



**Regular Meeting of the Board of Education
Wednesday, October 30, 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 Regular Meeting of the Oakridge Board of Education will be called to order by President, Jeff Kartes, at 6 pm

Jeff Lohman will be serving as Secretary for the meeting.

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 A = Absent P = Present

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

IV. APPROVAL OF AGENDA

Recommended Action: That the agenda for the October 30, 2024, Regular Meeting be approved.

Motion: Craig Scott Support: Brandon VanDonkelaar

Carried: 5 Dissenting votes: 0

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.

No Public Comments

VI. SUPERINTENDENT'S REPORT

Item A: Eagle Excellence Award (Tab 1)

VII. CONSENT GROUPING

Recommended Action: That the Board of Education approves the following:

- Item A. Minutes from the Work Session meeting and Special Meeting on October 16, 2024 (Tab 2)
- Item B. Contract with Amergis Staffing for virtual psychologist, Tiana Taylor. (Tab 3)
- Item C. Hire of Brianne Babinec, Tier I Classroom PBIS Coach (Stronger Connections Federal Grant funded) (Tab 4)
- Item D. September bill list in the sum of \$1,026,636.29 (Tab 5)
- Item E. Hire of Rachel Meade, Paraprofessional – Mandated Special Education ASD Classroom Aide, Oakridge Lower Elementary (Tab 6)

Motion: Brandon VanDonkelaar Support: Douglas DeWitte

Carried: **5** Dissenting votes: **0**

VIII. BOARD REPORTS

- Item A. Finance—Todd Hronek (Tab 7)
- Item B. MTSS – Carla Kevern (Tab 8)
- Item C. Facilities & Operations—Cory Schullo (Tab 9)
- Item D. Food Service—Nick Lazo (Tab 10)
- Item E. Technology—Rex Thelen (Tab 11)
- Item F. Transportation—Jake Hunt (Tab 12)
- Item G. Buildings—Jason McVoy - OHS (Tab 13), Jason McVoy - OMS (Tab 14), Clayton Breiler – OUE (Tab 15), Angela Ogden – OLE (Tab 16),
- Item H. Athletics—Rick Ruel (Tab 17)
- Item I. Safety and Security – Curt Theune (Tab 18)

IX. DISCUSSION ITEMS

- Item A. Review NEOLA Board Policy Updates – second reading (Tab 19)
 - Overview Pages
 - Legal Guidance
 - 2264 Nondiscrimination on the basis of sex in education program or activities
 - 2266 Nondiscrimination on the basis of sex in education program or activities
 - 1130 Conflict of Interest
 - 3110 Conflict of Interest
 - 3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular
 - 4110 Conflict of Interest
 - 5340 Student Accidents
 - 5500 Student Conduct
 - 6110 Grant Funds
 - 6111 Internal Controls
 - 6112 Cash Management of Grants
 - 6114 Cost Principles – Spending Federal Funds

6325 Procurement – Federal Grants/Funds
6550 Travel Payment and Reimbursement
7310 Disposition of Surplus Property
7450 Property Inventory
7540.09 Artificial Intelligence (AI)
8321 Criminal Justice Information Security (non-criminal justice agency)

Item B. Consider Memorandum of Understanding with Muskegon County Trail Riders Association to ride horses on vacant district property (Tab 20)

Item C. Consider Smith Maintenance contract changes (Tab 21)

X. 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.

No Public at the meeting

XI. 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.

Motion: Douglas DeWitte

Support: Brandon VanDonkelaa

Carried: 5

Dissenting votes: 0

Craig Scott will be abstaining from conversation during the closed session to a declared conflict of interest topic.

Board enters closed session, the time being at 7:35

Board returns to open session, the time being 8 pm

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

Motion: Jeff Kartes

Support: Brandon VanDonkelaa

Carried: 5

Dissenting votes: 0

XII. Action Item

Item C. Recommended Action: The Board ratify the 3 year contract for the Oakridge Paraprofessional/Clerical Association (OPCA) as Presented.

Craig Scott will be abstaining from conversation during the closed session to a declared conflict of interest topic.

Motion: Douglas DeWitte Support: Brandon VanDonkelaar

Carried: 4 Dissenting votes: 0

Item D. Recommended Action: That the Board ratify the addition of Article 18 Teacher Evaluation to the Oakridge Education Association Collective Bargaining Agreement.

Motion: Craig Scott Support: Brandon VanDonkelaar

Carried:5 Dissenting votes: 0

XIII BOARD COMMENTS

IX. ADJOURNMENT

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

Motion: Craig Scott Support: Douglas DeWitte

Carried: 5 Dissenting votes: 0