



**Regular Meeting of the Board of Education  
Wednesday, June 19, 2024, at 7:00 p.m.  
Administration Offices – Board of Education Room  
275 S. Wolf Lake Road  
Muskegon, MI 49442**

**AGENDA**

**I. CALL TO ORDER**

The Regular Meeting of the Oakridge Board of Education will be called to order by President, Jeff Kartes, at

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 19, 2024 Regular Meeting be approved.

Motion: Choose an item.      Support: Choose an item.

Carried: Choose an item.      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.

## VI. CONSENT GROUPING

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

- Item A. Minutes of the June 5, 2024, Worksession meeting (Tab 1)
- Item B. Review of the payments made for the May Bill List in the amount of \$1,174,236.33 (Tab 2)
- Item C. Resignation of Angela Friesner, Speech-Language Pathologist (Tab 3)
- Item D. Resignation of Melissa Dutton, Middle School Volleyball Coach (Tab 4)
- Item F. Resignation of Roxanne Darnell, Special Education Mandated Paraprofessional, Oakridge Middle School (Tab 5)
- Item G. The Board of Education approves the School Loan Revolving Fund Annual Loan Application Resolution (Tab 6)
- Item H. Resignation of Allison Gonzalez, Special Education Mandated Paraprofessional, Oakridge Lower Elementary (Tab 7)
- Item I. Hire of Alanna Glass, Secondary Math Teacher, Oakridge Middle School (Tab 8)
- Item J. Hire of Alyssa Miller, Third Grade Teacher, Oakridge Lower Elementary (Tab 9)
- Item K. Hire of Michelle Brydon, Fifth Grade Teacher, Oakridge Upper Elementary (Tab 10)
- Item L. Memorandum of Understanding with Michigan State University College Advising Corps and Oakridge High School for College Advisor (Tab 11)
- Item M. Resignation of Giselle Becerra, Special Education Mandated Paraprofessional at Oakridge Lower Elementary (Tab 12)

Motion: **Choose an item.** Support: **Choose an item.**

Carried: **Choose an item.** Dissenting votes: **Choose an item.**

## VII. DISCUSSION ITEMS

- Item A. Review recommendation to purchase CrowdStrike Falcon - Complete Managed Detection and Response (MDR) cybersecurity protection system paid for with General Fund (Tab 13)
- Item B. Review quotes for installation of an 800 mhz Emergency Radio System paid for by 31aa Grant for School Security Upgrades (Tab 14)
- Item C. Review bids for Early Childhood Center – Secure Entry Upgrades paid for by the Technology/Security Millage (Tab 15)
- Item D. Consider Food Service Management Bids (Tab 16)

## VIII. ACTION ITEMS

- Item A. Recommended Action: That the Board authorize Owen-Ames-Kimball Co. to issue Letters of Intent for the Early Child Center Secure Entry Project, in the amount indicated in Tab 15, to contractors and suppliers listed, pending confirmation that all requirements of the Contract Documents have been met. Furthermore, that upon receipt by Owen-Ames-Kimball Co. of the appropriate documentation, contracts be awarded to these contractors and suppliers by Oakridge Public Schools.

Motion: **Choose an item.** Support: **Choose an item.**

Carried: **Choose an item.** Dissenting votes: **Choose an item.**

Item B. Recommended Action: That the Board approve the purchase of the 800 mhz Emergency Radio System as presented (Tab 14)

Motion: **Choose an item.** Support: **Choose an item.**

Carried: **Choose an item.** Dissenting votes: **Choose an item.**

Item C. Recommended Action: That the Board approve the contract with Chartwells as our Food Service Management Company as presented (Tab 16)

Motion: **Choose an item.** Support: **Choose an item.**

Carried: **Choose an item.** Dissenting votes: **Choose an item.**

Item D. Recommended Action: That the Board approved the following NEOLA Board Policy updates (Tab 17):

2414 – Reproductive Health and Family Planning  
2418 – Sex Education

Motion: **Choose an item.** Support: **Choose an item.**

Carried: **Choose an item.** Dissenting votes: **Choose an item.**

## **IX. PUBLIC COMMENTS**

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## **X. BOARD COMMENTS**

## **XI. 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.

Motion: **Choose an item.** Support: **Choose an item.**

Carried: **Choose an item.** Dissenting votes: **Choose an item.**

Board enters closed session, the time being

Board returns to open session, the time being

Item B.

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

Motion: **Choose an item.** Support: **Choose an item.**

Carried: **Choose an item.** Dissenting votes: **Choose an item.**

## **XII. ADJOURNMENT**

Recommended Action: That the meeting be adjourned; the time being

Motion: **Choose an item.** Support: **Choose an item.**

Carried: **Choose an item.** Dissenting votes: **Choose an item.**