

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 - FINAL (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 KartesP Jeff LohmanP Douglas DeWitteP Tammy StolbergA George TindallP Craig ScottP 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, 8th 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 Kartes Jeff Lohman Douglas DeWitte Tammy Stolberg George Tindall Craig Scott Brandon VanDonkelaar

Item A. Recommended Action: Recommended Action: 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. Recommended Action: 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

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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

Leone m. Tindall
Secretary of the Board of Education