



**Worksession of the Board of Education
Wednesday, April 10, 2024 at 7:00 p.m.
Administration Offices—Board of Education Room
275 S. Wolf Lake Road
Muskegon, MI 49442**

MINUTES - DRAFT

I. CALL TO ORDER

The Worksession Meeting of the Oakridge Board of Education will be called to order by President, Jeff Kartes, at **7:01 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 April 10, 2024, Worksession Meeting be approved.

Motion: **Craig Scott**

Support: **Brandon VanDonkelaar**

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 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 March 27, 2024 Regular Meeting (Tab 1)
- Item B. Hire of Summer School Learning Coordinators – Angela Ogden and Clayton Breiler - K-6; Jeremy Holmes and Erin Silva – 7-8. (Tab 2)
- Item C. Proposal for Overnight Student Trip for 6th Grade Camp (Tab 3)
- Item D. Retirement of Randy Mosely, Upper Elementary Teacher (Tab 4)
- Item E. Hire of Rebecca Jimenez, Summer School Behavior Specialist K-3 (Tab 5)

Motion: **George Tindall** Support: **Craig Scott**

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

VII. DISCUSSION ITEMS

- Item A. Discuss districtwide installation of classroom multimedia technology focused on Universal Design for Learning to accommodate diverse learning styles using ESSER 3 Grant Funds and Technology/Safety/Security Millage Funds (Tab 6)
Moving to an Action Item at next Board Meeting.
- Item B. Review bond funds remaining and discuss bond funded high school flooring replacement project in hallways/cafeteria (Tab 7) **Moving to an Action Item during this meeting.**
- Item C. Review NEOLA Policy Updates first reading (Tab 8):
 - 4139 Staff Discipline (support staff)
 - 4140 Termination and Resignation (support staff)

VIII. ACTION ITEMS

- Item A. Recommended Action: That the Board adopt the NEOLA Policy updates as presented and discussed (Tab 9):

Overview

- 0122 Board Powers
- 1420 School Administrator Evaluations
- 3120 Employment of Professional Staff
- 3130 Placement
- 3131 Staff Reduction/Recall
- 3132 Vacancies
- 3139 Staff Discipline (professional staff)
- 3140 Termination and Resignation (professional staff)
- 3142 Probationary Teachers
- 3220 Professional Staff Evaluation

Motion: **Craig Scott** Support: **Brandon VanDonkelaar**

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

Item B. Recommended Action: That the Board Approve bond funds remaining for school flooring replacement project in hallways/cafeteria, as presented in original memo. (Tab 7)

Motion: **Douglas DeWitte** Support: **Brandon VanDonkelaar**

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

IX. PUBLIC COMMENTS

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X. 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 review attorney/client privileged information.

Motion: **Douglas DeWitte** Support: **George Tindall**

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

Board enters closed session, the time being **8:06 p.m.**

Board returns to open session, the time being **8:57 p.m.**

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

Motion: **Tammy Stolberg** Support: **Jeff Lohman**

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

XI. BOARD COMMENTS

Jeff Kartes Thanked Tammy and Brandon for going to the Upper Elementary. I appreciate the dialogue tonight on policy issues.

XII. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being **8:59 p.m.**

Motion: **Brandon VanDonkelaar**

Support: **Tammy Stolberg**

Carried: **7-0**

Dissenting votes: **Choose an item.**