

Worksession of the Board of Education Wednesday, December 4, 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 (Arrived 6:22 p.m.) ☑ Tammy Stolberg
☑ George Tindall □ Craig Scott ☑ Brandon VanDonkelaar

IV. APPROVAL OF AGENDA

<u>Recommended Action</u>: That the agenda for the December 4, 2024, Worksession Meeting be approved.

Motion: George Tindall Support: Brandon VanDonkelaar

Carried: 5-0 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 the Regular Meeting of November 19, 2024 (Tab 1)
- Item B. Hire of Mandi Barber, Oakridge Early Childhood Center Administrator (Tab 2)
- Item C. Resignation of Cynthia Vandenburg, Title IA Interventionist, Oakridge Upper Elementary (Tab 3)

Motion: Brandon VanDonkelaar Support: Tammy Stolberg

Carried: 5-0 Dissenting votes: Choose an item.

VII. DISCUSION ITEMS

- Item A. Review 2023-24 Audit (Tab 4)
- Item B. Review our Multi-tiered Systems of Support (MTSS) and discuss developing a more seamless and unified model of continuous improvement (Tab 5)

VIII. ACTION ITEMS

Item A. <u>Recommended Action</u>: That the Board approve NEOLA Board Policy Update Po5330.02 – Opioid Antagonists (Tab 6)

Motion: Jeff Lohman Support: Douglas DeWitte

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

IX. 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

X. CLOSED SESSION

Item A. <u>Recommended Action</u>: That the Board of Education enters closed session for the purposes of 1) discussing information connected to the negotiation of a collective bargaining agreement and 2) to review attorney client privileged information connected to specific pending litigation.

Motion: Douglas DeWitte Support: Jeff Lohman

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

Board enters closed session, the time being 6:54 p.m.

Board returns to open session, the time being **7:15 p.m.**

Item B.	<u>Recommended Action</u> : That the Board of Education approves the closed session minutes considered during closed session.
	Motion: Douglas DeWitte Support: Douglas DeWitte
	Carried: 6-0 Dissenting votes: Choose an item.
Item C.	<u>Recommended Action</u> : that the Board approve the Letter of Agreement with the Oakridge Education Association pertaining to a stipend for writing IEPs for special education students as presented.
	Motion: George Tindall Support: Tammy Stolberg
	Carried: 6-0 Dissenting votes: Choose an item.
Item D.	<u>Recommended Action</u> that the Board approve the Letter of Agreement with the Oakridge Education Association pertaining to success criteria for the 20% portion of a teacher evaluation rating.
	Motion: Tammy Stolberg Support: Jeff Lohman
	Carried: 6-0 Dissenting votes: Choose an item.
Item E.	<u>Recommended Action</u> that the Board approve the resolution authorizing the Superintendent to sign the attached Attorney-Client Fee Contract authorizing the District to join the nationwide Lawsuit against social media platforms in federal court, as presented.
	Motion: Jeff Lohman Support: Brandon VanDonkelaar
	Carried: 6-0 Dissenting votes: Choose an item.
XI. BOARD COMMENTS	

XII. ADJOURNMENT

<u>Recommended Action</u>: That the meeting be adjourned; the time being 7:18 p.m.

Motion: Brandon VanDonkelaar Support: Jeff Lohman

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