



Special Meeting of the Board of Education
Thursday, May 30, 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 President, Craig Scott, at **6:00 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: Craig Scott, Ronda Borgman, George Tindall, Cheryl Harvey, Jeff Lohman, Tammy Stolberg Jeff Kartes arrived at 6:45 p.m.

MEMBERS ABSENT: None

IV. APPROVAL OF AGENDA

Recommended Action: That the agenda for the May 30, 2019 Special Meeting be approved.

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

Support: **George Tindall**

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.)

None

VI. CONSENT GROUPING

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

- Item A. Minutes of the May 15, 2019 Special Meeting and Regular Meeting and May 22, 2019 Special Meeting (Tab 1)
 Item B. The hiring of Kyle Gilbert as Director of Communications (Tab 2)

Motion: **George Tindall**
 Dissenting votes: **None**

Support: **Tammy Stolberg** Carried: **6-0**

VII. CLOSED SESSION

Item A. Recommended Action: That the Board of Education enters closed session for the purpose of discussing topics connected with the negotiation of a collectively-bargained agreement.

Roll Call Vote:

Ronda Borgman **Yes**
 Cheryl Harvey **Yes**
 Jeff Kartes **Absent at Vote**
 Jeff Lohman **Yes**
 Craig Scott **Yes**
 Tammy Stolberg **Yes**
 George Tindall **Yes**

Carried: **6-0**

Board enters closed session, the time being **6:05 p.m.**

Board returns to open session, the time being **9:14 p.m.**

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: Moving forward with this process that we keep the economy in mind and with bond proposal we will need more teachers in future.

Craig Scott: Thank you, Jeff Lohman, for your added insight tonight, and everyone for taking part in the training.

X. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being **9:16 p.m.**

Motion: **Ronda Borgman**
 Dissenting votes: **None**

Support: **Cheryl Harvey**

Carried: **7-0**