



**Regular Meeting of the Board of Education
Wednesday, May 22, 2024 at 7:00 p.m.
Administration Offices – Board of Education Room
275 S. Wolf Lake Road
Muskegon, MI 49442**

AGENDA

I. CALL TO ORDER

The Regular Meeting of the Oakridge Board of Education will be called to order by President, Jeff Kartes, at

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 May 22, 2024 Regular Meeting be approved.

Motion: **Choose an item.** Support: **Choose an item.**

Carried: **Choose an item.** 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. SUPERINTENDENT'S REPORT

Item A: Eagle Excellence Award (Tab 1)

VII. CONSENT GROUPING

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

- Item A. Minutes of the May 8, 2024 Worksession meeting (Tab 2)
- Item B. Review of the payments made for the May Bill List in the amount of \$3,028,981.03 (Tab 3)
- Item C. Proposal for Overnight/Extended Student Trip – Cross Country Camp (Tab 4)
- Item D. Retirement of Linda Sower, GSRP Teacher (Tab 5)
- Item E. Resignation of Sandy Ebright, Title IA Interventionist, Oakridge Upper Elementary (Tab 6)

Motion: **Choose an item.** Support: **Choose an item.**

Carried: **Choose an item.** Dissenting votes: **Choose an item.**

VIII. BOARD REPORTS

- Item A. Finance—Todd Hronek (Tab 7)
- Item B. MTSS – Matt Koekkoek (Tab 8)
- Item C. Facilities & Operations—Cory Schullo (Tab 9)
- Item D. Food Service—Nick Lazo (Tab 10)
- Item E. Technology—Rex Thelen (Tab 11)
- Item F. Transportation—Jake Hunt (Tab 12)
- Item G. Buildings—Jason McVoy - OHS (Tab 13), Jason McVoy - OMS (Tab 14), Clayton Breiler – OUE (Tab 15), Angela Ogden – OLE (Tab 16), Jayne Silvers – ECC (Tab 17)
- Item H. Athletics—Rick Ruel (Tab 18)

VIX. INFORMATION ITEM

- Item A. Presentation on Cybersecurity Practices by Technology Support Department (Tab 19)
- Item B. Consider NEOLA legal alerts (Tab 20)
 - 03 – Mandatory Reporter Training
 - 04 – Sexual Assault/Harassment Information
 - 05 – Changes to Policy 1240
 - 06 – Additional Guidance on Implementation and Effect of Policy 7217
 - 07 – Recent Legislative Changes

X. DISCUSSION ITEMS

- Item A. Review successes of the Studer Education Partnership (Tab 21)
- Item B. Discuss recommendation to partner with Hanover Research to conduct grant funded program evaluations/monitoring and provide professional development on research-based practices aligned with our Eagle Strategic Plan (Tab 22)
- Item C. Consider NEOLA Policy Updates (Tab 23)
 - Overview
 - Po1240 (Replace) – Evaluation of Superintendent
 - po 2410 (Rescind) – Prohibition of Referral or Assistance
 - po 2414 (amend) – Reproductive Health and Family Planning
 - po 2418 (amend) – Sex Education

- po 3220 (Technical Change) – Professional Staff Evaluation
- po 6320 (Technical Change) – Purchasing
- po 6321 (Technical Change) – New School Construction, Renovation,
Responsible Contracting Criteria
- po6325 (Technical Change) – Procurement – Federal Grants/Funds
- po6350 (NEW) – Prevailing Wage
- po6520 (amend) – Payroll Deductions
- po8390 (Technical Change) – Animals on District Property
- po8800 (amend) – Religious/Patriotic Ceremonies and Observances

Item D. Discuss date of budget hearing in June

XI. ACTION ITEMS

Item A. Recommended Action: That the Board approves the contract with Michigan Education Transportation Services, as presented (Tab 24)

Motion: **Choose an item.** Support: **Choose an item.**

Carried: **Choose an item.** Dissenting votes: **Choose an item.**

Item B. Recommended Action: That the Board approve NEOLA Board Policy Update: 8321 - Criminal Justice Information Security (non-criminal justice agency) as presented and considered at prior meeting (Tab 25)

Motion: **Choose an item.** Support: **Choose an item.**

Carried: **Choose an item.** Dissenting votes: **Choose an item.**

Item C. Recommended Action: That the Board approve the MAISD 2024-25 Budget Resolution as presented (Tab 26)

Motion: **Choose an item.** Support: **Choose an item.**

Carried: **Choose an item.** Dissenting votes: **Choose an item.**

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XIII. BOARD COMMENTS

XIV. 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 and to consider school security planning to prevent potential threats to safety of students or staff.

Motion: **Choose an item.** Support: **Choose an item.**

Carried: **Choose an item.** Dissenting votes: **Choose an item.**

Board enters closed session, the time being

Board returns to open session, the time being

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

Motion: **Choose an item.** Support: **Choose an item.**

Carried: **Choose an item.** Dissenting votes: **Choose an item.**

XV. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being

Motion: **Choose an item.** Support: **Choose an item.**

Carried: **Choose an item.** Dissenting votes: **Choose an item.**