



**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**

AGENDA

I. CALL TO ORDER

The Worksession Meeting of the Oakridge Board of Education will be called to order by President, Steve Roomsburg, at _____ 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

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

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

IV. PUBLIC COMMENTS

V. APPROVAL OF AGENDA

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

Motion: _____ Support: _____ Carried: _____

Dissenting votes: _____

VI. CONSENT GROUPING

Recommended Action: That the Board of Education approve 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: _____ Support: _____ Carried: _____
 Dissenting votes: _____

VII. BOARD REPORTS (Tab 10)

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

VIII. INFORMATION ITEMS

Item A. Acceptable Assessment Tools for Early Literacy Educators grant awarded in the amount of \$12,622.78 (Tab 11)

IX. DISCUSSION ITEMS

Item A. Oakridge Teen Health Center Agreement Amendment (Tab 12)

Item B. Sale of district property to address facility needs

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: _____ Support: _____ Carried: _____

Dissenting votes: _____

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: _____ Support: _____ Carried: _____

Dissenting votes: _____

XI. PUBLIC COMMENTS

XII. BOARD COMMENTS

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:

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

Carried: _____

Board enters closed session, the time being _____ p.m.

Board returns to open session, the time being _____ p.m.

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

Motion: _____ Support: _____ Carried: _____

Dissenting votes: _____

XIV. ADJOURNMENT

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

Motion: _____ Support: _____ Carried: _____

Dissenting votes: _____