



**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 - FINAL

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

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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.

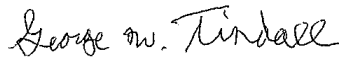
Tammy Stolberg is looking forward to the Open Houses and the Boys and Girls Club at the Lower Elementary this year.

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.**


Secretary of the Board of Education