



**Special Meeting of the Board of Education
Wednesday, October 25, 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, Mike Smith, George Tindall

MEMBERS ABSENT: Ronda Borgman, Gerry Dibble

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.)

Melanie Wymer—United we stand, divided we fail. Support one another and embrace kindness. Be Kind, Always.

V. APPROVAL OF AGENDA

Recommended Action: That the agenda for the October 25, 2017 Special Meeting be approved.

Motion: Mike Smith
Dissenting votes: none

Support: Steve Roomsburg

Carried: 5-0

VI. CONSENT GROUPING

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

- Item A. Minutes of the October 18, 2017 Regular Meeting (Tab 1)
 Item B. The hiring of Victoria Evans, Paraprofessional-Classroom Aide at GSRP (Tab 2)

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

VII. PUBLIC COMMENTS

There were no public comments.

VIII. BOARD COMMENTS

Steve Roomsburg—Thanks for coming tonight and sharing your insight, Melanie.

Craig Scott—Melanie’s comments were very insightful. Thank you. This is about the kids.

Mike Smith—Thanks for coming! Appreciates Melanie’s speech.

George Tindall-Appreciates the public comments and stories on leadership.

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:

Ronda Borgman	Absent
Gerry Dibble	Absent
Brent Hartman	Yes
Steve Roomsburg	Yes
Mike Smith	Yes
Craig Scott	Yes
George Tindall	Yes

Carried: 5-0

Board enters closed session, the time being 6:18 p.m.

Board returns to open session, the time being 7:31 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: 5-0
Dissenting votes: none

X. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being 7:31 p.m.

Motion: Craig Scott Support: Steve Roomsburg Carried: 5-0
Dissenting votes: none