



**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--FINAL**

**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

A handwritten signature in black ink, appearing to read "Brent Hartman". The signature is fluid and cursive, with a large, sweeping flourish at the end.

