

# Worksession of the Board of Education Wednesday, August 14, 2024 at 6:00 p.m. Administration Offices—Board of Education Room 275 S. Wolf Lake Road Muskegon, MI 49442

#### **AGENDA**

### I. CALL TO ORDER

The Worksession 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

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□ Jeff Kartes □ Jeff Lohman □ Douglas DeWitte □ Tammy Stolbe	erg
□ George Tindall □ Craig Scott □ Brandon VanDonkelaar	

### IV. APPROVAL OF AGENDA

<u>Recommended Action</u>: That the agenda for the August 14, 2024, Worksession 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 from the Worksession Meeting of July 24, 2024, (Tab 1)
- Item B. Retirement of Lori Hudson, Special Education Mandated Paraprofessional, Oakridge Upper Elementary (Tab 2)
- Item C. Resignation of Laura Holwerda, Title IA Interventionist, Oakridge Upper Elementary (Tab 3)
- Item D. Resignation of Meghan DeWall, Speech Language Pathologist (Tab 4)
- Item E. Resignation of Brian Normandin, 8<sup>th</sup> Grade Math Teacher, Oakridge Middle School (Tab 5)
- Item F. Resignation of Elizabeth Hough, GSRP Lead Teacher (Tab 6)
- Item G. Hire of Jennifer Cree, Title IA Interventionist, Oakridge Lower Elementary (Tab 7)
- Item H. Hire of Debra Swears, Title IA Interventionist, Oakridge Lower Elementary (Tab 8)
- Item I. Hire of Erin Jandt, Title IA Interventionist, Oakridge Upper Elementary (Tab 9)
- Item J. Hire of Amber Musial, Title IA Interventionist, Oakridge Lower Elementary (Tab 10)
- Item K. Hire of Michelle Timmer, Title IA Interventionist, Oakridge Lower Elementary (Tab 11)
- Item L. Hire of Cynthia Vandenburg, Title IA Interventionist, Oakridge Upper Elementary (Tab 12)
- Item M. Resignation of Karen Evans, Teacher, Oakridge Upper Elementary (Tab 13)
- Item N. Hire of Carla Kevern, Director of MTSS (Tab 14)

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

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

## VII. INFORMATION ITEMS

Item A. Final Bi-annual Review of LEA Plan of Use Narrative for ESSER 3 Funds and Return to School Safety Plan (Tab 15)

Item B. Review Summer School 2024 Overview (Tab 16)

### VIII. DISCUSION ITEMS

Item A. Consider annual proposal to maintain carpet replacement schedule (Tab 17)

### IX. ACTION ITEMS

Item A. Recommended Action: Recommended Action: that the Board approve the recommendation to adopt and purchase primary resources for instruction for Science in grades 7-12 using ESSER grant funds as presented (Tab 18)

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

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

Item B. Recommended Action: that the Board approves the annual Muskegon County Virtual Academy Course Catalog allowing Oakridge students to earn credit as presented (Tab 19)

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

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

### X. PUBLIC COMMENTS

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## XI. 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.

### XII. BOARD COMMENTS

### 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.