



**Organizational Meeting of the Board of Education
Wednesday, January 6, 2016 at 7:00 p.m.
Administration Offices—Board of Education Room
275 S. Wolf Lake Road
Muskegon, MI 49442**

MINUTES

I. CALL TO ORDER

The Organizational Meeting of the Oakridge Board of Education was called to order by Steve Roomsburg, ranking officer of the preceding Board and temporary presiding officer of this meeting 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 ALLEGIENCE

III. ROLL CALL will be taken with the following members present:

- Mary Ann Brodeur Pam Lane Bryant Steve Crain
- Gerry Dibble Brent Hartman Steve Roomsburg
- Craig Scott

IV. APPROVAL OF AGENDA

Recommended Action: That the agenda for the January 6, 2016 Organizational Meeting be approved.

Motion: MaryAnn Brodeur Support: Pam Bryant Carried: 7-0
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.)

There were no public comments.

VI. ELECTION OF OFFICERS**Procedure:**

The presiding officer or board president will call for a ballot vote for each officer position. Election of officer shall be by a majority of the full Board. Where no such majority exists on the first ballot vote, a second ballot vote shall be cast for the two (2) candidates who received the greatest number of ballot votes.

Item A. Presiding officer will call for a ballot vote for **Board President**.

Board Member	Ballot Vote #1	Ballot Vote #2
MaryAnn Brodeur	Steve Roomsburg	
Pam Bryant	Steve Roomsburg	
Steve Crain	Steve Crain	
Gerry Dibble	Steve Crain	
Brent Hartman	Steve Roomsburg	
Steve Roomsburg	Steve Roomsburg	
Craig Scott	Steve Roomsburg	

Steve Roomsburg is elected President.

Item B. Board President will call for a ballot vote for **Vice-President**.

Board Member	Ballot Vote #1	Ballot Vote #2
MaryAnn Brodeur	Brent Hartman	
Pam Bryant	Craig Scott	
Steve Crain	Brent Hartman	
Gerry Dibble	Craig Scott	
Brent Hartman	Brent Hartman	
Steve Roomsburg	Brent Hartman	
Craig Scott	Brent Hartman	

Brent Hartman is elected Vice-President.

Item C. Board President will call for a ballot vote for **Secretary**.

Board Member	Ballot Vote #1	Ballot Vote #2
MaryAnn Brodeur	MaryAnn Brodeur	
Pam Bryant	MaryAnn Brodeur	
Steve Crain	MaryAnn Brodeur	
Gerry Dibble	MaryAnn Brodeur	
Brent Hartman	MaryAnn Brodeur	
Steve Roomsburg	MaryAnn Brodeur	
Craig Scott	MaryAnn Brodeur	

MaryAnn Brodeur is elected Secretary.

Item D. Board President will call for a ballot vote for **Treasurer**

Board Member	Ballot Vote #1	Ballot Vote #2
MaryAnn Brodeur	Pam Bryant	
Pam Bryant	Pam Bryant	
Steve Crain	Pam Bryant	
Gerry Dibble	Pam Bryant	
Brent Hartman	Steve Crain	
Steve Roomsburg	Steve Crain	
Craig Scott	Pam Bryant	

Pam Bryant is elected Treasurer.

Craig Scott motioned and Gerry Dibble supported to accept the candidates as elected. Carried 7-0 Dissenting votes: none

VII. CONSENT GROUPING

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

Item A. Minutes of the December 16, 2015 Expulsion Hearing, Reinstatement Hearing and Regular Meeting (Tab 1)

Item B. The hiring of Emily Swain, Speech & Language Pathologist (Tab 2)

Motion: Brent Hartman Support: Craig Scott Carried: 7-0
Dissenting votes: none

IX. DISCUSSION ITEMS

Item A. Update on the Master Facility Planning Committee Process (Tab 3)
Tom Livezey provided the Board with an update on the decision making process of the committee. A complete recommendation will come to the board in February.

XI. 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.)

**Gary White, community member—What is Plan B if a millage doesn't pass?
National Anthem at JV games is still not being played. Please correct the problem.
I have let you know about this several times.**

XII. BOARD COMMENTS

Gerry Dibble—Please find out why the National Anthem isn't being played.

Craig Scott—Let Tom investigate why the anthem is not played at JV games. It's nice to see the community engagement with our facility planning committee

Board president Roomsburg yielded the floor to Superintendent Tom Livezey to explain that he was informed that the National Anthem is played at every athletic event. It is played once at each evening event. The anthem is played in between JV/Varsity basketball when most spectators are present instead of at the beginning of the evening event.

Brent Hartman—Thank you to all who voted for me tonight. Felt the communication can improve back to people who make public comments. Image of district—signs have been vandalized and torn banners. Please maintain. Doesn't reflect well.

Steve Crain—We have to be careful on what we promise to people in "Public Comments."

Pam Bryant—Thinks the National Anthem should be played before both JV and Varsity basketball games.

Steve Roomsburg—Feels there also should have been better communication to our community members regarding items. Thanks to all you do.

XIII. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being 9:02 p.m.

Motion: Craig Scott

Support: Brent Hartman

Carried: 7-0

Dissenting votes: none