



**Worksession Meeting of the Board of Education
Wednesday, August 2, 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 7:01 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 of Allegiance was recited.

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

- | | | |
|---|--|--|
| <input checked="" type="checkbox"/> Ronda Borgman | <input checked="" type="checkbox"/> Gerry Dibble | <input 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: Brent Hartman

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 August 2, 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 July 19, 2017 Regular Meeting (Tab 1)
- Item B. The hiring of Jessica Buiten, English/Digital Media Production (Yearbook) Teacher at Oakridge High School (Tab 2)
- Item C. The hiring of Santino DiCesare as Athletic Director at Oakridge Middle/High Schools (Tab 2)
- Item D. The hiring of Emily Martin, English Teacher at Oakridge High School (Tab 2)
- Item E. One year extension of the following administrator contract through June 30, 2019 The 2018-19 base salaries shall be determined by the Board prior to the 2018-19 school year (Tab 3)
- Todd Hronek
- Item F. Acknowledge the resignation of Cara Donley, Interventionist at Oakridge Upper Elementary (Tab 4)
- Motion: Craig Scott Support: Gerry Dibble Carried: 6-0
Dissenting votes: none

VII. INFORMATION ITEMS

- Item A. Back to School Staff Breakfast – Tuesday, August 29, HS Cafeteria 7:30 a.m.

VIII. DISCUSSION ITEMS

- Item A. Strategic planning process recommendation (Tab 5)
Presentation from Leadership Consultant, Karen McPhee. Board deliberated on the process and outcome. Steve Roomsburg motioned and George Tindall supported to move this item to Action Items tonight.
Carried: 6-0 Dissenting votes: none
- Item B. 1:1 student issued Chromebooks (grades 7-12) – insurance recommendation (Tab 6)
Board discussed recommendation. Craig Scott motioned and Gerry Dibble supported to move to Action Items tonight.
Carried: 6-0 Dissenting votes: none
- Item C. Universal Free Breakfast for all students K-12 recommendation (Tab 7)
Move to Action Items at next meeting.
- Item D. Assessment of condition of school bus inventory and recommendation (Tab 8)
Board deliberated on bus condition assessment and supported the lease option. Steve Roomsburg motioned and Gerry Dibble supported to move to Action Items tonight. Carried: 6-0 Dissenting votes: none
- Item E. Classroom carpet replacement recommendation (Tab 9)
Board considered carpet replacement recommendation with a total cost of \$64,025.00. Move to Action Items at next meeting.

IX. ACTION ITEMS

Item A. **Recommended Action:** That the Board of Education approves the amendment to the Oakridge Teen Health Center Agreement with Hackley Community Care Center as presented. (Tab 10)

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

Item B. **Recommended Action:** That the Board of Education approves the hiring of Karen McPhee as our Leadership consultant to work with Oakridge School’s Strategic Plan.

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

Item C. **Recommended Action:** That the Board of Education approves the insurance recommendation for student issued Chromebooks if they go home—1st child \$10, additional child in family \$5 per student.

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

Item D. **Recommended Action:** That the Board of Education approves the lease of two (2) new buses (cost \$26,000 per year total) for daily use.

Motion: Steve Roomsburg Support: Craig Scott Carried: 6-0
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.)

There were no public comments.

XI. BOARD COMMENTS

Steve Roomsburg—Appreciates everyone here, the Board and appreciates the students being educated.

Gerry Dibble—Appreciates everyone coming and the Board for working together.

Mike Smith—Take a moment to think about student that saved a child in the river—Hunter Hoofman, age 14.

Craig Scott—Thank you for everyone coming. Board has been good and feels there is great team work. Would like to recognize Hunter. Thanks for participation.

George Tindall—Excited for strategic plan with Karen. Welcome Santino. Appreciate teachers. Decisions are hard and effects all.

Ronda Borgman—Thank you to all that came today. Thank you Tom for having Karen McPhee come out and talk about the strategic plan. Thanks to the Board.

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	Yea
Steve Roomsburg	Yea
Craig Scott	Yea
Mike Smith	Yea
George Tindall	Yea

Carried: 6-0

Board enters closed session, the time being 8:34 p.m.

Board returns to open session, the time being 10:02 p.m.

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

Motion: Gerry Dibble
Dissenting votes: none

Support: Craig Scott

Carried: 6-0

XIII. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being 10:03 p.m.

Motion: Steve Roomsburg
Dissenting votes: none

Support: George Tindall

Carried: 6-0