



**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 - FINAL

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 27th 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 23rd at 6:30 p.m. and Graduation on May 31st 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.**

George W. Tindall
Secretary of the Board of Education