



**Special Meeting of the Board of Education  
Tuesday, August 20, 2024, 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 Worksession Meeting of the Oakridge Board of Education will be called to order by President, Jeff Kartes, 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**

Jeff Kartes  Jeff Lohman  Douglas DeWitte  Tammy Stolberg  
 George Tindall  Craig Scott  Brandon VanDonkelaar

**IV. APPROVAL OF AGENDA**

Recommended Action: That the agenda for the August 20, 2024, Worksession Meeting be approved.

Motion: **Craig Scott**

Support: **Brandon VanDonkelaar**

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 contact the appropriate employee outside of this 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.

## VI. CONSENT GROUPING

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

Item A. Minutes from the Worksession Meeting of August 14, 2024 (Tab 1)

Motion: **George Tindall** Support: **Jeff Kartes**

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

## VII. ACTION ITEMS

Item A. Recommended Action: That the Board approves the annual proposal to maintain the carpet replacement schedule as presented (Tab 2)

Motion: **Brandon VanDonkelaar** Support: **Douglas DeWitte**

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 contact the appropriate employee outside of this 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.

## IX. CLOSED SESSION

Item A. Recommended Action: That the Board of Education enters closed session for the purpose of discussing strategy connected to the negotiation of a collective bargaining agreement.

Motion: **Craig Scott** Support: **Brandon VanDonkelaar**

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

Board enters closed session, the time being **6:02 p.m.**

Board returns to open session, the time being **6:16 p.m.**

Item B. Recommended Action: That the Board of Education approves the closed session minutes considered during closed session.

Motion: **Craig Scott** Support: **Brandon VanDonkelaar**

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

Item C. Recommended Action: That the Board of Education ratify the Letters of Agreement for the 2024-25 wage openers with both the Oakridge Education Association and the Oakridge Educational Support Personnel Association as presented.

Motion: **Jeff Lohman**

Support: **Craig Scott**

Carried: **7-0**

Dissenting votes: **Choose an item.**

**X. BOARD COMMENTS**

**Jeff Kartes was thankful for the quick negotiations for the Associations tonight.**

**Tammy Stolberg is looking forward to the Open Houses and the Boys and Girls Club at the Lower Elementary this year.**

**XI. ADJOURNMENT**

Recommended Action: That the meeting be adjourned; the time being **6:18 p.m.**

Motion: **Craig Scott**

Support: **Douglas DeWitte**

Carried: **7-0**

Dissenting votes: **Choose an item.**