



**Special Meeting of the Board of Education**  
**Tuesday, June 13, 2017 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 6:00 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. Please turn off or silence your cell phone to avoid disruption during the Board meeting.*

**II. PLEDGE OF ALLEGIANCE—The Pledge of Allegiance 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"/> Mike Smith
<input checked="" type="checkbox"/> George Tindall		

**IV. 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.**

**V. APPROVAL OF AGENDA**

Recommended Action: That the agenda for the June 13, 2017 Special Meeting be approved.

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

**VI. CONSENT GROUPING**

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

Item A.                      Minutes of the June 7, 2017 Worksession Meeting (Tab 1)

- Item B. The hiring of Daphne Barry as Summer School On-Site Mentor Teacher Sessions 1 & 2 (Tab 2)
- Item C. The hiring of Rebekah Birdsell as Summer School On-Site Mentor Teacher Session 3 (Tab 2)
- Item D. The hiring of Tim Parker as Summer School On-Site Mentor Teacher Session 4 (Tab 2)
- Item E. Acknowledge the resignation of Jordan Morse, SE Teacher at OHS (Tab 3)

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

## VII. ACTION ITEMS

- Item A. Recommended Action: That the Board of Education approves the purchase of the proposed Chromebooks and accessories using Technology & Security Millage Funds as presented (Tab 4)

Motion: Gerry Dibble                      Support: Steve Roomsburg                      Carried: 7-0  
Dissenting votes: none

- Item B. Recommended Action: That the Board of Education approves the purchase of “Ready Gen” English Language Arts instructional resources for elementary classrooms funded by At-Risk Grant funds as presented (Tab 5)

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

- Item C. Recommended Action: That the Board of Education approves the replacement of the proposed 4 school buses (3 via lease renewal and 1 via new lease) as presented and directs the superintendent to execute such lease agreements (Tab 6)

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

- Item D. Recommended Action: That the Board of Education acknowledges the federally mandated school lunch price increase as presented and approves implementation of this mandate (Tab 7)

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

## VIII. 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.**

**IX. BOARD COMMENTS**

**Gerry Dibble—Feels Oakridge has made an impact with our students and the success they have. The effects are very far reaching.**

**Brent Hartman—Requests a Discussion Item be added to the next agenda regarding providing graduating seniors with red, white, and blue cords for the graduation ceremony.**

**Steve Roomsburg—Please add to the above item a graduate walk through the lower elementary buildings.**

**X. CLOSED SESSION**

Item A. Recommended Action: That the Board enters closed session to consider the closed session minutes of the prior closed meeting; and for the purposes of discussing strategy and negotiations sessions connected with the collective bargaining agreements.

Roll Call Vote:

<b>Board Member</b>	<b>Vote:</b>
Ronda Borgman	Yea
Gerry Dibble	Yea
Brent Hartman	Yea
Steve Roomsburg	Yea
Craig Scott	Yea
Mike Smith	Yea
George Tindall	Yea

Carried: 7-0

Board enters closed session, the time being 6:09 p.m.

Board returns to open session, the time being 7:34 p.m.

Item B. Recommended Action: That the Board approves the prior closed session minutes considered during closed session.

Motion: Brent Hartman      Support: Craig Scott      Carried: 7-0  
Dissenting votes: none

**XI. ADJOURNMENT**

Recommended Action: That the meeting be adjourned; the time being 7:35 p.m.

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