



**Special Meeting of the Board of Education  
Saturday, February 24, 2018 at 2:00 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, Craig Scott, at 2:00 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, Brent Hartman (via phone conference), Jeff Kartes, Craig Scott, Mike Smith, George Tindall (via phone conference)

**LATE ARRIVAL:** Gerry Dibble at 2:07 (via phone conference)

**IV. APPROVAL OF AGENDA**

Recommended Action: That the agenda for the February 24, 2018 Special Meeting be approved.

Motion: Mike Smith  
Dissenting votes: none

Support: Jeff Kartes

Carried: 6-0

**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.**

**VI. CONSENT GROUPING**

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

- Item A. Minutes of the February 21, 2018 Regular Meeting (Tab 1)
- Item B. The hiring of Brad Tate as Boys Head Golf Coach (Tab 2)

Motion: Jeff Kartes      Support: Ronda Borgman      Carried: 6-0  
Dissenting votes: none

**VII. 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.**

**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 reviewing attorney client privileged information.

Roll Call Vote:

Ronda Borgman--yes  
Brent Hartman--yes  
Jeff Kartes--yes  
Craig Scott--yes  
Mike Smith--yes  
George Tindall--yes

Carried: 6-0

Board enters closed session, the time being 2:03 p.m.

Board returns to open session, the time being 2:20 p.m.

**X. ACTION ITEM**

Item A. Recommended Action: That the Board of Education approves the Superintendent's recommendation as presented and discussed in closed session.

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

**XI. ADJOURNMENT**

Recommended Action: That the meeting be adjourned; the time being 2:21 p.m.

Motion: Jeff Kartes

Support: Mike Smith

Carried: 7-0

Dissenting votes: none