



**Special Meeting of the Board of Education  
Wednesday, April 12, 2017 at 6:00 p.m.**

Administrative Offices  
275 S. Wolf Lake Rd.  
Muskegon, MI 49442

**MINUTES**

**I. CALL TO ORDER**

The Special Meeting of the Oakridge Board of Education will be called to order by President, Steve Roomsburg, at 6:00 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.*

**II. PLEDGE OF ALLEGIANCE—The pledge was recited**

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

Ronda Borgman                       Gerry Dibble                       Brent Hartman  
 Steve Roomsburg                       Craig Scott                       George Tindall

**IV. APPROVAL OF AGENDA**

Recommended Action: That the agenda for the April 12, 2017 Special Meeting be approved.

Motion: Craig Scott                      Support: Gerry Dibble                      Carried: 6-0  
Dissenting votes: none

**V. PUBLIC COMMENTS**

**There were no public comments.**

**VI. CONSENT GROUPING**

Recommended Action: That the Board of Education approves the following:  
Item A.                      Minutes of the March 15, 2017 Regular Meeting (Tab 1)

Item B. The hiring of Molly Carter as the Technology/STEM Teacher at Oakridge Middle School (Tab 2)

Motion: Craig Scott Support: Gerry Dibble Carried: 6-0  
Dissenting votes: none

**VII. FILLING BOARD VACANCY (Tab 3)**

Item A. Board preparation  
**Review of interview questions.**

Item B. Interview Candidates  
Gary Crampton--**Interview began at 6:12 and ended at 6:36.**  
Michael Smith, Jr.—**Interview began at 6:37 and ended at 7:06.**  
William Roche—**Declined interview; recinded letter of interest.**  
MaryAnn Brodeur—**Interview began at 7:11 and ended at 7:22.**

Item C. Board discussion of candidates and potential next steps  
**Deliberations began at 7:25. Deliberations ended at 7:48.**

	Ballot Vote #1		Ballot Vote #2
Ronda Borgman	Mike Smith	Ronda Borgman	Mike Smith
Gerry Dibble	MaryAnn Brodeur	Gerry Dibble	MaryAnn Brodeur
Brent Hartman	Mike Smith	Brent Hartman	Mike Smith
Craig Scott	MaryAnn Brodeur	Craig Scott	MaryAnn Brodeur
Steve Roomsburg	MaryAnn Brodeur	Steve Roomsburg	Mike Smith
George Tindall	Mike Smith	George Tindall	Mike Smith

**Motion by Steve Roomsburg, supported by Craig Scott to appoint Mike Smith, Jr. to fill the vacant School Board seat to reflect the last vote as an act of a unified Board. Carried 6-0**

**VIII. DISCUSSION**

Item A. Title I Grant Funded Purchase of iPads (Tab 4)  
**Move to an Action Item at the next meeting.**

**IX. PUBLIC COMMENTS**

**There were no public comments.**

**X. BOARD COMMENTS**

**Craig Scott—Thanks to everyone on the Board for the way this was handled tonight.**

**Gerry Dibble—Echos Craig’s comments.**

**George Tindall—Good, positive press on track team. Made me feel the “family” part of Oakridge.**

**Ronda Borgman—Good to see appointment process. Confident we are moving in the right direction.**

**Steve Roomsburg—Kudos to the Board and appreciate the teamwork.**

**XI. ADJOURNMENT**

Recommended Action: That the meeting be adjourned; the time being 7:59 p.m.

Motion: Steve Roomsburg

Support: Gerry Dibble

Carried: 6-0

Dissenting votes: none

DRAFT