



**Special Meeting of the Board of Education  
Wednesday, October 11, 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 was called to order by President, Steve Roomsburg, at 6:01 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,  
George Tindall

**MEMBERS ABSENT:** Ronda Borgman, Gerry Dibble, Mike Smith

Mike Smith arrived at 6:03 p.m.  
Gerry Dibble arrived at 6:09 p.m.

**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 October 11, 2017 Special Meeting be approved.

Motion: Craig Scott  
Dissenting votes: none

Support: Brent Hartman

Carried: 5-0

**VI. CONSENT GROUPING**

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

- Item A. Minutes of the October 4, 2017 Reinstatement and Worksession Meetings (Tab 1)
- Item B. Acknowledge the resignation of Janis Milliron, Assistant Secretary at Oakridge Lower Elementary (Tab 2)

Motion: Craig Scott                      Support: George Tindall    Carried: 5-0  
Dissenting votes: none

**VII. PUBLIC COMMENTS**

**There were no public comments.**

**VIII. BOARD COMMENTS**

**There were not Board comments.**

**IX. 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	Yes
Steve Roomsburg	Yes
Craig Scott	Yes
Mike Smith	Yes
George Tindall	Yes

Carried: 5-0

Board enters closed session, the time being 6:07 p.m.

Board returns to open session, the time being 7:36 p.m.

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

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

**X. ADJOURNMENT**

Recommended Action: That the meeting be adjourned; the time being

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