



**Special Meeting of the Board of Education
Wednesday, September 27, 2017 at 6:00 p.m.
Administration Offices—Board of Education Room
275 S. Wolf Lake Road
Muskegon, MI 49442**

MINUTES--DRAFT

I. CALL TO ORDER

The Special Meeting of the Oakridge Board of Education will be called to order by President, Steve Roomsburg, at 7:00 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 was recited.

III. ROLL CALL

MEMBERS PRESENT: Brent Hartman, Steve Roomsburg, Craig Scott, Mike Smith, George Tindall

MEMBERS ABSENT: Gerry Dibble, Ronda Borgman (arrived at 6:33)

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.)

Randall Green, Teacher & OEA President—No picketing was planned tonight in an effort to reach a resolution to the contract.

V. APPROVAL OF AGENDA

Recommended Action: That the agenda for the September 27, 2017 Special Meeting be approved.

Motion: Craig Scott
Dissenting votes: none

Support: George Tindall

Carried: 5-0

VI. CONSENT GROUPING

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

Item A. Minutes of the September 20, 2017 Regular Meeting (Tab 1)

Motion: Craig Scott Support: Mike Smith Carried: 5-0
Dissenting votes: none

VII. DISCUSSION ITEMS

Item A. NEOLA Board Policy 5111 – Eligibility of Resident/ NonResident Students (Tab 2)

Move to a discussion item at next meeting.

Motion by Brent Hartman, supported by Craig Scott to add second “Public Comment” to this agenda per Board Policy. Carried 5-0 Dissenting votes: none

VIII. PUBLIC COMMENTS

Melanie Wymer—Please consider eligibility of Resident/NonResident Students policy.

IX. BOARD COMMENTS

George Tindall—Honors Alex Kooi who is in attendance with will be receiving Eagle Scout status.

Mike Smith—Thanks to Mr. Green for sharing your perspective.

Craig Scott—Thanks to Melanie for her comments. Congratulations to Alex Kooi on his accomplishments. Appreciates Mr. Green’s comments.

Brent Hartman—Thanks to Mr. Green. Calling off the picketing shows respect and this board should reciprocate that respect

Steve Roomsburg—Hopes we can reach an agreement very soon. Truly wants to get this resolved. Thanks to everyone for attending.

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:

Brent Hartman	Yea
Steve Roomsburg	Yea
Mike Smith	Yea
Craig Scott	Yea

George Tindall Yea

Carried: 5-0

Board enters closed session, the time being 6:26 p.m.

Board returns to open session, the time being 8:06 p.m.

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

Motion: Steve Roomsburg Support: George Tindall Carried: 6-0
Dissenting votes: none

X. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being 8:07 p.m.

Motion: Brent Hartman Support: Craig Scott Carried: 6-0
Dissenting votes: none