

Organizational Meeting of the Board of Education Wednesday, January 8, 2025, 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

Per Board Bylaw 0151, this Organizational Meeting of the Oakridge Board of Education will be called to order by the ranking officer of the preceding year's Board, Jeff Kartes, who shall serve as presiding officer until the election of a temporary chairperson, who shall in turn serve until the election of a President 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. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. CEREMONIAL OATH OF OFFICE

Item A. Tammy Stolberg (Tab 1)
Item B. Krista Ritchard (Tab 2)

V. APPROVAL OF AGENDA

<u>Recommended Action</u>: That the agenda for the January 8, 2025, Organizational Meeting be approved.

Motion: Craig Scott Support: Douglas DeWitte

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

VI. 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.

VII. ELECTION OF OFFICERS

Procedure:

The temporary chairperson will call for and accept nominations for the President. Then, election of the President shall be by a majority of the full Board. Where no such majority exists on the first vote, a second vote shall be cast. The President elect will then repeat this process for each officer.

Item A. **Board President**

Nominations: Jeff Kartes

Vote #1: Craig Scott Carried: 7-0

Vote #2: Choose an item. Carried: Choose an item.

Item B. Vice-President

Nominations: Douglas DeWitte

Vote #1: Craig Scott Carried: 7-0

Vote #2: Choose an item. Carried: Choose an item.

Item C. Secretary

Nominations: George Tindall

Vote #1: Brandon VanDonkelaar Carried: 7-0

Vote #2: Choose an item. Carried: Choose an item.

Item D. **Treasurer**

Nominations: Tammy Stolberg

Vote #1: George Tindall Carried: 7-0

Vote #2: Choose an item. Carried: Choose an item.

VIII. CONSENT GROUPING

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

- Item A. Minutes of the Regular Board Meeting on December 8, 2024 (Tab 3)
- Item B. Hire of Jeffrey Sterken, Maintenance of Building & Grounds (Tab 4)
- Item C. Resignation of Christina Normandin, Special Education Paraprofessional, Oakridge Lower Elementary (Tab 5)
- Item D. Hire of Nikkole Wagner, Paraprofessional-Monitor, Oakridge Lower Elementary (Tab 6)
- Item E. Acceptance of \$1,494.00 grant from ARRL The National Association for Amateur Radio, to Chad Majeske for materials to prepare students in the Wireless Flight and Technology (drone) class (Tab 7).
- Item F. Hire of Sylvia Dueling, Paraprofessional-Monitor, Oakridge Upper Elementary (Tab 8)
- Item G. Hire of Jennifer Slager, Paraprofessional-Monitor, Oakridge Upper Elementary (Tab 9)
- Item H. Resignation of T.J. Ruel, Maintenance (Tab 10)

Motion: Craig Scott Support: Brandon VanDonkelaar

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

IX. DISCUSSION ITEMS

Item A. Discuss Board Self Evaluation Process (Tab 11)

Item B. Annual review of the Board Code of Conduct (Tab 12) Moving Action Item

tonight.

X. Action Items

Recommended Action: That the Board Accept the Code of Content as Presented.

Motion: Craig Scott Support: Brandon VanDonkelaar Carried: 7-0 Dissenting votes: Choose an item.

X. PUBLIC COMMENTS

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XI. BOARD COMMENTS

Tammy commented Welcome to our new Board member Krista and the grants that Chad received. The new lockers look great in the OLE.

Craig asked about Board 101 Training and that has been scheduled for February.

XII. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being **6:25 p.m.**

Motion:Craig Scott Support: Brandon VanDonkelaar

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