

Regular Meeting of the Board of Education Wednesday, December 18, 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 **6:00 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 December 18, 2024, Regular Meeting be approved.

Motion: Craig Scott Support: Tammy Stolberg

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 December 4, 2024 Worksession meeting (Tab 1)
- Item B. FIRST in Michigan grant in the sum of \$1,000 to the Oakridge Robotics (Tab 2)
- Item C. Resignation of Jeff Sterken, Maintenance Department (Tab 3)
- Item D. Resignation of Nathan Danicek, Varsity Football Assistant Coach (Tab 4)
- Item E. Hire of Cadence Chase-Bosker, Paraprofessional Library Aide, Oakridge Lower Elementary (Tab 5)
- Item F. Hire of Rikki Graves, DCIT, Secondary Team Member (Tab 6)
- Item G. Resignation of Jenna Shappee, Paraprofessional, Oakridge Upper Elementary (Tab 7)
- Item H. Resignation of Theresa Magner, Paraprofessional-Monitor (non-instructional), Oakridge Lower Elementary (Tab 8)
- Item I. Hire of Adeline VanBemmelen, School Psychologist Practicum Student (Tab 9)
- Item J. Hire of Kaitlyn Truman, Paraprofessional-Mandated Special Education ASD Classroom Aide, Oakridge Lower Elementary (Tab 10)
- Item K. Hire of Erin Mackay, Paraprofessional-Monitor, Oakridge Lower Elementary (Tab 11)

Motion: Craig Scott Support: Douglas DeWitte

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

VII. BOARD REPORTS

- Item A. Superintendents Report Eagle Excellence Award Tyler Avink
- Item B. Finance—Todd Hronek (Tab 12)
- Item C. MTSS Carla Kevern (Tab 13)
- Item D. Facilities & Operations—Cory Schullo (Tab 14)
- Item E. Food Service—Nick Lazo (Tab 15)
- Item F. Technology—Rex Thelen (Tab 16)
- Item G. Transportation—Jake Hunt (Tab 17)
- Item H. Buildings—Jason McVoy OHS (Tab 18), Jason McVoy OMS (Tab 19), Clayton Breiler OUE (Tab 20), Angela Ogden OLE (Tab 21), Mandi Barber ECC (Tab 22)
- Item I. Athletics—Rick Ruel (Tab 23)
- Item J. Safety & Security Curt Thuene (Tab 24)

Administration and Board members highlighted and commented on the reports.

VIII. INFORMATION ITEMS

- Item A. DTE Energy Efficiency Program for Business incentives received (Tab 25)
- Item B. Honor Jeff Lohman's service on the Board of Education

Board members and Administration thanked Jeff for his contribution and service to the Board.

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. **None**

XI. CLOSED SESSION

Item A. Recommended Action: That the Board of Education enters closed session for the purpose of conducting the superintendent evaluation, per the request of the superintendent.

Motion: George Tindall Support: Jeff Kartes

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

Board enters closed session, the time being **6:34 p.m.**

Board returns to open session, the time being 8:09 p.m.

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

Motion: Craig Scott Support: Douglas DeWitte

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

Item C. Recommended Action: That the Board of Education approves the Superintendent Evaluation as Effective as considered in Closed Session.

Motion: Craig Scott Support: Tammy Stolberg

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

XII. BOARD COMMENTS

XIII. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being 8:13 p.m.

Motion: Craig Scott Support: Jeff Kartes

Carried: 5-1 Dissenting votes: Jeff Lohman