



**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 - 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 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**

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## **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.**

*George W. Tindall*

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Secretary of the Board of Education