



**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 - FINAL

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.**

George W. Tindall

Secretary of the Board of Education