

#### Worksession of the Board of Education Wednesday, August 14, 2024 at 6:00 p.m. Administration Offices—Board of Education Room 275 S. Wolf Lake Road Muskegon, MI 49442

### MINUTES - DRAFT (Jeff Lohman served as Secretary)

### I. CALL TO ORDER

The Worksession Meeting of the Oakridge Board of Education will be called to order by President, Jeff Kartes, at 6:00 pm (Jeff Lohman served as Secretary)

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 (P)resent/(A)bsent

P Jeff Kartes
P Jeff Lohman
P Douglas DeWitte
P Tammy Stolberg
A George Tindall
P Craig Scott
P Brandon VanDonkelaar

# IV. APPROVAL OF AGENDA

<u>Recommended Action</u>: That the agenda for the August 14, 2024, Worksession Meeting be approved.

Motion: Craig Scott Support: Douglas DeWitte

Carried: 6 Dissenting votes: 0

Notes: Dropping closed session from the agenda.

# 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 from the Worksession Meeting of July 24, 2024, (Tab 1)
- Item B. Retirement of Lori Hudson, Special Education Mandated Paraprofessional, Oakridge Upper Elementary (Tab 2)
- Item C. Resignation of Laura Holwerda, Title IA Interventionist, Oakridge Upper Elementary (Tab 3)
- Item D. Resignation of Meghan DeWall, Speech Language Pathologist (Tab 4)
- Item E. Resignation of Brian Normandin, 8<sup>th</sup> Grade Math Teacher, Oakridge Middle School (Tab 5)
- Item F. Resignation of Elizabeth Hough, GSRP Lead Teacher (Tab 6)
- Item G. Hire of Jennifer Cree, Title IA Interventionist, Oakridge Lower Elementary (Tab 7)
- Item H. Hire of Debra Swears, Title IA Interventionist, Oakridge Lower Elementary (Tab 8)
- Item I. Hire of Erin Jandt, Title IA Interventionist, Oakridge Upper Elementary (Tab 9)
- Item J. Hire of Amber Musial, Title IA Interventionist, Oakridge Lower Elementary (Tab 10)
- Item K. Hire of Michelle Timmer, Title IA Interventionist, Oakridge Lower Elementary (Tab 11)
- Item L. Hire of Cynthia Vandenburg, Title IA Interventionist, Oakridge Upper Elementary (Tab 12)
- Item M. Resignation of Karen Evans, Teacher, Oakridge Upper Elementary (Tab 13)
- Item N. Hire of Carla Kevern, Director of MTSS (Tab 14)

Motion: Craig Scott Support: Douglas DeWitte

Carried: 6 Dissenting votes: 0

Doug wanted to recognize Megan DeWall as a major contributor to his son's success.

#### VII. INFORMATION ITEMS

- Item A. Final Bi-annual Review of LEA Plan of Use Narrative for ESSER 3 Funds and Return to School Safety Plan (Tab 15)
- Item B. Review Summer School 2024 Overview (Tab 16)

# VIII. DISCUSION ITEMS

Item A. Consider annual proposal to maintain carpet replacement schedule (Tab 17) Moving to an action item at the next scheduled board meeting.

#### IX. ACTION ITEMS

Jeff KartesJeff LohmanDouglas DeWitteTammy StolbergGeorge TindallCraig ScottBrandon VanDonkelaar

Item A. <u>Recommended Action</u>: <u>Recommended Action</u>: that the Board approve the recommendation to adopt and purchase primary resources for instruction for Science in grades 7-12 using ESSER grant funds as presented (Tab 18)

Motion: Douglas DeWitte. Support: Craig Scott

Carried: 6 Dissenting votes: 0

Item B. <u>Recommended Action</u>: that the Board approves the annual Muskegon County Virtual Academy Course Catalog allowing Oakridge students to earn credit as presented (Tab 19)

> Motion: Craig Scott Support: Brandon VanDonkelaar Carried: 6 Dissenting votes: 0

# X. PUBLIC COMMENTS

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No public in attendance.

#### XII. BOARD COMMENTS No board comments

#### XIII. ADJOURNMENT

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

Motion: Tammy Stolberg Support: Craig Scott

Carried: 6 Dissenting votes: 0