

Work session of the Board of Education Wednesday, June 5, 2024 at 7:00 pm Administration Offices—Board of Education Room 275 S. Wolf Lake Road Muskegon, MI 49442

MINUTES - FINAL

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 pm**

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 June 5, 2024 Work session Meeting be approved.

Motion: Craig Scott Support: Brandon VanDonkelaar

Carried: 6-0 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 May 22, 2024, Regular Meeting (Tab 1)

Item B. Resignation of Andrew Van Airsdale, Teacher, Oakridge High School (Tab 2)

Item C. Retirement of Debra Swears, Title IA Interventionist (Tab 3)

Item D. 2024-2025 MHSAA Membership Resolution (Tab 4)

Item E. Acknowledge receipt of \$8,000 Shape Corp's Literacy & STEM grant for STEM Enhanced by Legos project to Chad Majeske (Tab 5)

Item F. Hire of Monica Ingersoll, Speech Language Pathologist (Tab 6)

Motion: Craig Scott Support: George Tindall

Carried: **6-0** Dissenting votes: Choose an item.

VIII. DISCUSSION ITEMS

Item A. Consider MASB Board Training Opportunities for 2024-2025 (Tab 7)

Item B. Consider recommendation to adopt a K-6 English Language Arts primary resource for instruction (Tab 8) **Moving to an Action Item at this meeting.**

IX. ACTION ITEMS

Item A. Recommended Action: That the Board approves the partnership 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 9)

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

Carried: **6-0** Dissenting votes: **Choose an item.**

Item B. Recommended Action: That the Board approve NEOLA Policy Updates as presented (Tab 10) Po 2414 and Po 2418 need further discussion and Legal consideration, so these two policy amendments will not be considered tonight.

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

Motion: Craig Scott Support: Brandon VanDonkelaar

Carried: **6-0** Dissenting votes: **Choose an item.**

Item C. Recommended Action: That the Board approves the change of the July 17th Work-Session meeting to July 24th at 6:00 p.m. and cancel July the 31st Regular meeting.

Motion: **Brandon VanDonkelaar** Support: Tammy Stolberg Carried: **6-0** Dissenting votes: **Choose an item.**

Item D. Recommended Action: That the Board adopts the EL Education as the K-6 English Language Arts primary resource for instruction as presented (Tab 8).

Motion: **Craig Scott** Support: Brandon VanDonkelaar Carried: **6-0** Support: Brandon VanDonkelaar Dissenting votes: **Choose an item.**

X. 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**

XI. BOARD COMMENTS

Jeff Kartes thanked Staff for a great Graduation. Brandon also had great things to say about the Graduation also.

XII. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being 7:49 p.m.

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

Carried: **6-0** Dissenting votes: Choose an item.

Secretary of the Board of Education

George on Tindall