



**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**

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 June 19, 2024 Regular Meeting be approved.

Motion: **George Tindall**

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

Carried: **6-0** 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) **Moving to an Action Item at next Board meeting.**
- Item B. Review quotes for installation of an 800 mhz Emergency Radio System paid for by 31aa Grant for School Security Upgrades (Tab 14) **Voting on Action Item A at tonight's meeting.**
- Item C. Review bids for Early Childhood Center – Secure Entry Upgrades paid for by the Technology/Security Millage (Tab 15) **Moving to an Action Item at next Board meeting in order to secure bidding for all items.**
- Item D. Consider Food Service Management Bids (Tab 16) **Voting on Action Item B at tonight's meeting. George Tindall and Doug DeWitte both abstained from Discussion of Item D.**

VIII. ACTION ITEMS

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

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

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

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

George Tindall and Doug DeWitte both abstained from Action Item B.

Motion: **Brandon VanDonkelaar** Support: **Tammy Stolberg**

Carried: **4-0** Dissenting votes: **Choose an item.**

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

2414 – Reproductive Health and Family Planning

2418 – Sex Education

Motion: **Jeff Kartes** Support: **Douglas DeWitte**

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

IX. 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**

X. BOARD COMMENTS

None

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: **Douglas DeWitte** Support: **Brandon VanDonkelaar**

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

Board enters closed session, the time being **7:42 p.m.**

Board returns to open session, the time being **8:59 p.m.**

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

Motion: **George Tindall** Support: **Craig Scott**

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

XII. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being **8:59 p.m.**

Motion: **Douglas DeWitte** Support: **Brandon VanDonkelaar**

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