



**Regular Meeting of the Board of Education
Wednesday, March 27, 2024 at 7:00 p.m.
Oakridge Upper Elementary
481 South 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 March 27, 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. CONSENT GROUPING

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

- Item A. Minutes of the March 13, 2024 Worksession meeting (Tab 1)
- Item B. Review of the payments made for the February Bill List in the amount of \$686,595.91 (Tab 2)
- Item C. Resignation of Julie DeWall, Paraprofessional-Monitor (non-instructional), Oakridge Upper Elementary (Tab 3)

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

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

VII. BOARD REPORTS

- Item A. Finance - Todd Hronek (Tab 4)
- Item B. MTSS – Matt Koekkoek (Tab 5)
- Item C. Facilities & Operations—Cory Schullo (Tab 6)
- Item D. Food Service—Nick Lazo (Tab 7)
- Item E. Technology—Rex Thelen (Tab 8)
- Item F. Transportation—Jake Hunt (Tab 9)
- Item G. Buildings—Jason McVoy - OHS (Tab 10), Jason McVoy - OMS (Tab 11), Clayton Breiler – OUE (Tab 12), Angela Ogden – OLE (Tab 13), Jayne Silvers – ECC (Tab 14)
- Item H. Athletics—Rick Ruel (Tab 15)
- Item I. School Safety-Security – Curt Theune (Tab 16)

VIII. INFORMATIONAL ITEMS

- Item A. Rural Technology Fund Grant to Amy Fett in the sum of \$2,500 for STEM Class materials. (Tab 17)
- Item B. Robotics Team Grant from Gene Haas Foundation 2024 FIRST & SAE Competitions in the sum of \$2,500. (Tab 18)
- Item D. Finance Tentative Budget Timeline (Tab 19)
- Item E. Review ESSER Fund expenditures and priorities (Tab 20)

IX. DISCUSSION ITEMS

- Item A. Safe Routes to School sidewalk grant – review phase 2 design recommendations and priority locations for sidewalks based on community feedback (Tab 20)
- Item B. NEOLA Policy updates:
 - Overview (Tab 21)
 - 0122 Board Powers
 - 1420 School Administrator Evaluations
 - 3120 Employment of Professional Staff
 - 3130 Assignment and Transfer
 - 3131 Staff Reduction/Recall
 - 3132 Vacancies
 - 3139 Staff Discipline
 - 3140 Termination and Resignation
 - 3142 Probationary Teachers
 - 3220 Professional Staff Evaluation

X. 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.

XI. BOARD COMMENTS

XII. 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: **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.**

XIII. 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.**