



**SPECIAL Meeting of the Board of Education  
Wednesday, February 7, 2018 at 5:30 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, Craig Scott, at 5:30 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**

**III. ROLL CALL**

**Members Present:** Ronda Borgman, Gerry Dibble, Brent Hartman, Craig Scott, Mike Smith, George Tindall

**Members Absent:** none

**IV. APPROVAL OF AGENDA**

Recommended Action: That the agenda for the February 7, 2018 Special Meeting be approved.

Motion: Gerry Dibble                      Support: Ronda Borgman                      Carried: 6-0  
Dissenting votes: none

**V. 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.**

*George M. Tindall*

**VI. INTERVIEWS OF ALL APPLICANTS FOR BOARD VACANCY**

**Craig Scott stated all three applicants were contacted via voice mail and two of three returned the call.**

All 3 applicants were interviewed: Chris Woodring, Michelle Jackson, Jeff Kartes

**VII. DISCUSSION ITEM**

Item A. Discussed applicants

**VIII. BALLOT VOTE FOR APPOINTEE**

	<u><b>Ballot Vote #1</b></u>	<u><b>Ballot Vote #2</b></u>
Ronda Borgman	Jeff Kartes	Jeff Kartes
Gerry Dibble	Jeff Kartes	Jeff Kartes
Brent Hartman	Chris Woodring	Chris Woodring
Craig Scott	Jeff Kartes	Jeff Kartes
Mike Smith	Michelle Jackson	Michelle Jackson
George Tindall	<u>Michelle Jackson</u>	<u>Jeff Kartes</u>
	<b>No majority</b>	<b>Majority vote - Kartes</b>

**IX. ACTION ITEM**

Item A. Recommended Action: That the Board of Education appoints Jeff Kartes to fill the vacancy on the Board of Education until the next regularly scheduled election in November 2018 of which the winner of that ballot will finish the term of this vacant seat which expires December 31, 2020.

Motion: Mike Smith                      Support: Gerry Dibble                      Carried: 6-0  
 Dissenting votes: none

**X. 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.**

**XI. BOARD COMMENTS**

**Brent Hartman—Best turn out of candidates Board has interviewed since serving on the Board of Education. Thanks to all applicants. Each candidate would have done great.**

**Craig Scott—Any of the candidates would be a great fit.**

**XII. ADJOURNMENT**

Recommended Action: That the meeting be adjourned; the time being 6:55 p.m.

Motion: Gerry Dibble                      Support: Brent Hartman                      Carried: 6-0  
 Dissenting votes: none