



**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:

<input checked="" type="checkbox"/> Ronda Borgman	<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. 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

A handwritten signature in black ink, appearing to read "Brent Henthorn". The signature is fluid and cursive, with a long horizontal stroke at the end.