



Special Meeting of the Board of Education
Monday, April 15, 2019 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 Secretary George Tindall, at **6:02 pm**

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: George Tindall, Jeff Kartes, Tammy Stolberg, Cheryl Harvey, Jeff Lohman, Ronda Borgman (arrived at 6:25 p.m.)

Members Absent: Craig Scott

IV. APOINTMENT OF CHAIR PERSON

Recommended Action: That Secretary George Tindall be appointed Chair of the meeting due to the absence of the President and Vice President for the April 15, 2019 Special Meeting.

Motion: **Jeff Kartes**
Dissenting votes: **None**

Support: **Cheryl Harvey**

Carried: **5-0**

V. APPROVAL OF AGENDA

Recommended Action: That the agenda for the April 15, 2019 Special Meeting be approved.

Motion: **Jeff Lohman**
Dissenting votes: **None**

Support: **Jeff Kartes**

Carried: **5-0**

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.)

None

VII. BOARD TRAINING

Item A: Topic of Board Training is Open Meetings Act presented by Michigan Association of School Boards

VIII. 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.)

None

IX. BOARD COMMENTS

Jeff Kartes: Thanks for a great training.

X. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being **8:24 p.m.**

Motion: **Cheryl Harvey**

Support: **Jeff Kartes**

Carried: **6-0**

Dissenting votes: **None**