



**Worksession Meeting of the Board of Education
Wednesday, June 6, 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 Work Session 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

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

IV. APPROVAL OF AGENDA

Recommended Action: That the agenda for the June 6, 2018 Work Session Meeting be approved.

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

Support: **Jeff Kartes**

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.)

None

VI. CONSENT GROUPING

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

The Oakridge Public Schools District believes that all individuals should have the opportunity to participate in its activities or events. If you require special accommodations to take advantage of any of our services or activities, contact the Administration Office at 788-7100

- Item A. Minutes of the May 16, 2018 Regular Meeting (Tab 1)
 Item B. The hiring of Tracy Stone as a temporary paraprofessional in the Summer SXI program (Tab 2)
 Item C. Acknowledge the resignation of Joanna Bennink, Principal at Oakridge Lower Elementary, effective June 30, 2018 (Tab 3)
 Item D. Acknowledge the resignation of Michelle Rusco, Paraprofessional-Monitor at GSRP (Tab 3)

Motion: **Brent Hartman** Support: **Gerry Dibble** Carried: **7-0**
 Dissenting votes: **None**

Board wishes Joanna and Michelle success in their future endeavors, and welcomes Tracy to the District.

VII. INFORMATION ITEMS

- Item A. Early On Program (Birth to 3) Presentation – Karlie Parker
What an eye opening presentation on this program showing a great need for this program and outlining gaps between 3- K.

VIII. DISCUSSION ITEMS

- Item A. Strategic Plan - Draft Mission, Vision, Goals – Karen McPhee
Karen shared with the Board the drafted Vision, Mission, and Goals. She will get us a final copy very soon. The Board asked to move this to Action Item C to approve the Vision, Mission and Goals.

Motion: **Brent Hartman** Support: **Gerry Dibble** Carried: **7-0**
 Dissenting votes: **None**

The Board appreciates the hard work that Karen has done, her professionalism, and knowledge has been stellar.

IX. ACTION ITEMS

- Item A. Recommended Action: That the Board of Education approves the lowest bidder in response to the Custodial Services Request for Proposal and directs the Superintendent to execute the contract with EnviroClean. (Tab 4)

Motion: **Gerry Dibble** Support: **Mike Smith** Carried: **6-1**
 Dissenting votes: **Brent Hartman**

- Item B. Recommended Action: That the Board of Education approves the School Bus Replacement Plan and buy/lease agreements as discussed and presented and directs the Superintendent to execute agreements. (Tab 5)

Motion: **Brent Hartman** Support: **Gerry Dibble** Carried: **7-0**
 Dissenting votes: **None**

- Item C Recommended Action: That the Board of Education adopts the Strategic

Plan as presented tonight that outlined the Vision, Mission, and Goals.

Motion: **Jeff Kartes** Support: **Gerry Dibble** Carried: **7-0**
Dissenting votes: **None**

Craig wishes more were here to see the final, but wanted to let everyone know that we appreciate all the input to the Board.

- 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.)

Melanie Wymer 5640 Richmond Ave: Wants to recognize the Millionaire Readers more and brought in front of the Board. Feels that she invests in our District as support staff and wants more training so she can help the District more.

- XI. BOARD COMMENTS**

Craig Scott: Agrees with all the comments made tonight. Focus on all employees. Whitehall also has the class president or valedictorian hand out. Craig got to see another school board out of WI at a dinner and what they struggle with we also struggle with at a bigger level.

Brent Hartman: Board could not hear the graduation speakers. We pay the arena a lot of money and maybe we should do a rehearsal. Need to also hold the students before they walk in order to recognize the achievements of all the students. The red, white, and blue cords for military were not noticed, we did approve them. The banner was wrinkled and should be pressed.

George Tindall: Congratulate winners of our Home Grown Building a Better World Scholarships.

Jeff Kartes: Karlie and Karen kudos. Should recognize more achievements like Millionaires, sports, etc., more often in and out of the Board Room.

Ronda Borgman: Graduation at other schools has seen that each Board member got a block of kids to hand out diplomas. That may be something we can do. Thanks for the public comments by Melanie.

Mike Smith: None

Gerry Dibble: Liked that there were some of the Fusion Kids at the Thanksgiving for Serving Dinner on May 18th.

- XII. 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:

Ronda Borgman **Yes**
Gerry Dibble **Yes**
Brent Hartman **Yes**
Jeff Kartes **Yes**
Craig Scott **Yes**
Mike Smith **Yes**
George Tindall **Yes**

Carried: **7-0**

Board enters closed session, the time being **8:38 p.m.**

Board returns to open session, the time being **9:31 p.m.**

Item B. Recommended Action: That the Board of Education approves the May 16, 2018 closed session minutes considered during closed session.

Motion: **Jeff Kartes** Support: **Mike Smith** Carried: **7-0**
Dissenting votes: **None**

Item C. Recommended Action: That the Board of Education approves the Para-Clerical contract as presented in Closed Session. Craig Scott abstained from discussion and vote.

Motion: **Brent Hartman** Support: **George Tindall** Carried: **6-0**
Dissenting votes: **None**

Very smooth process and completed in timely manner.

XIII. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being **9:33 p.m.**

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