



**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-Final

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

George W. Tindall