

Worksession of the Board of Education Wednesday, September 11, 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 **6:00 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

<u>Recommended Action</u>: That the agenda for the September 11, 2024 Worksession Meeting be approved.

Motion: Craig Scott 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 from Budget Meeting and Worksession Meeting of August 14, 2024 (Tab 1)
- Item B. Hire of Marissa Mueller, Title IA Interventionist, Oakridge Upper Elementary (Tab 2)
- Item C. Hire of Madison Hoofman, GSRP Lead Teacher (Tab 3)
- Item D. Hire of Jeanne Chaney, Resource Room Teacher, Oakridge Lower Elementary (Tab 4)
- Item E. Hire of Crystal Spurgeon, TK Paraprofessional, Oakridge Lower Elementary (Tab 5)
- Item F. Resignation of Ashley Lind, Special Education Mandated Paraprofessional (Tab 6)
- Item G. Hire of Regina Kilgore, GSRP Lead Teacher (Tab 7)
- Item H. Hire of Mariah Hanes, GSRP Paraprofessional Instructional Classroom Aide (Tab 8)
- Item I. Rescission of recommendation to hire Sarah Kriesel
- Item J. Hire of Mary Whitlow, 6th Grade Resource Room Teacher, Oakridge Upper Elementary School (Tab 9)
- Item K. Hire of Lindsay Jarvis, Special Ed Mandated Paraprofessional, Oakridge Lower Elementary (Tab 10)
- Item L. Resignation of Breanna Fialek, Speech Language Pathologist (Tab 11)
- Item M. Hire of Alyssa Veihl, Middle School Secondary Math Teacher (Tab 12)
- Item N. Memorandum of Understanding with Orchard View Public Schools for Adult Education (Tab 13)
- Item O. Resignation of Kirk Holmburg, 8th Grade Boys Basketball Coach (Tab 14)
- Item P. Hire of Lauren Eacker, LE Paraprofessional Monitor (Tab 15)
- Item Q. Resignation of Debra Swears, Title IA Interventionist, Oakridge Lower Elementary (Tab 16)
- Item R. Resignation of Jessica Holtzlander, Paraprofessional (Tab 17)
- Item S. Hire of Kirsten Goeldel, Speech Pathologist, Oakridge Upper Elementary, Middle School and High School (Tab 18)

Motion: Craig Scott Support: Brandon VanDonkelaar

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

VII. BOARD REPORTS

Item A. Finance—Todd Hronek (Tab 19)

VIII. DISCUSION ITEMS

- Item A. Review Honeywell Energy Performance Contract Year 2 Audit (Tab 20)
- Item B. Discuss Capital Projects Fund (Tab 21) Fund will be created and voted on of during the budget audit.

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X. BOARD COMMENTS

None

XI. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being 7:07 p.m.

Motion: George Tindall Support: Craig Scott

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