



**Regular Meeting of the Board of Education  
Wednesday, April 24, 2024 at 7:00 p.m.  
Oakridge Lower Elementary – Music Room  
120 N. Park Street  
Muskegon, MI 49442**

**MINUTES - DRAFT**

**I. CALL TO ORDER**

The Regular 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 April 24, 2023 Regular Meeting be approved.

Motion: **George Tindall**

Support: **Craig Scott**

Carried: **6-0**

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 10, 2024 Worksession meeting (Tab 1)
- Item B. Review of the payments made for the March Bill List in the amount of \$840,636.50 (Tab 2)
- Item C. Hire of Jessica Holtzlander, GSRP Paraprofessional (Tab 3)
- Item D. Hire of Summer School K-8 Instructors – Mindy Kartes, Kindergarten; Jennifer Utzinger, Grade 1; Kelly Venroy, Grade 2 (partial); Amber Musial, Grade 2 (partial); Heidi Bolles, Grade 3; Jodi Brems, Grade 4, Jackie Presson, Grade 5/6 (first 2 weeks); Rikki Graves, Grade 5/6 (second two weeks); Terese Arvelo, Grade 5/6; Melissa Dutton, Grade 7/8 (first session); Kim Wolcott, Grade 7/8 (second session) (Tab 4)
- Item E. Hire of David Huck, Varsity Boys Football Assistant Coach (Tab 5)
- Item F. Hire of Corey Phelps, JV Boys Football Assistant Coach (Tab 6)
- Item G. Hire of Chevonne Grimm, Summer School Counselor, grades 4-8 (Tab 7)
- Item H. Resignation of Ashley Fagen, Teacher, Oakridge Upper Elementary (Tab 8)
- Item I. Hire of Sandra Smith, Sixth Grade Camp First Aid Support (Tab 9)

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

Carried: **6-0**      Dissenting votes: **Choose an item.**

## VII. BOARD REPORTS

- Item A. Finance—Todd Hronek (Tab 10)
- Item B. MTSS – Matt Koekkoek (Tab 11)
- Item C. Facilities & Operations—Cory Schullo (Tab 12)
- Item D. Food Service—Nick Lazo (Tab 13)
- Item E. Technology—Rex Thelen (Tab 14)
- Item F. Transportation—Jake Hunt (Tab 15)
- Item G. Buildings—Jason McVoy - OHS (Tab 16), Jason McVoy - OMS (Tab 17), Clayton Breiler – OUE (Tab 18), Angela Ogden – OLE (Tab 19), Jayne Silvers – ECC (Tab 20)
- Item H. Athletics—Rick Ruel (Tab 21)
- Item I. School Safety-Security – Curt Theune (Tab 22)

## VIII. DISCUSSION ITEMS

- Item A. Review Michigan Profile for Healthy Youth (MiPHY) Survey for Spring 2024 (Tab 25)
- Item B. Consider purchase of vape detecting system for secondary buildings using 31aa Grant Funds. (Tab 23) **Moving to an Action Item at tonight's meeting Item C.**
- Item C. Discuss renewal of Michigan Education Transportation Services contract (Tab 24) **Moving to an Action Item at next meeting.**
- Item D. Consider Board Meeting Dates and Times for the 2024-25 school year (Tab 26) **Moving to an Action Item at next meeting.**
- Item E. Consider placing 18 mill operating millage renewal for August Ballot (Tab 27) **Moving to an Action Item at tonight's meeting Item D.**

## IX. ACTION ITEMS

Item A. Recommended Action: That the Board approve the 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 as presented (Tab 28)

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

Carried: **6-0** Dissenting votes: **Choose an item.**

Item B. Recommended Action: That the Board adopt the following NEOLA Board Policy updates as presented (Tab 29)

4139 Staff Discipline (support staff)

4140 Termination and Resignation (support staff)

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

Carried: **6-0** Dissenting votes:

Item C. Recommended Action: That the Board approve the purchase of vape detecting system Grand Valley Automation Scope 2, for secondary buildings using 31aa Grant Funds as presented. (Tab 23)

Motion: **Craig Scott** Support: **Jeff Kartes**

Carried: **6-0** Dissenting votes:

Item D. Recommended Action: That the Board approve the resolution to place the 18 mill operating millage renewal for August Ballot (Tab 27)

Motion: **Jeff Lohman** Support: **Douglas DeWitte**

Carried: **6-0** Dissenting votes:

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## XI. BOARD COMMENTS

**Jeff Lohman, Jeff Kartes, and Craig Scott Thanked you Todd for explanation of the Budget numbers. Great conversations tonight.**

**XII. ADJOURNMENT**

Recommended Action: That the meeting be adjourned; the time being **8:50 p.m.**

Motion: **Craig Scott**

Support: **Jeff Lohman**

Carried: **6-0**

Dissenting votes: **Choose an item.**