



**Worksession Meeting of the Board of Education  
Wednesday, July 19, 2017 at 6:00 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 6:02 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.*

**II. PLEDGE OF ALLEGIANCE—The Pledge of Allegiance was recited.**

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

- |                                                     |                                                  |                                                   |
|-----------------------------------------------------|--------------------------------------------------|---------------------------------------------------|
| <input 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  |                                                  |                                                   |

**Ronda Borgman arrived at 7:34 p.m.**

**IV. PUBLIC COMMENTS**

**There were no public comments.**

**V. APPROVAL OF AGENDA**

Recommended Action: That the agenda for the July 19, 2017 Worksession Meeting be approved.

Motion: Craig Scott                      Support: Gerry Dibble                      Carried: 6-0  
Dissenting votes: none

**VI. CONSENT GROUPING**

Recommended Action: That the Board of Education approves the following:  
Item A:            Minutes of the June 21, 2017 Budget Hearing and Regular Meeting (Tab 1)

- Item B. Review of the payments made for the June 30, 2017 Bill List in the amount of \$537,531.63 (Tab 2)
- Item C. That the Board of Education designates Fifth Third Bank as depository for funds for the school year 2017-2018.
- Item D. That the Board of Education retains the following legal firms for the 2017-2018 school year:
- Thrun Law Firm P.C.
  - Warner & Judd
- Item E. That the Board of Education establish the following schedule for the 2017-2018 school year regular board meetings (in bold blue) and worksession meetings (green) with all meetings to be held at 7:00 p.m. (unless otherwise noted), located in the Board Room at 275 S. Wolf Lake Road (Tab 3)
- August 2, 2017**  
**August 16, 2017**  
**September 6, 2017**  
**September 20, 2017**  
**October 4, 2017**  
**October 18, 2017**  
**November 1, 2017**  
**November 15, 2017**  
**December 6, 2017**  
**December 20, 2017**  
**January 17, 2018** (organizational meeting)  
**February 7, 2018**  
**February 21, 2018**  
**March 7, 2018**  
**March 21, 2018**  
**April 18, 2018**  
**May 2, 2018**  
**May 16, 2018**  
**June 6, 2018**  
**June 20, 2018**
- Item F. That the Board of Education appoints the Board Treasurer to serve as the Board's representative to the Muskegon Area Intermediate School District (MAISD) for the purpose of budget review, and determination of the MAISD's maximum budget in accordance with Board Policy 1300, with the Board secretary serving as the alternate.
- Item G. Upon the written request of an individual, organization, firm, or corporation, and upon the requesting party's payment of a yearly fee of not more than the estimated cost for printing and postage of Board Meeting notices, the Board shall send to the requesting party by first class mail a copy of any Board Meeting notice required to be posted.
- Item H. That the Board of Education designates the Board Treasurer to sign checks.

- Item I. That the Board of Education authorizes the Superintendent or his designee to sign and execute contracts, agreements, and purchase orders in accordance with Board Policy.
- Item J. School Loan Revolving Fund Annual Loan Application Resolution (Tab 4)
- Item K. Acknowledge the resignation of Gene Gifford, Athletic Director (Tab 5)
- Item L. Acknowledge the resignation of Randi Hosmer, Interventionist-OLE (Tab 5)
- Item M. Resignation of Troy Moran, Principal Oakridge Upper Elementary (Tab 5)
- Item N. Resignation of Cassady Watts, SE Teacher at Oakridge Upper Elementary (Tab 5)
- Item O. The hiring of Renee Borton, Special Education Teacher at Oakridge High School (Tab 6)
- Item P. The hiring of Kelly Freeman, Paraprofessional-Mandated SE Aide at Oakridge Middle School (Tab 6)
- Item Q. The hiring of Chevonne Grimm, Assistant Secretary at Oakridge Middle School (Tab 6)
- Item R. The hiring of Angela Murphy, GSRP Teacher (Tab 6)
- Item S. The hiring of Leicha Adams, Katie Brewer, Michelle DeWeerd, Laura Klassen and Joanna McGee as Summer School 31A Interventionists at OLE (Tab 6)
- Item T. The hiring of Tiffany Waldfoegel, Paraprofessional-Classroom Aide at GSRP (Tab 6)
- Item U. Annual renewal of the MOU with Orchard View Schools to serve in the Adult Education consortium (Tab 7)
- Item V. One year extension of the following administrator contracts through June 30, 2019 with the 2017-18 base salaries frozen at 2016-17 school year levels. The 2018-19 base salaries shall be determined by the Board prior to the 2018-19 school year (Tab 8)
- Brian Bennett  
Joanna Bennink  
Pollie Gilchrist  
Brent Jandron  
Jason McVoy  
Angela Ogden  
Mary Beth Richardson  
Cory Schullo
- Item W. Layoff notices to the following staff members (Tab 9)
- Leichia Adam  
Frances Toothman

Motion: Craig Scott  
Dissenting votes: none

Support: Gerry Dibble

Carried: 6-0

## **VII. BOARD REPORTS (Tab 10)**

- Item A. Finance—Todd Hronek—**Review of Report**
- Item B. Communications—Mary Beth Richardson—**Review of Report**
- Item C. Food Service—Kristie Long—**Review of Report**

**VIII. INFORMATION ITEMS**

- Item A. Acceptable Assessment Tools for Early Literacy Educators grant awarded in the amount of \$12,622.78 (Tab 11)  
**Pollie Gilchrist applied for this grant. Thank you, Pollie!**

**IX. DISCUSSION ITEMS**

- Item A. Oakridge Teen Health Center Agreement Amendment (Tab 12)  
**Move to Action Item next meeting.**
- Item B. Sale of district property to address facility needs  
**Tom Livezey will begin researching this topic and report findings at a future meeting.**

**X. ACTION ITEMS**

- Item A. Recommended Action: That the Board of Education approve the following policies (Tab 13)

5630.01 Student Seclusion and Restraint  
8500 Food Services

Motion: Craig Scott Support: Gerry Dibble Carried: 6-0  
Dissenting votes: none

- Item B. Recommended Action: That the Board of Education authorizes the purchase of red, white and blue cords for graduating seniors who are entering the military after graduation beginning with the Class of 2018

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

**XI. PUBLIC COMMENTS**

**There were no public comments.**

**XII. BOARD COMMENTS**

**Gerry Dibble—Thanks to everyone for coming.**

**Mike Smith—Nice to see a full room, welcome.**

**Craig Scott—Good to see people at the meeting to see what we are discussing.**

**George Tindall—Thanks to everyone for being here.**

**Brent Hartman—Thanks for coming out. Mary Beth (Richardson) is doing a great job with sign on Wolf Lake Road.**

**Steve Roomsburg—Good to see everyone, hope to see everyone at future meetings.**

**XIII. 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>
Gerry Dibble	Yea
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 6:32 p.m.

Board returns to open session, the time being 8:10 p.m.

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

Motion: Gerry Dibble      Support: Ronda Borgman      Carried: 7-0  
 Dissenting votes: none

**XIV. ADJOURNMENT**

Recommended Action: That the meeting be adjourned; the time being 8:12 p.m.

Motion: Ronda Borgman      Support: Craig Scott      Carried: 7-0  
 Dissenting votes: none