



**Work session of the Board of Education
Wednesday, March 13, 2024 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 Work session 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 March 13, 2024 Worksession Meeting be approved.

Motion: **Brandon VanDonkelaar**

Support: **Douglas DeWitte**

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 contact the appropriate employee outside of this 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. Minutes of the February 28, 2024 Regular Meeting and February 29, 2024 Special Meeting (Tab 1)
- Item B. Hire of Brooke Roth, Junior Varsity Head Volleyball Coach (Tab 2)
- Item C. Resignation of Kendra Mercer, Special Education Mandated Paraprofessional, Middle School (Tab 3)
- Item D. Retirement of Ruth Cooper, Teacher, Oakridge Middle School (Tab 4)

Motion: **George Tindall** Support: **Craig Scott**

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

VII. DISCUSSION ITEMS

- Item A. Review American Rescue Plan (ARP) – ESSER III – Plan for Use of Funds (Tab 5)
- Item B. Discuss board member attendance at EPICS Award Banquet (Tab 6) **Moving Board meeting to Thursday May 9th so Board can attend the banquet.**
- Item C. Consider recommendation for bond funded high school floor replacement (Tab 7) **Reviewed and product cost and maintenance costs are needed between Polished Concrete, Linoleum and Carpet for 100 square feet.**
- Item D. Review Bond Funds Remaining (Tab 8)
- Item E. Review Board Self Evaluation and set priorities (Tab 9)

VIII. ACTION ITEMS

- Item A. Recommended Action: That the Board approve the Resolution for the Annual Muskegon County Collaborative Schools of Choice Plan for the 2024-2025 school year as presented (Tab 10)

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

Carried: **6-1** Dissenting votes: **Craig Scott (Would like the Board to have further discussion to align School of Choice and Policy with Childhood Center practices.)**

IX. PUBLIC COMMENTS

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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 and to review attorney/client privileged information.

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

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

Board enters closed session, the time being **7:56 p.m.**

Board returns to open session, the time being **8:38 p.m.**

Item B. Recommended Action: That the Board of Education approves the closed session minutes considered during closed session and approve the letter of agreement presented in closed session.

Motion: **Craig Scott** Support: **Tammy Stolberg**

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

XI. BOARD COMMENTS

Jeff Lohman and Jeff Kartes discussed doing something for Sophia Wiard for her accomplishments in Basketball at the Collegiate level. Jeff Kartes also highlighted a thanks we got from Representative Hillary Scholten.

XII. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being **8:45 p.m.**

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

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