

Special Meeting of the Board of Education Wednesday, September 27, 2023 at 5:45 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 will be called to order by President, Jeff Kartes, at **5:45 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

oximes Jeff Kartes oximes Jeff Lohman oximes Douglas DeWitte oximes Tammy Stolberg

IV. APPROVAL OF AGENDA

<u>Recommended Action</u>: That the agenda for the September 27, 2023 Special Meeting be approved.

Motion: Craig Scott Support: Jeff Kartes

Carried: **7-0** Dissenting votes: **Choose an item.**

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. During public comments, in person attendees may raise their hand to be recognized. Board Bylaw 0167.3 – Public Participation at Board Meetings applies for this meeting. **None**

VI. CONSENT GROUPING

<u>Recommended Action</u>: That the Board of Education approves the following: Item A. Minutes of the September 13, 2023, Worksession meeting (Tab 1)

Motion: Craig Scott Support: Brandon VanDonkelaar

Carried: **7-0** Dissenting votes: **Choose an item**.

VII. STUDENT DUE PROCESS HEARING

Ask parents if they wish to enter into closed session....if so:

A. <u>Recommended Action</u>: That the Board of Education enters closed session for the purpose of a student due process hearing.

ROLL CALL

□ Jeff Kartes □ Jeff Lohman □ Douglas DeWitte □ Tammy Stolberg

Carried: 7-0 Dissenting votes: Choose an item.

Board enters closed session, the time being **5:48 p.m.**Board returns to open session, the time being **6:25 p.m.**

B. <u>Recommended Action</u>: That the Board of Education approves the resolution presented and discussed during closed session which shall be considered the minutes of this closed session student due process hearing.

Motion: **Douglas DeWitte** Support: **Tammy Stolberg**

Carried: **7-0** Dissenting votes: **Choose an item**.

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. During public comments, attendees may raise their hand to be recognized. Board Bylaw 0167.3 – Public Participation at Board Meetings applies for this meeting. **None**

IX. BOARD COMMENTS - None

X. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being 6:26 p.m.

Motion: Craig Scott Support: Brandon VanDonkelaar

Carried: **7-0** Dissenting votes: **Choose an item.**