



**Regular Meeting of the Board of Education  
Wednesday, May 22, 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 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 May 22, 2024 Regular Meeting be approved.

Motion: **Craig Scott**

Support: **Douglas DeWitte**

Carried: 5-0

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.

**Randy Mosely read a statement on the state of the Wrestling program and the state**

**of the Upper Elementary. Randy shared many examples of the need of more Leadership in the Oakridge Upper Elementary.**

## **VI. SUPERINTENDENT'S REPORT**

Item A: Eagle Excellence Award (Tab 1)

## **VII. CONSENT GROUPING**

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

Item A. Minutes of the May 8, 2024 Worksession meeting (Tab 2)

Item B. Review of the payments made for the May Bill List in the amount of \$3,028,981.03 (Tab 3)

Item C. Proposal for Overnight/Extended Student Trip – Cross Country Camp (Tab 4)

Item D. Retirement of Linda Sower, GSRP Teacher (Tab 5)

Item E. Resignation of Sandy Ebright, Title IA Interventionist, Oakridge Upper Elementary (Tab 6)

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

Carried: **5-0** Dissenting votes: **Choose an item.**

## **VIII. BOARD REPORTS**

Item A. Finance—Todd Hronek (Tab 7)

Item B. MTSS – Matt Koekkoek (Tab 8)

Item C. Facilities & Operations—Cory Schullo (Tab 9)

Item D. Food Service—Nick Lazo (Tab 10)

Item E. Technology—Rex Thelen (Tab 11) **New equipment being implemented.**

Item F. Transportation—Jake Hunt (Tab 12) **33 top 10 in the Bus Rodeo.**

Item G. Buildings—Jason McVoy - OHS (Tab 13), Jason McVoy - OMS (Tab 14), Clayton Breiler – OUE (Tab 15), Angela Ogden – OLE (Tab 16), Jayne Silvers – ECC (Tab 17) **Jayne shared many kudos to all her staff. She also shared that the GSRP has different requirements. She also shared how much her staff fills in for many duties not assigned. We are very fortunate to have such a great staff.**

Item H. Athletics—Rick Ruel (Tab 18)

## **VIX. INFORMATION ITEM**

Item A. Presentation on Cybersecurity Practices by Technology Support Department (Tab 19)

Item B. Consider NEOLA legal alerts (Tab 20)

03 – Mandatory Reporter Training

04 – Sexual Assault/Harassment Information

05 – Changes to Policy 1240

06 – Additional Guidance on Implementation and Effect of Policy 7217

07 – Recent Legislative Changes

## **X. DISCUSSION ITEMS**

Item A. Review successes of the Studer Education Partnership (Tab 21)

- Item B. Discuss recommendation to partner with Hanover Research to conduct grant funded program evaluations/monitoring and provide professional development on research-based practices aligned with our Eagle Strategic Plan (Tab 22) **Moving to an action item at the next board meeting.**
- Item C. Consider NEOLA Policy Updates (Tab 23) **Moving to an action item at the next board meeting.**  
 Overview  
 Po1240 (Replace) – Evaluation of Superintendent  
 po 2410 (Rescind) – Prohibition of Referral or Assistance  
 po 2414 (amend) – Reproductive Health and Family Planning  
 po 2418 (amend) – Sex Education  
 po 3220 (Technical Change) – Professional Staff Evaluation  
 po 6320 (Technical Change) – Purchasing  
 po 6321 (Technical Change) – New School Construction, Renovation, Responsible Contracting Criteria  
 po6325 (Technical Change) – Procurement – Federal Grants/Funds  
 po6350 (NEW) – Prevailing Wage  
 po6520 (amend) – Payroll Deductions  
 po8390 (Technical Change) – Animals on District Property  
 po8800 (amend) – Religious/Patriotic Ceremonies and Observances
- Item D. Discuss date of budget hearing in June. **Adding budget meeting on Thursday June 27<sup>th</sup> at 6:30 p.m.**

## XI. ACTION ITEMS

- Item A. Recommended Action: That the Board approves the contract with Michigan Education Transportation Services, as presented (Tab 24)  
  
 Motion: **George Tindall**      Support: Craig Scott  
  
 Carried: **5-0**      Dissenting votes: **Choose an item.**
- Item B. Recommended Action: That the Board approve NEOLA Board Policy Update: 8321 - Criminal Justice Information Security (non-criminal justice agency) as presented and considered at prior meeting (Tab 25)  
  
 Motion: **Craig Scott**      Support: Jeff Kartes  
  
 Carried: **5-0**      Dissenting votes: **Choose an item.**
- Item C. Recommended Action: That the Board approve the MAISD 2024-25 Budget Resolution as presented (Tab 26)  
  
 Motion: **Craig Scott**      Support: Douglas DeWitte  
  
 Carried: **5-0**      Dissenting votes: **Choose an item.**

## XII. PUBLIC COMMENTS

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### **XIII. BOARD COMMENTS**

**Doug highlighted ECC and other Board reports.**

**Jeff Kartes commented that we have a great Team overall. We appreciate the ECC. Remember Fusion Graduation tomorrow May 23<sup>rd</sup> at 6:30 p.m. and Graduation on May 31<sup>st</sup> at 6:30 p.m.**

### **XIV. 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 consider school security planning to prevent potential threats to safety of students or staff.

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

Carried: **5-0** Dissenting votes: **Choose an item.**

Board enters closed session, the time being **8:23 p.m.**

Board returns to open session, the time being **9:23 p.m.**

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

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

Carried: **5-0** Dissenting votes: **Choose an item.**

### **XV. ADJOURNMENT**

Recommended Action: That the meeting be adjourned; the time being 9:23 p.m.

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

Carried: **5-0** Dissenting votes: **Choose an item.**