



**Special Meeting of the Board of Education  
Monday, November 27, 2017 at 6:15 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 6:16 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: Ronda Borgman, Gerry Dibble, Brent Hartman, Steve Roomsburg, Craig Scott, Mike Smith, George Tindall**

**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 November 27, 2017 Special Meeting be approved.

Motion: Craig Scott  
Dissenting votes: none

Support: Gerry Dibble

Carried: 7-0

**VI. CONSENT GROUPING**

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

Item A. Minutes of the November 15, 2017 Regular Meeting (Tab 1)

Motion: Craig Scott                      Support: Gerry Dibble      Carried: 7-0  
Dissenting votes: none

**VII. PUBLIC COMMENTS**

There were no public comments.

**VIII. BOARD COMMENTS**

There were no 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:

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

Carried:

Board enters closed session, the time being 6:19 p.m.

Board returns to open session, the time being 8:34 p.m.

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

Motion: Mike Smith                      Support: Craig Scott      Carried: 7-0  
Dissenting votes: none

**Steve Roomsburg asked that the written record show the Board of Education met tonight, without the School Attorney to negotiate in good faith with the OEA. The Board of Education remains optimistic a fair and equitable deal can be reached.**

**X. ADJOURNMENT**

Recommended Action: That the meeting be adjourned; the time being 8:35 p.m.

Motion: Mike Smith

Support: Gerry Dibble

Carried: 7-0

Dissenting votes: none