May 3, 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 will be 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

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

<input checked="" type="checkbox"/> Ronda Borgman	<input 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"/> Mike Smith
<input checked="" type="checkbox"/> George Tindall		

ABSENT: Gerry Dibble

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.)

Amy Ferrier, 90 S. Kensington—Provided a check on behalf of Oakridge Youth Football in the amount of \$6,000 to help replace the stadium scoreboard.

Melanie Wymer, 5640 Richmond—Brainstorming ideas on how to get parents involved in the voting process. Encourages the Board to consider timing when acting on expenditures.

V. APPROVAL OF AGENDA

Recommended Action: That the agenda for the May 3, 2017 Worksession Meeting be approved.

Motion: Craig Scott
 Dissenting votes: none

Support: Ronda Borgman

Carried: 6-0

VI. CONSENT GROUPING

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

- Item A. Minutes of the April 19, 2017 Expulsion Hearing and Regular Meeting (Tab 1)
 Item B. Acknowledges the retirement of Barney Goodrich, HS Teacher, effective June 13, 2017 (Tab 2)
The Board wishes Mr. Goodrich well on his retirement.
 Item C. Out of State Trip—Senior Class Cedar Point (Tab 3)

Motion: Craig Scott Support: George Tindall Carried: 6-0
 Dissenting votes: none

VII. INFORMATION ITEMS

- Item A. AmeriCorps: Michigan College Access Network Advisor Program (Tab 4)
Sam, Sara, and Mara, OHS students, presented on a petition to save the AmeriCorps from being cut from the federal budget.

Motion by Brent Hartman, supported by Craig Scott to approve resolution 05032017. Carried 6-0 Dissenting votes: none

VIII. DISCUSSION ITEMS

- Item A. MAISD 2017-18 Budget Review—Ronda Borgman
Ronda Borgman presented a handout with information provided through the MAISD and discussed MAISD presentation on budget.

IX. ACTION ITEMS

- Item A. Recommended Action: That the Board of Education renews the food service contract with Chartwells Food Service Management as presented and directs the Superintendent to execute the contract. (Tab 5)

Motion: Steve Roomsburg Support: Mike Smith Carried: 5-1
 Dissenting votes: Brent Hartman

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—Expressed frustration with a disruptive student in her son’s class. Will work through the chain of command on the issue.

XI. BOARD COMMENTS

George Tindall—Very encouraged to see the kids involved in the AmeriCorps.

Ronda Borgman—Appreciate the Bond Committee’s work. Every vote counts.

Brent Hartman—Thanks to the football club for the donation towards the scoreboard

Steve Roomsburg—Thanks for everyone being here! Appreciates the solidarity on the Board.

Craig Scott—Thanks for the scoreboard donation. Thanks to Melanie Wymer for being involved with the bond. Disappointed in the vote yesterday.

Mike Smith—Thanks for the contribution on the scoreboard. Doesn't like to see disruptions in the classroom.

XII. CLOSED SESSION

Item A. Recommended Action: That the Board enters closed session to consider the closed session minutes of the prior closed meeting; and for the purposes of discussing strategy and negotiations sessions connected with the collective bargaining agreements.

Roll Call Vote:

Board Member	Vote:
Ronda Borgman	Yea
Gerry Dibble	Absent
Brent Hartman	Yea
Steve Roomsburg	Yea
Craig Scott	Yea
Mike Smith	Yea
George Tindall	Yea

Carried: 6-0

Board enters closed session, the time being 7:57 p.m.

Board returns to open session, the time being 9:22 p.m.

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

Motion: Brent Hartman Support: Steve Roomsburg Carried: 6-0
Dissenting votes: none

XIII. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being 9:23 p.m.

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