



**Special Meeting of the Board of Education  
Wednesday, November 13, 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 Special 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 November 13, 2024 Special Meeting be approved.

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

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

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

- Item A. Minutes of the October 30, 2024 Regular Meeting (Tab 1)
- Item B. Contract for Services – School Psychologist – Megan Price (Tab 2)

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. Recommended Action: 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
- George Tindall    Craig Scott    Brandon VanDonkelaar

**Carried: Choose an item.**

**Dissenting votes: Choose an item.**

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

Board returns to open session, the time being **7:39 p.m.**

B. Recommended Action: 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: **Craig Scott**                      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 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

## X. CLOSED SESSION

Item A. Recommended Action: That the Board of Education enters closed session for the purpose of negotiations.

Motion: **Craig Scott** Support: Douglas DeWitte

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

Board enters closed session, the time being **7:46 p.m.**

Board returns to open session, the time being **8:07 p.m.**

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

Motion: **Tammy Stolberg** Support: Craig Scott

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

Item C. Recommended Action: That the Board ratify the Letter of Agreement with the Oakridge Education Association (OEA) as presented pertaining to modifying the medical insurance contract language.

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

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

Item D Recommended Action: That the Board ratify the Letter of Agreement with the Oakridge Paraprofessional/Clerical Association (OPCA) as presented pertaining to modifying the medical insurance contract language.

**Craig Scott did not participate in discussion or voting due to conflict of interest.**

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

Carried: **6-0** Dissenting votes: **Choose an item.**

## XI. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being **8:09 p.m.**

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

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