

Regular Meeting of the Board of Education Wednesday, September 27, 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

<u>Recommended Action</u>: That the agenda for the September 27, 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

<u>Recommended Action</u>: That the Board of Education approves the following:

- Item A. Review of the payments made for the August Bill List in the amount of \$503,843.84 (Tab 1)
- Item B. Resignation of Lina Saletta, Special Education Teacher, Oakridge Lower Elementary (Tab 2)

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

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

VII. BOARD REPORTS

- Item A. Finance—Todd Hronek (Tab 3)
- Item B. MTSS Matt Koekkoek (Tab 4)
- Item C. Facilities & Operations—Cory Schullo (Tab 5)
- Item D. Food Service-Nick Lazo (Tab 6)
- Item E. Technology—Rex Thelen (Tab 7)
- Item F. Transportation—Jake Hunt (Tab 8)
- Item G. Buildings—Jason McVoy OHS (Tab 9), Jason McVoy OMS (Tab 10), Clayton Breiler – OUE (Tab 11), Angela Ogden – OLE (Tab 12), Jayne Silvers – ECC (Tab 13)
- Item H. Athletics—Rick Ruel (Tab 14)
- Item I. School Safety-Security Curt Theune (Tab 15)

VIII. DISCUSSION ITEMS

- Item A. Consider policy on covering cost of AP Exams (Tab 16)
- Item B. Consider Lower Elementary Food Service Purchase Recommendation (Tab 17)

VIX. INFORMATION ITEMS

Item A. Presentation of new AED installed units (Tab 18).

X. PUBLIC COMMENTS

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XI. BOARD COMMENTS

XII. ADJOURNMENT

<u>Recommended Action</u>: 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.