



**Organizational Meeting of the Board of Education
Wednesday, January 4, 2017 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 7:01 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 ALLEGIENCE

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

- | | | |
|--|---|--|
| <input checked="" type="checkbox"/> Ronda Borgman | <input checked="" type="checkbox"/> Kathy Coon | <input checked="" type="checkbox"/> Gerry Dibble |
| <input checked="" type="checkbox"/> Brent Hartman | <input checked="" type="checkbox"/> Steve Roomsburg | <input checked="" type="checkbox"/> Craig Scott |
| <input checked="" type="checkbox"/> George Tindall | | |

IV. CEREMONIAL OATH OF OFFICE (Tab 1)

The ceremonial Oath of Office was administered to newly elected Board members, Kathy Coon and George Tindall.

V. APPROVAL OF AGENDA

Recommended Action: That the agenda for the January 4, 2017 Organizational Meeting be approved.

Motion: Craig Scott
Dissenting votes: none

Support: Gerry Dibble

Carried: 7-0

- VI. 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.)

Cory Schuello, Director of Facilities and Operations—Congratulations to new Board members.

VII. 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
Ronda Borgman	Steve Roomsburg	
Kathy Coon	Steve Roomsburg	
Gerry Dibble	Steve Roomsburg	
Brent Hartman	Steve Roomsburg	
Steve Roomsburg	Steve Roomsburg	
Craig Scott	Steve Roomsburg	
George Tindall	Steve Roomsburg	

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

Board Member	Ballot Vote #1	Ballot Vote #2
Ronda Borgman	Craig Scott	
Kathy Coon	Craig Scott	
Gerry Dibble	Craig Scott	
Brent Hartman	Craig Scott	
Steve Roomsburg	Craig Scott	
Craig Scott	Craig Scott	
George Tindall	Craig Scott	

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

Board Member	Ballot Vote #1	Ballot Vote #2
Ronda Borgman	Brent Hartman	
Kathy Coon	Brent Hartman	
Gerry Dibble	Brent Hartman	
Brent Hartman	Brent Hartman	
Steve Roomsburg	Brent Hartman	
Craig Scott	Brent Hartman	
George Tindall	Brent Hartman	

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

Board Member	Ballot Vote #1	Ballot Vote #2
Ronda Borgman	Ronda Borgman	
Kathy Coon	Ronda Borgman	
Gerry Dibble	Ronda Borgman	
Brent Hartman	Ronda Borgman	
Steve Roomsburg	Ronda Borgman	
Craig Scott	Ronda Borgman	
George Tindall	Ronda Borgman	

RECOMMENDED ACTION: That the officers elected accept the position to which they were elected.

Motion: Brent Hartman Support: George Tindall Carried: 7-0
Dissenting votes: none

VIII. CONSENT GROUPING

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

Item A. Minutes of the December 14, 2016 Regular Meeting (Tab 2)

Item B. The hiring of Eric Bradley, Paraprofessional-Classroom Aide in the Transitional Kindergarten at Oakridge Lower Elementary, (grant-funded position) (Tab 3)

Motion: Craig Scott Support: Gerry Dibble Carried: 7-0
Dissenting votes: none

IX. INFORMATION ITEMS

Item A. AES Award Recipient awarded \$1,147.00 for clay tools, glazes and kiln equipment for the Lower Elementary (Tab 4)

Happy to accept the award. We were able to purchase needed equipment at the Lower Elementary.

X. DISCUSSION ITEMS

Item A. Board Code of Conduct (Tab 5)

Board members will review and discuss at the professional development on January 14. Would like to move forward for adoption at next meeting.

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.)

There were no public comments.

XII. BOARD COMMENTS

Craig Scott—Welcome to new members.

Brent Hartman—Welcome—Happy New Year, refreshing to see new faces.

Gerry Dibble—Welcome to new members.

Ronda Borgman—Happy to be here, looking forward to training next week.

George Tindall—Excited to get to work and serve the community.

Kathy Coon—Excited. Happy to be here; looking forward to working with everyone.

Steve Roomsburg—Welcome, welcome back to old members. Oakridge is doing great things. Communication position moving along nicely. Many applicants. Recommends that Brent Hartman be involved on the selection committee for the Director of Communications due to his involvement, research, and seminar history.

George Tindall—Nice gesture from Chartwells on the “lunch for dinner” before next meeting.

XIII. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being 7:37 p.m.

Motion: Craig Scott

Support: Steve Roomsburg

Carried: 7-0

Dissenting votes: none