



**Worksession of the Board of Education
Wednesday, July 24, 2024 at 6:00 p.m.
Administration Offices—Board of Education Room
275 S. Wolf Lake Road
Muskegon, MI 49442**

MINUTES - DRAFT

I. CALL TO ORDER

The Worksession Meeting of the Oakridge Board of Education will be called to order by President, Jeff Kartes, at **6:01 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 July 24, 2024 Worksession Meeting be approved.

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

Carried: **7-0** 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 from Budget Meeting and Regular Meeting of June 27, 2024 (Tab 1)
- Item B. Hire of Libby McCormick, Fifth Grade Teacher, Oakridge Upper Elementary (Tab 2)
- Item C. That the Board of Education designates Fifth Third Bank and Michigan Liquid Asset Fund Plus as depositories for funds for the school year 2024-2025.
- Item D. That the Board of Education retains the following legal firms for the 2024-2025 school year (Tab 3):
 - Thrun Law Firm P.C. (Tab 2)
 - Warner & Judd
- Item E. That the Board of Education appoints the Board Treasurer to serve as the Board's representative to the Muskegon Area Intermediate School District (MAISD) for the purpose of budget review, and determination of the MAISD's maximum budget in accordance with Board Policy 1300, with the Board secretary serving as the alternate.
- Item F. Upon the written request of an individual, organization, firm, or corporation, and upon the requesting party's payment of a yearly fee of not more than the estimated cost for printing and postage of Board Meeting notices, the Board shall send to the requesting party by first class mail a copy of any Board Meeting notice required to be posted.
- Item G. That the Board of Education designates the Board Treasurer to sign checks.
- Item H. That the Board of Education authorizes the Superintendent or his designee to sign and execute contracts, agreements, and purchase orders in accordance with Board Policy.
- Item I. That the District Continuous Improvement Team (DCIT) be named as the advisory committee for 8 hours of professional development counted as instructional days/hours per pupil accounting rules/legislation.
- Item J. Hire of Russ Woodwyk, Middle School Girls Basketball Coach – 7th grade (Tab 4)
- Item K. Resignation of Dan Eisnor, Freshman Boys Basketball Coach (Tab 5)
- Item L. Acceptance of \$6,700 donation from Mr. and Mrs. Barney Goodrich for Middle School and High School art program.
- Item M. Resignation of Monica Ingersoll, Speech and Language Therapist (Tab 6)
- Item N. Resignation of Rebecca Stenger, School Psychologist (Tab 7)
- Item O. Hire of Laura Holwerda, Title IA Interventionist, Oakridge Upper Elementary (Tab 8)
- Item P. Hire of Erin Jandt, Title IA Interventionist, Oakridge Upper Elementary (Tab 9)
- Item Q. Hire of Cynthia Vandenberg, Title IA Interventionist, Oakridge Upper Elementary (Tab 10)
- Item R. Hire of Taylor Brown, LRE – Paraprofessional (Tab 11)
- Item S. Hire of Megan Smith, GSRP Paraprofessional – Instructional Classroom Aide (Tab 12)
- Item T. Hire of Sarah Kriesel, Special Education Mandated – Paraprofessional, Oakridge Lower Elementary (Tab 13)
- Item U. Hire of Isabella Brown, ASD Paraprofessional, Oakridge Lower Elementary (Tab 14)

- Item V. Hire of Natalie Brown, Speech Pathologist, Oakridge Lower/Oakridge Upper (Tab

15)

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

Carried: **7-0** Dissenting votes: **Choose an item.**

VII. BOARD REPORTS

Item A. Finance—Todd Hronek (Tab 16)

VIII. DISCUSSION ITEMS

Item A. Consider recommendation to purchase primary resources for instruction for Science in grades 7-12 using ESSER grant funds (Tab 17) **Moving to an Action Item at the next Board Meeting**

Item B. Consider replacement of hoods/make-up-air units for Early Childhood Center and Middle School kitchens utilizing Food Service Funds (Tab 18) **Moving to an Action Item at this Board Meeting**

Item C. Consider annual approval of Muskegon County Virtual Academy Course Catalog allowing Oakridge students to earn credit (Tab 19) **Moving to an Action Item at the next Board Meeting**

IX. ACTION ITEMS

Item A. Recommended Action: that the Board adopt the primary resources for instruction for grades 7-12 social studies using ESSER grant funds as presented (Tab 20)

Motion: **Douglas DeWitte** Support: Tammy Stolberg

Carried: **7-0** Dissenting votes: **Choose an item.**

Item B. Recommended Action: that the Board approve the replacement of hoods/make-up-air units for Early Childhood Center and Middle School kitchens utilizing Food Service Funds (Tab 18)

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

Carried: **7-0** Dissenting votes: **Choose an item.**

X. TRAINING

Item A. Michigan Association of School Boards Training on Superintendent Evaluation

XI. PUBLIC COMMENTS

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attendees may raise their hand to be recognized. Board Bylaw 0167.3 – Public Participation at Board Meetings applies for this meeting. **None**

XII. 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 and to discuss the evaluation of the superintendent.

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

Carried: **7-0** Dissenting votes: **Choose an item.**

Board enters closed session, the time being **7:38 p.m.**

Board returns to open session, the time being **9:12 p.m.**

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

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

Carried: **7-0** Dissenting votes: **Choose an item.**

XIII. BOARD COMMENTS

None

XIV. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being **9:12 p.m.**

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

Carried: **7-0** Dissenting votes: **Choose an item.**