



**Special Meeting of the Board of Education  
Wednesday, November 30, 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 6:11 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:**

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

**ABSENT: Steve Crain, Craig Scott**

**In the absence of a Secretary, Steve Roomsburg appointed Pam Bryant for minute-taking.**

**IV. CEREMONIAL OATH OF OFFICE (Tab 1)**

The Oath of Office will be administered to newly elected Board member, Ronda (McDiarmid) Borgman  
**Done at 6:13 p.m.**

- 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. **APPROVAL OF AGENDA**

Recommended Action: That the agenda for the November 30, 2016 Special Meeting be approved.

Motion: Gerry Dibble                      Support: Brent Hartman                      Carried: 5-0  
Dissenting votes: none

VII. **CONSENT GROUPING**

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

Item A.                      Minutes of the November 16, 2016 Regular Meeting (Tab 2)

Motion: Brent Hartman                      Support: Gerry Dibble                      Carried: 5-0  
Dissenting votes: none

VIII. **DISCUSSION ITEMS**

Item A.                      Community Stakeholder Facility Steering Committee Recommendation (handout)

**Tom Livezey presented Steering Committee findings and bond proposal information.**

**Steve Roomsburg motioned and Brent Hartman supported adding an Action Item to tonight's agenda. Carried 5-0 Dissenting votes: none**

IX. **ACTION ITEM**

Item A:                      Recommended Action: That the Board of Education directs the Superintendent to develop a preliminary qualification bond application based on the recommended scope of the Community Stakeholder Facility Steering Committee and seek approval by the Michigan Department of Treasury for Board consideration.

Motion: Brent Hartman                      Support: Steve Roomsburg Carried: 5-0  
Dissenting votes: none

- 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.)

**Gary Foster, community member—Don't base your decision for putting this on the ballot on what might happen at County.**

**Melanie Wymer, community member—Thank you. She is very excited to get started. Angie Odgen helped with Fruitport bond, suggested she help with Oakridge efforts.**

**Jeff Kartes, 5512 Russ Avenue—Thank you for moving forward and for suggestions. We'll do everything in committee to get this passed.**

**XI. BOARD COMMENTS**

**Gerry Dibble—Thank you to Steering Committee and to Tom for all his hard work. Welcome Ronda.**

**Ronda Borgman—Glad to be here.**

**Brent Hartman—Thank you to Steering Committee.**

**Pam Bryant—Will be helpful if entire Board supports the bond proposal and is vocal about it.**

**Steve Roomsburg—Thank you to Steering Committee and Board. Welcome Ronda.**

**XII. ADJOURNMENT**

**Recommended Action: That the meeting be adjourned; the time being 8:07 p.m.**

**Motion: Gerry Dibble**

**Support: Steve Roomsburg**

**Carried: 5-0**

**Dissenting votes: none**