



**Worksession of the Board of Education
Wednesday, June 5, 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 Worksession 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 June 5, 2024 Worksession 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**

Dissenting votes: **Choose an item.**

X. PUBLIC COMMENTS

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XI. BOARD COMMENTS

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

XII. ADJOURNMENT

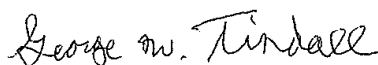
Recommended Action: That the meeting be adjourned; the time being **7:49 p.m.**

Motion: **Craig Scott**

Support: Brandon VanDonkelaar

Carried: **6-0**

Dissenting votes: **Choose an item.**



Secretary of the Board of Education