

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

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

IV. APPROVAL OF AGENDA

<u>Recommended Action</u>: That the agenda for the September 27, 2023 Regular Meeting be approved.

Motion: George Tindall 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 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: Craig Scott Support: Brandon VanDonkelaar

Carried: **7-0** 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)

Angela highlighted lots of good ideas they have done for the Show Up Campaign by OLE.

Jason highlighted Homecoming week next week OHS all the activities. Clayton shared that the Oakridge Band was very supportive of the Fremont Band last week.

VIII. DISCUSSION ITEMS

Item A. Consider policy on covering cost of AP Exams (Tab 16) Moving to an Action Item at the next Board Meeting.

Item B. Consider Lower Elementary Food Service Purchase Recommendation (Tab 17)

Moving to an Action Item at the next Board Meeting.

VIX. INFORMATION ITEMS

Item A. Presentation of new AED installed units (Tab 18). **Great presentation by Curt on these AED units.**

X. PUBLIC COMMENTS

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XI. BOARD COMMENTS

Jeff Lohman asked several questions about the board reports and highlighted DCIT and MTTS along with other departments.

Brandon said nice to see MTSS at the game and also great to see what was highlights from Transportation department.

Jeff Kartes said we had Great reports If you have an Event, please let us know to see if some of the Board can attend.

Doug made several comments about the Board reports and highlighted a lot of the same things the other Board members did.

XII. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being 8:08 p.m.

Motion: Craig Scott Support: Douglas DeWitte

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