



**Worksession of the Board of Education  
Wednesday, June 5, 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 **7:00 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 June 5, 2024 Worksession Meeting be approved.

Motion: **Craig Scott**

Support: **Brandon VanDonkelaar**

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 May 22, 2024, Regular Meeting (Tab 1)
- Item B. Resignation of Andrew Van Airsdale, Teacher, Oakridge High School (Tab 2)
- Item C. Retirement of Debra Swears, Title IA Interventionist (Tab 3)
- Item D. 2024-2025 MHSAA Membership Resolution (Tab 4)
- Item E. Acknowledge receipt of \$8,000 Shape Corp's Literacy & STEM grant for STEM Enhanced by Legos project to Chad Majeske (Tab 5)
- Item F. Hire of Monica Ingersoll, Speech Language Pathologist (Tab 6)

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

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

## VIII. DISCUSSION ITEMS

- Item A. Consider MASB Board Training Opportunities for 2024-2025 (Tab 7)
- Item B. Consider recommendation to adopt a K-6 English Language Arts primary resource for instruction (Tab 8) **Moving to an Action Item at this meeting.**

## IX. ACTION ITEMS

- Item A. Recommended Action: That the Board approves the partnership with Hanover Research to conduct grant funded program evaluations/monitoring and provide professional development on research-based practices aligned with our Eagle Strategic Plan (Tab 9)

Motion: **Jeff Lohman**                  Support: Brandon VanDonkelaar

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

- Item B. Recommended Action: That the Board approve NEOLA Policy Updates as presented (Tab 10) Po 2414 and Po 2418 need further discussion and Legal consideration, so these two policy amendments will not be considered tonight.

Po1240 (Replace) – Evaluation of Superintendent  
po 2410 (Rescind) – Prohibition of Referral or Assistance  
po 2414 (amend) – Reproductive Health and Family Planning  
po 2418 (amend) – Sex Education  
po 3220 (Technical Change) – Professional Staff Evaluation  
po 6320 (Technical Change) – Purchasing  
po 6321 (Technical Change) – New School Construction, Renovation,  
Responsible Contracting Criteria  
po6325 (Technical Change) – Procurement – Federal Grants/Funds  
po6350 (NEW) – Prevailing Wage  
po6520 (amend) – Payroll Deductions  
po8390 (Technical Change) – Animals on District Property  
po8800 (amend) – Religious/Patriotic Ceremonies and Observances

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

Carried: **6-0**

Dissenting votes: **Choose an item.**

Item C. Recommended Action: That the Board approves the change of the July 17<sup>th</sup> Work-Session meeting to July 24<sup>th</sup> at 6:00 p.m. and cancel July the 31<sup>st</sup> Regular meeting.

Motion: **Brandon VanDonkelaar** Support: Tammy Stolberg

Carried: **6-0**

Dissenting votes: **Choose an item.**

Item D. Recommended Action: That the Board adopts the EL Education as the K-6 English Language Arts primary resource for instruction as presented (Tab 8).

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

Carried: **6-0**

Dissenting votes: **Choose an item.**

## 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. **None**

## XI. BOARD COMMENTS

**Jeff Kartes thanked Staff for a great Graduation. Brandon also had great things to say about the Graduation also.**

## XII. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being **7:49 p.m.**

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

Carried: **6-0**

Dissenting votes: **Choose an item.**