



**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

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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
Dissenting votes: none

Support: Steve Roomsburg

Carried: 5-0

