

Worksession Meeting of the Board of Education Wednesday, September 12, 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: Craig Scott, Brent Hartman, George Tindall, Ronda Borgman, Jeff Kartes, Mike Smith

MEMBERS ABSENT: Gerry Dibble

IV. APPROVAL OF AGENDA

<u>Recommended Action</u>: That the agenda for the September 12, 2018 Worksession Meeting be approved.

Motion: **Brent Hartman** Support: **Jeff Kartes** Carried: **6-0**

Dissenting votes: None

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 August 15, 2018 Regular Meeting (Tab 1)
- Item B. The hiring of Douglas Droski as a Classroom Teacher assigned to Oakridge Lower Elementary (Tab 2)
- Item C. The hiring of Lila Hutson-Rodriguez as a Paraprofessional-Monitor assigned to Transportation (Tab 2)
- Item D. The hiring of Laura Klassen as a Classroom Teacher assigned to Oakridge Lower Elementary (Tab 2)
- Item E. The hiring of Courtnie Kohler as a Classroom Teacher assigned to Oakridge Upper Elementary (Tab 2)
- Item F. The hiring of Molly Mix as a Classroom Teacher assigned to Oakridge Upper Elementary (Tab 2)
- Item G. The hiring of Joshua Ronge as a Paraprofessional-Classroom Aide assigned to Oakridge High School (Tab 2)
- Item H. The hiring of Jayne Silvers as a Classroom Teacher assigned to Oakridge Lower Elementary (Tab 2)
- Item I. The hiring of Brittany Stroud as a Music Teacher assigned to Oakridge Lower/Upper Elementary (Tab 2)
- Item J. The hiring of Chad Zimmerman as a Classroom Teacher assigned to Oakridge Upper Elementary (Tab 2)
- Item K. Acknowledge the retirement of Lisa Le, GSRP Teacher, effective January 1, 2019 (Tab 3)
- Item L. Acknowledge the resignation of Elizabeth LeMieux, Paraprofessional-Monitor at Oakridge Lower Elementary (Tab 4)
- Item M. Overnight Trip for a group of juniors and seniors for college visits in the Upper Peninsula (Tab 5)
- Item N. Annual renewal of Memorandum of Understanding with Orchard View Public Schools for the Adult Education Consortium (Tab 6)

Motion: **Brent Hartman** Support: **Ronda Borgman** Carried: **6-0**

Dissenting votes: None

VII. DISCUSSION ITEMS

Item A. Board feedback on facility needs.

The Board had a discussion on Strategic Plan Target Goal 10 facilities. A discussion on marketing Oakridge and communicating the condition of our facilities and what we have done so far to address those issues and listening to staff and community fish bowls.

Item B. Update on District Safety Grant Task Force meeting with Sheriff Mike Poulin and status of safety grant application.

Tom went over grant information and process.

VIII. 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.)

IX. BOARD COMMENTS

Jeff Kartes: Enjoyed attending back to school breakfast and open houses.

Craig Scott: Thanks for all the hard work and welcome back to school. The exchange of information on Item A was exceptional good dialogue.

X. CLOSED SESSION: No Closed Session was needed tonight.

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 Gerry Dibble Brent Hartman Jeff Kartes Craig Scott Mike Smith George Tindall

Carried:

Board enters closed session, the time being Board returns to open session, the time being

Item B. <u>Recommended Action</u>: That the Board approves the prior closed session

minutes considered during closed session.

Motion: Support: Carried:

Dissenting votes:

XI. ADJOURNMENT

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

Motion: **Jeff Kartes** Support: **Brent Hartman** Carried: **6-0**

Dissenting votes: None