



**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 - FINAL

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

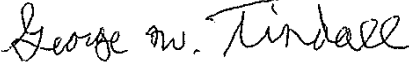
Carried: **6-0** Dissenting votes: **Choose an item.**

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.**


Secretary of the Board of Education