



**Worksession Meeting of the Board of Education
Wednesday, May 2, 2018 at 5:30 p.m.
Administration Offices—Board of Education Room
275 S. Wolf Lake Road
Muskegon, MI 49442**

MINUTES-FINAL

I. CALL TO ORDER

The Worksession Meeting of the Oakridge Board of Education was called to order by President, Craig Scott, at **5:30 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: Craig Scott, George Tindall, Ronda Borgman, Gerry Dibble, Mike Smith, Jeff Kartes.

MEMBERS ABSENT: Brent Hartman

Ronda Borgman had to leave at 7:30 p.m.

IV. APPROVAL OF AGENDA

Recommended Action: That the agenda for the May 2, 2018 Worksession Meeting be approved.

Motion: **Gerry Dibble**
Dissenting votes: **None**

Support: **Jeff Kartes**

Carried: **6-0**

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.)

None

VI. CONSENT GROUPING

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

Item A. Minutes of the April 25, 2018 Special Meeting (Tab 1)

Item B. Acknowledge the resignation of Tiffany Waldfoegel, Paraprofessional-Classroom Aide at GSRP (Tab 2)

Motion: **Jeff Kartes** Support: **Gerry Dibble** Carried: **6-0**

Dissenting votes: **None**

VII. STRATEGIC PLANNING

Goal setting activities that brought a multitude of goals both common and individual.

VIII. DISCUSSION ITEMS

Item A. MAISD 2018-19 Budget Review—Ronda Borgman

Will be presented next meeting.

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.)

None

X. BOARD COMMENTS

Gerry Dibble: Glad for the engagement and comments tonight. Again, no one is smart as all of us.

George Tindall: I would like to personally thank Carrie and her whole transportation staff for going the extra mile and getting the band to the state festival in Paw Paw, MI. Our band received a Division I (ONE) rating which is the first time that I know of that the Oakridge band received this high of an honor at a State of MI competition. This strategic planning process has been a very enlightening and exciting process and I am looking forward to the results it produces.

Craig Scott: Thanks for coming out. Really love the process and get together as a community to talk though things together. We are elected, but it is about the community, schools, and kids.

XI. CLOSED SESSION

Item A. Recommended Action: That the Board of Education 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:

Gerry Dibble: **Yes**
Jeff Kartes: **Yes**
Craig Scott: **Yes**
Mike Smith: **Yes**
George Tindall: **Yes**

Carried: **5-0**

Board enters closed session, the time being **7:36 p.m.**

Board returns to open session, the time being **8:31 p.m.**

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

Motion: **Gerry Dibble** Support: **George Tindall** Carried: **5-0**
Dissenting votes: **None**

XII. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being **8:11 p.m.**

Motion: **Mike Smith** Support: **Jeff Kartes** Carried: **5-0**
Dissenting votes: **None**