



**Regular Meeting of the Board of Education
Wednesday, July 12, 2023 at 7:00 p.m.
Administration Offices—Board of Education Room
275 S. Wolf Lake Road
Muskegon, MI 49442**

AGENDA

I. CALL TO ORDER

The Regular 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

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 21, 2023 Regular 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 speak with the appropriate staff member after the 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 of the June 21, 2023, Special Meeting - Budget Hearing and Regular Meetings (Tab 1)
- Item B. That the Board of Education designates Fifth Third Bank and Michigan Liquid Asset Fund Plus as depositories for funds for the school year 2023-24.
- Item C. That the Board of Education retains the following legal firms for the 2023-2024 school year:
 - Thrun Law Firm P.C. (Tab 2)
 - Warner & Judd
- Item D. That the Board of Education appoints the Board Treasurer to serve as the Board's representative to the Muskegon Area Intermediate School District (MAISD) for the purpose of budget review, and determination of the MAISD's maximum budget in accordance with Board Policy 1300, with the Board secretary serving as the alternate.
- Item E. Upon the written request of an individual, organization, firm, or corporation, and upon the requesting party's payment of a yearly fee of not more than the estimated cost for printing and postage of Board Meeting notices, the Board shall send to the requesting party by first class mail a copy of any Board Meeting notice required to be posted.
- Item F. That the Board of Education designates the Board Treasurer to sign checks.
- Item G. That the Board of Education authorizes the Superintendent or his designee to sign and execute contracts, agreements, and purchase orders in accordance with Board Policy.
- Item H. The Board of Education approves the School Loan Revolving Fund Annual Loan Application Resolution (handout)
- Item I. The Board of Education approves the State Aid Note Borrowing Resolution (handout)
- Item J. That the District Continuous Improvement Team (DCIT) will be named as the advisory committee for 8 hours of professional development counted as Pupil Accounting Instructional Days/Hours.
- Item K. The Board approves the MHSAA 2023-2024 Membership Resolution (Tab 3)
- Item K. Hire of Rebekah Hoeker, GSRP Monitor (Tab 4)
- Item L. Hire of Brooke Roth, Girls Junior Varsity Volleyball Head Coach (Tab 5)
- Item M. Resignation of Rebecca Smith, School Psychologist (Tab 6)
- Item N. Resignation of LaWanda Webster, Paraprofessional-Monitor, Oakridge Lower Elementary (Tab 7)
- Item O. Resignation of Chelsey Bostelman, Speech and Language Pathologist (Tab 8)

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

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

VII. **DISCUSSION ITEMS**

- Item A. Consider Annual Carpet Replacement Proposal (Tab 9)
- Item B. Consider Certified Preventative Maintenance Contract for HVAC Equipment (Tab 10)
- Item C. Consider Memorandum of Understanding for Community Mental Health Services from HealthWest (Tab 11)

Item D. Consider Neola Policy Updates (Tab 12)

- po1615 – Use of Tobacco by Administrators
- po2623 – Student Assessment
- po3215 – Use of Tobacco by Professional Staff
- po4215 – Use of Tobacco by Support Staff
- po5512 – Use of Tobacco by Students
- po6325 – Procurement Federal Grants/Funds
- po7434 – Use of Tobacco on School Premises
- po7540.02 – Web Accessibility, Content, Apps and Services
- po7540.03 – Student Technology Acceptable Use and Safety
- po7540.04 – Staff Technology Acceptable Use and Safety
- po8300 – Continuity of Organizational Operations Plan
- po8305 – Information Security
- po8315 – Information Management
- po8390 – Animals on District Property
- po8400 – School Safety Information
- po9160 – Public Attendance at School Events
- po9700.01 – Advertising and Commercial Activities

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IX. BOARD COMMENTS

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.

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.**

XI. 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.**