



**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--FINAL

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

