



**Regular Meeting of the Board of Education
Wednesday, August 16, 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 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 August 16, 2023 Regular Meeting be approved.

Motion: **Douglas DeWitte** Support: **Brandon VanDonkelaar**

Carried: **7-0**

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. Review of the payments made for the July Bill List in the amount of \$929,202.61 (Tab 1)
- Item B. Hire of Mandi Barber, Assistant Secretary, Oakridge Lower Elementary (Tab 2)
- Item C. Hire of Shelby Anderson, Fourth Grade Teacher, Oakridge Upper Elementary (Tab 3)
- Item D. Hire of Hayley McMann, Fifth Grade Teacher, Oakridge Upper Elementary (Tab 4)
- Item E. Hire of DCIT Members - Stephanie Woods-Elementary Enrichments, Shannon Norwood- Kindergarten, Amanda Stephenson- 1st grade, Marie Jones – 2nd grade, Heidi Bolles – 3rd grade, Lisa Laninga- 4th grade, Chad Zimmerman – 5th grade, Rikki Graves – 6th grade, Joanna McGee - MTSS LE, Dawn Porter - MTSS UE, Karen Evans- Special Ed Elementary, Molly Vanderleest- Math, Dan Eisnor- ELA, Katia Nickell- MTSS secondary, Kris Silva- MTSS secondary (Tab 5)
- Item F. Hire of Janet Thom, ECSE Paraprofessional (Tab 6)
- Item G. Hire of Jeanne Chaney, Title IA Interventionalist, Oakridge Lower Elementary (Tab 7)
- Item H. Hire of Deborah Swears, Title IA Interventionalist, Oakridge Lower Elementary (Tab 8)
- Item I. Hire of Cynthia Vandenburg, Title IA Interventionalist, Oakridge Upper Elementary (Tab 9)
- Item J. Hire of Amber Musial, Title IA Interventionalist, Oakridge Lower Elementary (Tab 10)
- Item K. Hire of Laura Holwerda, Title IA Interventionalist, Oakridge Upper Elementary (Tab 11)
- Item L. Hire of Jeremy Holmes – MS/HS Assistant Principal (Tab 12)

Motion: **Tammy Stolberg** Support: **Jeff Lohman**

Carried: **7-0** Dissenting votes: **Choose an item.**

VII. BOARD REPORT

- Item A. Cash and Investment Report (Tab 13)

VIII. DISCUSSION ITEMS

- Item A. Review first viewing of Chemistry Textbook (Tab 14) **Moving to an action item at next meeting after 2nd viewing.**

IX. ACTION ITEMS

- Item A. Recommended Action: That the Board approve the proposed ESSER funded capital investment in Performing Arts Programs as presented, pending MDE approval (Tab 15)

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

Carried: **7-0** Dissenting votes: **Choose an item.**

Item B. Recommended Action: That the Board approve NEOLA Policy Update – 7440.03 Small Unmanned Aircraft Systems as presented (Tab 16)

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

Carried: **7-0** Dissenting votes: **Choose an item.**

Item C. Recommended Action: That the Board approve the Muskegon County Virtual Academy 2023/24 Course Catalog allowing students to earn credit on such courses (Tab 17)

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

Carried: **7-0** Dissenting votes: **Choose an item.**

Item D. Recommended Action: That the Board approve commemorating the new athletic training room after Mr. Mike Braid in honor of his 29 years of service to the Oakridge Athletic Program (Tab 18)

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

Carried: **7-0** Dissenting votes: **Choose an item.**

X. PUBLIC COMMENTS

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XI. BOARD COMMENTS

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

Carried: **7-0** Dissenting votes: **Choose an item.**

Board enters closed session, the time being **7:10 p.m.**

Board returns to open session, the time being **7:42 p.m.**

Item B. Recommended Action: That the Board of Education ratifies the wage opener

agreement with the Oakridge Education Association and the Oakridge Educational Support Association Personnel as presented in closed session.

Motion: **Jeff Kartes** Support: **Jeff Lohman**

Carried: **7-0** Dissenting votes: **Choose an item.**

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

Motion: **Douglas DeWitte** Support: **Brandon VanDonkelaar**

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

XIII. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being **7:43 p.m.**

Motion: **Craig Scott** Support: **Douglas DeWitte**

Carried: **7-0** Dissenting votes: **Choose an item.**