

### 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.