



**Regular Meeting of the Board of Education
Thursday, June 27, 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 Vice President, Douglas DeWitte, 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 27, 2024 Regular Meeting be approved.

Motion: **Tammy Stolberg** Support: **Jeff Lohman**

Carried: 5-0 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. Hire of Christina Normadin, LRA Special Education Mandated Paraprofessional (Tab 1)
- Item B. Resignation of Matt Koekkoek, Director of Multi-Tiered Systems of Support (Tab 2)

Motion: **Jeff Lohman**

Support: **George Tindall**

Carried: **5-0**

Dissenting votes: **Choose an item.**

VII. DISCUSSION ITEMS

- Item A. Discuss the 2023-24 General Fund End-of-Year Final Budget Amendment Resolution (Tab 3) **See Action Item C.**
- Item B. Discuss the 2024-25 General Fund Original Budget Resolution (Tab 4) **See Action Item D.**
- Item C. Review bids for Early Childhood Center – Secure Entry Upgrades and “by owner” quotes paid for by the Technology/Security Millage (Tab 5) **See Action Item A.**
- Item D. Review recommendation to purchase primary resources for instruction for Social Studies in grades 7-12 using ESSER grant funds (Tab 6) **Moving to an Action Item at next meeting.**

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 5, 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: **Craig Scott**

Support: **Jeff Lohman**

Carried: **5-0**

Dissenting votes: **Choose an item.**

- Item B. Recommended Action: That the Board approve the purchase of CrowdStrike Falcon - Complete Managed Detection and Response (MDR) cybersecurity protection system paid for with General Fund (Tab 7)

Motion: **Craig Scott**

Support: **George Tindall**

Carried: **5-0**

Dissenting votes: **Choose an item.**

- Item C. Recommended Action: That the Board of Education adopts the proposed resolutions approving the 2023-24 General Fund End-of-Year Final Budget Amendment and the School Service Funds End-of-Year Final Budget Amendment. (Tab 3)

Motion: **Craig Scott** Support: **Jeff Lohman**

Carried: **5-0** Dissenting votes: **Choose an item.**

Item D. Recommended Action: That the Board of Education adopts the proposed resolutions approving the 2024-25 General Fund Original Budget, the 2024-25 School Service Funds Original Budget, and certifies the operational and debt retirement millages as presented (Tab 4)

Motion: **Craig Scott** Support: Tammy Stolberg

Carried: **5-0** Dissenting votes: **Choose an item.**

IX. PUBLIC COMMENTS

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X. BOARD COMMENTS

Tammy thanked to Todd for all the work on the Budgets.

XI. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being **7:17 p.m.**

Motion: **Craig Scott** Support: Tammy Stolberg

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