



**Worksession Meeting of the Board of Education
Wednesday, March 7, 2018 at 7:00 p.m.
Administration Offices—Board of Education Room
275 S. Wolf Lake Road
Muskegon, MI 49442**

MINUTES-Draft

I. CALL TO ORDER

The Worksession Meeting of the Oakridge Board of Education was called to order by President, Craig Scott, 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

MEMBERS PRESENT: Ronda Borgman, Gerry Dibble, Brent Hartman, Jeff Kartes, Craig Scott, Mike Smith, George Tindall

IV. APPROVAL OF AGENDA

Recommended Action: That the agenda for the March 7, 2018 Worksession Meeting be approved.

Motion: Brent Hartman
Dissenting votes: none

Support: Gerry Dibble

Carried: 7-0

V. 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.

VI. CONSENT GROUPING

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

- Item A. Minutes of the February 24, 2018 Special Meeting (Tab 1)
- Item B. The hiring of Debra Jones, Paraprofessional-Mandated Special Education Aide at Oakridge Middle School (Tab 2)
- Item C. Acknowledges the retirement of Nancy Hamlin, Teacher, Lower Elementary effective June 30, 2018 (Tab 3)
- Item D. Review of the payments made for the February, 2018 Bills List in the amount of \$527,189.01 (Tab 4)

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

VII. INFORMATION ITEMS

- Item A. Enrollment Update (Tab 5)
Reviewed data with Tom. Good information provided by Eidex.

VIII. ACTION ITEMS

- Item A. Recommended Action: That the Board of Education approves the policies as discussed and presented on February 7, 2018. (Tab 6)

7540.03 Student Technology Acceptable Use and Safety
7540.04 Staff Technology Acceptable Use and Safety
7540.05 District-issued staff email account
7540.06 District-issued student email account

Motion: Gerry Dibble Support: Mike Smith Carried: 7-0
Dissenting votes: none

- Item B. Recommended Action: That the Board of Education approves the resolution to participate in the Muskegon Area Intermediate School District's Collaborative School of Choice Program for 2018-19 with 2 openings in Kindergarten. (Tab 7)

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

Brent asked for report of students we brought into the District.

- 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.)

There were no public comments.

X. BOARD COMMENTS

Brent Hartman—Medical marijuana at Egelston Township vote March 19.

Gerry Dibble—Congratulations to all sports teams.

Jeff Kartes—Bowling was exciting, good coaching.

Mike Smith—Thanks to Tom for what he does.

Ronda Borgman—Good presentation on enrollment.

Craig Scott—Thanks for everyone’s hard work and teamwork.

George Tindall—Thanks for a great team.

XI. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being 7:42 p.m.

Motion: Jeff Kartes

Support: Gerry Dibble

Carried: 7-0

Dissenting votes: none