



**Worksession of the Board of Education
Thursday, May 9, 2024 at 7:00 p.m.
Administration Offices—Board of Education Room
275 S. Wolf Lake Road
Muskegon, MI 49442**

MINUTES

I. CALL TO ORDER

The Worksession Meeting of the Oakridge Board of Education will be called to order by President, Jeff Kartes, at **7:00 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 May 9, 2024 Worksession Meeting be approved.

Motion: **Craig Scott**

Support: **Tammy Stolberg**

Carried: **5-0**

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. **None**

VI. CONSENT GROUPING

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

- Item A. Minutes of the April 24, 2024, Regular Meeting (Tab 1)
- Item B. Hire of Summer HS Credit Recovery Instructors, Molly VanderLeest, Chad Majeske, and Todd Lowry (Tab 2)
- Item C. Resignation of Elaina Hardy, Paraprofessional (Tab 3)
- Item D. Proposal for Overnight/Out of State Student Trip – Senior Cedar Point Trip (Tab 4)
- Item E. Retirement of Robert Rieger, Middle School Teacher (Tab 5)
- Item F. Resignation of Allison Uzarski, Special Education Teacher, Oakridge Lower Elementary (Tab 6)

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

Carried: **5-0** Dissenting votes: **Choose an item.**

VII. DISCUSSION ITEMS

- Item A. NEOLA Board Policy Update:
8321 Criminal justice information security (non-criminal justice agency) (Tab 7)
Moving to an Action Item at next meeting.
- Item B. Review current pay-to-participate practices for extra-curricular activities in the West Michigan Conference (Tab 8)
- Item C. Review MAISD 2024-25 Budget Resolution (Tab 9) **Moving to an Action Item at next meeting.**
- Item D. Review Five Pillars Scorecards monitoring progress on Eagle Strategic Plan:
(1) enrollment, (2) fund balance trend, (3) educator stayer, mover, leaver rate,
(4) student engagement in co-curriculars
- Item E. Review proposal to create flexible, adaptable spaces that support diverse learning styles and support staff/student wellbeing through furniture acquisition (Tab 10) **Moving to an Action Item at this meeting.**

VIII. ACTION ITEMS

- Item A. Recommended Action: That the Board approve the Board Meeting Dates and Times for the 2024-25 school year as presented (Tab 11)

Motion: **George Tindall** Support: **Jeff Kartes**

Carried: **5-0** Dissenting votes:

- Item B. Recommended Action: That the Board approve the technical changes in the following NEOLA Board Policies as presented (Tab 12)
- | | |
|---------|---|
| 1422 | Nondiscrimination and equal employment opportunity |
| 1623 | Section 504/ADA Prohibition against disability discrimination in employment |
| 1662 | Anti-harassment |
| 2260 | Nondiscrimination and access to equal educational opportunity |
| 2260.01 | Section 504/ADA prohibition against discrimination based on disability |
| 3122 | Nondiscrimination and equal employment opportunity |
| 3123 | Section 504/ADA prohibition against disability discrimination in employment |
| 3362 | Anti-harassment |
| 4122 | Non-discrimination and equal employment opportunity |
| 4362 | Anti-harassment |
| 5517 | Anti-harassment |

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

Carried: **5-0** Dissenting votes:

- Item C. Recommended Action: That the Board approves to create flexible, adaptable spaces that support diverse learning styles and support staff/student wellbeing through furniture acquisition (Tab 10)

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

Carried: **5-0** Dissenting votes:

IX. PUBLIC COMMENTS

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X. BOARD COMMENTS

None

XI. 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: **Douglas DeWitte** Support: **Jeff Kartes**

Carried: **5-0** Dissenting votes: **Choose an item.**

Board enters closed session, the time being **8:02 p.m.**

Board returns to open session, the time being **8:40 p.m.**

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

Motion: **Craig Scott**

Support: **Tammy Stolberg**

Carried: **5-0**

Dissenting votes: **Choose an item.**

XII. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being **8:41 p.m.**

Motion: **Craig Scott**

Support: **George Tindall**

Carried: **5-0**

Dissenting votes: **Choose an item.**