



**Worksession of the Board of Education
Wednesday, August 2, 2023 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 August 2, 2023 Worksession Meeting be approved. **Moving VIII. Discussion Item C. to Item A. tonight.**

Motion: **Brandon VanDonkelaar**

Support: **Tammy Stolberg**

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 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. **None**

VI. CONSENT GROUPING

Recommended Action: That the Board of Education approves the following:

Item A. Resignation of Brent Jandron, Assistant Principal, Middle School (Tab 1)

Item B. Resignation of Laure Stovall, Assistant Secretary, Middle School (Tab 2)

- Item C. Hire of Gabrielle Snider, GSRP Monitor (Tab 3)
- Item D. Resignation of Julie Lewis, Paraprofessional Monitor, Oakridge Lower Elementary (Tab 4)
- Item E. Resignation of Victoria Lozano, 4th Grade Teacher, Oakridge Upper Elementary (Tab 5)
- Item F. Resignation of Starla Kidd, Special Education Mandated Paraprofessional, Oakridge Lower Elementary (Tab 6)
- Item G. Resignation of Morgan Wahr, Varsity Girls Basketball Coach (Tab 7)

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

Carried: **6-0**

Dissenting votes: **Choose an item.**

VII. INFORMATION ITEMS

- Item A. Review Update/Status of Safe Routes to School Grant (Tab 8)
- Item B. Review Benchmark Assessment Reports (Tab 9)

VIII. DISCUSSION ITEMS

- Item A. Consider ESSER funded capital investment in Performing Arts Programs, pending MDE approval (Tab 12) **Moving to an Action Item at next Board meeting.**
- Item B. Consider NEOLA Policy Update – 7440.03 Small Unmanned Aircraft Systems (Tab 10) **Moving to an Action Item at next Board meeting.**
- Item C. Consider approval of Muskegon County Virtual Academy 2023/24 Course Catalog allowing students to earn credit (Tab 11) **Moving to an Action Item at next Board meeting.**
- Item D. Review ESSER Funding priorities (Tab 13)
- Item E. Discuss commemoration of new athletic training room (Tab 14) **Moving to an Action Item at next Board meeting.**

IX. ACTION ITEMS

- Item A. Recommended Action: That the Board approve the annual carpet replacement plan as presented (Tab 15)

Motion: **Douglas DeWitte** Support: **George Tindall**

Carried: **6-0**

Dissenting votes: **Choose an item.**

- Item B. Recommended Action: That the Board approve the Certified Preventative Maintenance Contract for HVAC Equipment as presented (Tab 16)

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

Carried: **6-0**

Dissenting votes: **Choose an item.**

- Item C. Recommended Action: That the Board of Education approve the Memorandum of Understanding for community mental health services from HealthWest (Tab

17)

Motion: **George Tindall**

Support: **Brandon VanDonkelaar**

Carried: **6-0**

Dissenting votes

Item D. Recommended Action: That the Board of Education approve the following Board policies provided by NEOLA (Tab 18)

- 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 (*amended per board request)
- po9700.01 – Advertising and Commercial Activities

Motion: **Brandon VanDonkelaar**

Support: **Jeff Kartes**

Carried: **6-0**

Dissenting votes

X. PUBLIC COMMENTS

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XI. BOARD COMMENTS

Jeff Lohman had questions about Psychologist vacancies.

XII. 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: **Douglas DeWitte** Support: **Jeff Kartes**

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

Board enters closed session, the time being **8:04 p.m.**

Board returns to open session, the time being **9:38 p.m.**

Item B. Recommended Action: That the Board of Education approves the closed session minutes considered during closed session.

Motion: **Jeff Kartes** Support: **Brandon VanDonkelaar**

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

XIII. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being 9:39

Motion: **Douglas DeWitte** Support: **Tammy Stolberg**

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