



**Worksession Meeting of the Board of Education**  
**Wednesday, June 7, 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**

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

|   |  |   |
|---|--|---|
| <input checked="" type="checkbox"/> Ronda Borgman   | <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"/> Mike Smith    |
| <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.)

**Melanie Wymer, 5640 Richmond—Introduction of PJ Wymer, new member of the OLE Millionaire readers club! Congratulations, PJ!**

**V. APPROVAL OF AGENDA**

Recommended Action: That the agenda for the June 7, 2017 Worksession Meeting be approved.

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

**VI. CONSENT GROUPING**

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

Item A.                      Minutes of the May 17, 2017 Reinstatement Hearing and Regular Meeting (Tab 1)

- Item B. Acknowledge the retirement of Barb Bunda, Interventionist (Tab 2)
- Item C. Acknowledge the retirement of Linda Harrison, GSRP Teacher (Tab 2)
- Item D. Acknowledge the retirement of Kellie Lawrence, Paraprofessional-Monitor, at OUE (Tab 2)
- Item E. Acknowledge the retirement of Karyn Verge, Teacher, at OUE (Tab 2)
- Item F. Acknowledge the retirement of Jody Webb, Head Secretary, at OMS (Tab 2)
- Item G. Acknowledge the retirement of Nancy Wolters, Paraprofessional-Classroom Aide at GSRP (Tab 2)
- Item H. Acknowledge the resignation of Melissa Maloley, Professional-Monitor at OLE (Tab 3)
- Item I. The hiring of Dawn Porter and Ann Morgan as Summer Reading is Cool Facilitators (Tab 4)
- Item J. Annual Resolution for membership in Michigan High School Athletic Association (MHSAA) (Tab 5)

Motion: Gerry Dibble      Support: George Tindall      Carried: 7-0  
 Dissenting votes: none

## VII. INFORMATION ITEMS

- Item A. Recognition of Participation in Muskegon Area Career Tech Center Work-Based Learning Program (Tab 6)  
**Oakridge participated as a host organization for this program. Thanks to Cory Schullo for helping with this process.**

## VIII. DISCUSSION ITEMS

- Item A. State of personalized virtual learning at Oakridge High School (Tab 7)  
**Board reviewed presentation. Tom will post a Personalized Virtual Learning Specialist position and bring recommendation to hire to Board (at-risk grant funded). A net 0.5 FTE will be added for clerical support out of general fund. Chartwell's will hire food service clerical support out of the food service fund. The Oakridge Virtual Learning Program is only for Oakridge students.**
- Item B. Digital Learning Task Force & Plan (Tab 8)  
**Review of presentation by Pollie Gilchrist. Proposal includes every student in grades 7-12 having a device. Review of plan for Chromebook deployment. Staff training. Communication to families.**
- Item C. Digital device purchase recommendation, Tech/Security Millage funded (Tab 9)  
**Review of recommendation from the technology department as it relates to Item B. Move device purchase proposal to an Action Item at the next meeting.**
- Item D. "Ready Gen" English Language Arts instructional resource recommendation for elementary classrooms, first viewing, At-Risk Grant funded (Tab 10)  
**Review of balanced literacy program information. Move to an Action Item at the next meeting.**

- Item E. District English as a Second Language (ESL) & At-Risk Student Specialist, At-Risk Grant funded (Tab 11)  
**Review of presentation. Discussion of ESL responsibilities. Discussion on adding an ESL/At-Risk Student specialist (grant funded). Tom will post position and bring recommendation to hire to Board.**
- Item F. School bus inventory, replacement, and lease renewal recommendation (Tab 12)  
**Review of recommendation from the transportation department. Move to an Action Item at the next meeting.**
- Item G. Federally Mandated school lunch price increase recommendation (Tab 13)  
**Review of meal price increases mandated by Federal government. Move to an Action Item at next meeting.**
- Item H. Stadium scoreboard replacement & fundraising plan (Tab 14)  
**Stadium scoreboard lighting issues discussed. Fundraising proposal discussed. Motion by Brent Hartman, supported by Craig Scott to replace the stadium scoreboard at the cost of \$24,500 as presented. 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.)

**Melanie Wymer, 5640 Richmond—recognized the sacrifices her son has made to reach his milestones. Glad to see investment in education for her son’s future.**

**X. BOARD COMMENTS**

**George Tindall—Very excited to see the many paths students have to be successful at Oakridge.**

**XI. 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:

| <b>Board Member</b> | <b>Vote:</b> |
|---------------------|--------------|
| Ronda Borgman       | Yea          |
| Gerry Dibble        | Yea          |
| Brent Hartman       | Yea          |
| Steve Roomsburg     | Yea          |
| Craig Scott         | Yea          |
| Mike Smith          | Yea          |
| George Tindall      | Yea          |

Carried: 7-0

Board enters closed session, the time being 10:19 p.m.

Board returns to open session, the time being 11:52 p.m.

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

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

**XII. ADJOURNMENT**

Recommended Action: That the meeting be adjourned; the time being 11:53 p.m.

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

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