



**Special Meeting of the Board of Education
Wednesday, June 29, 2016 at 6:00 p.m.
Administration Offices—Board of Education Room
275 S. Wolf Lake Road
Muskegon, MI 49442**

MINUTES

I. CALL TO ORDER

The Special Meeting of the Oakridge Board of Education was called to order by President, Steve Roomsburg, at 6:01 pm.

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:

- | | | |
|---|---|---|
| <input checked="" type="checkbox"/> MaryAnn Brodeur | <input checked="" type="checkbox"/> Pam Lane Bryant | <input type="checkbox"/> Steve Crain |
| <input type="checkbox"/> Gerry Dibble | <input checked="" type="checkbox"/> Brent Hartman | <input checked="" type="checkbox"/> Steve Roomsburg |
| <input checked="" type="checkbox"/> Craig Scott | | |

ABSENT: Steve Crain, Gerry Dibble

IV. APPROVAL OF AGENDA

Recommended Action: That the agenda for the June 29, 2016 Special Meeting be approved.

Motion: Craig Scott Support: MaryAnn Brodeur Carried: 4-1
Dissenting votes: Brent Hartman

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. CONSENT GROUPING

Item A. Minutes of the June 15, 2016 Budget Hearing and Regular Meeting (Tab 1)

Motion: Brent Hartman Support: Pam Bryant Carried: 5-0
Dissenting votes: none

VII. DISCUSSION ITEMS

Item A. Review bid summary results for Oakridge Middle School Secure Entry (Tech/Security Millage Funded) and Fusion bathroom construction project. (Tab 2)

In depth conversation over both projects. A “responsible contracting” board policy will be worked on for future construction projects. This will enable to give local vendors preference whenever possible.

VIII. ACTION ITEMS

Item A. Recommended Action: That the Board of Education approves that Owen-Ames-Kimball Co. be authorized to issue Notice of Pending Award, in the amount presented, to contractors and suppliers listed, pending confirmation that all requirements of the Contract Documents have been met. Furthermore, that upon receipt by Owen-Ames-Kimball Co. of the appropriate documentation, contracts be awarded to these contractors and suppliers by Oakridge Public Schools. (Tab 2)

Motion: MaryAnn Brodeur Support: Pam Bryant Carried: 4-1
Dissenting votes: Brent Hartman—supports the secured entry at the MS but not supportive of the bathrooms for the Fusion program.

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.)

There were no public comments.

X. BOARD COMMENTS

Craig Scott—Thanks to everyone for all they do and in making tough decisions.

Steve Roomsburg—We originally approved the bathrooms; looking forward to enacting a responsible contracting policy.

XI. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being 6:59 pm.

Motion: Brent Hartman Support: Craig Scott Carried: 5-0
Dissenting votes: none