



**Worksession Meeting of the Board of Education
Wednesday, October 10, 2018 at 7:00 p.m.
Oakridge Administration Building – Board Room
275 S Wolf Lake Rd
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 **7:01 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, Mike Smith, Gerry Dibble

MEMBERS ABSENT: Jeff Kartes, Brent Hartman

IV. APPROVAL OF AGENDA

Recommended Action: That the agenda for the October 10, 2018 Worksession Meeting be approved.

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

Support: **George Tindall**

Carried: **5-0**

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 September 26, 2018 Regular Meeting (Tab 1)

- Item B. The hiring of Ashley Carpenter as a Paraprofessional-Monitor assigned to Oakridge Lower Elementary (Tab 2)
- Item C. The hiring of Rebecca DeNio as a Paraprofessional-Monitor assigned to Oakridge Upper Elementary (Tab 2)
- Item D. The hiring of Sandra Jimenez as a Paraprofessional-Monitor assigned to Transportation (Tab 2)
- Item E. The hiring of Ruth Levandowski as a Paraprofessional-Monitor assigned to Oakridge Lower Elementary (Tab 2)

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

Support: **Mike Smith**

Carried: **5-0**

VII. DISCUSSION ITEMS

- Item A. County School Board Alliance Meeting—RSVP to Judy by November 15 (Tab 3)
- Item B. Facility Needs Fishbowl Listening Session Preparation (Tab 4)
Tom shared about the upcoming 3 Fish Bowl Sessions. First one will start at 5:30 p.m.

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.)

None

IX. BOARD COMMENTS:

None

X. 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**

Craig Scott **Yes**

Mike Smith **Yes**

George Tindall **Yes**

Carried: **5-0**

Board enters closed session, the time being **7:10 p.m.**

Board returns to open session, the time being **7:29 p.m.**

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

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

Support: **Mike Smith**

Carried: **5-0**

XI. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being **7:30 p.m.**

Motion: **Mike Smith**
Dissenting votes: **None**

Support: **Ronda Borgman**

Carried: **5-0**

Gerry Dibble