

Regular Meeting of the Board of Education Wednesday, October 22 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 ☑ Krista Ritchard ☑ Douglas DeWitte ☑ Tammy Stolberg
 ☑ George Tindall ☑ Craig Scott ☑ Brandon VanDonkelaar

IV. APPROVAL OF AGENDA

<u>Recommended Action</u>: That the agenda for the October 22, 2025, Regular Meeting be approved. **Amended Closed Session information.**

Motion: Craig Scott Support: Douglas DeWitte

Carried: 7-0 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.

VI. CONSENT GROUPING

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

Item A. The meeting minutes of the October 8, 2025, Worksession meeting (Tab 1)

Item B. Bill list for the month of September in the amount of \$854,443.46 (Tab 2)

Item C. Hire of Aubrey Cogle, Speech & Language Pathologist, Oakridge Lower Elementary (Tab 3)

Item D. Hire of Brittany Bertapelle, Special Ed Mandated Paraprofessional, Oakridge Lower Elementary (Tab 4)

Motion: Douglas DeWitte Support: Craig Scott

Carried: 7-0 Dissenting votes: Choose an item.

VII. ADMIN REPORTS

Item A. Finance—Todd Hronek (Tab 5)

Item B. Student Supports – Carla Kevern (Tab 6)

Item C. Facilities & Operations—Cory Schullo (Tab 7)

Item D. Food Service—Nick Lazo (Tab 8)

Item E. Technology—Rex Thelen (Tab 9)

Item F. Transportation—Jake Hunt (Tab 10)

Item G. Buildings—Jason McVoy - OHS (Tab 11), Jason McVoy - OMS (Tab 12), Clayton Breiler – OUE (Tab 13), Angela Ogden – OLE (Tab 14), Mandi Barber – ECC (Tab 15)

Item H. Athletics—Rick Ruel (Tab 16)

Item I. Safety & Security – Curt Theune – (Tab 17)

VIII. DISCUSION ITEMS

Item A. Review Academic Priorities and Outcomes (Tab 18)

Item B. Review Show Up Challenge with Holton Public Schools Memorandum of Understanding (Tab 19)

Item C. Review Show Up Challenge Community Partnership Program (Tab 20)

Item D. Review preliminary un-audited enrollment for fall count day (Tab 21)

Item E. Consider cancellation of Honeywell Energy Performance Contract (Tab 22)

Action Item is on agenda.

IX. ACTION ITEMS

Item A. Recommended Action: That the Board approve the resolution to cancel the annual audit of the energy performance contract with Honeywell after 3 years of proven success for energy savings as presented (Tab 22)

Motion: Craig Scott Support: George Tindall

Carried: 7-0 Dissenting votes: Choose an item.

X. BOARD COMMENTS

XI. CLOSED SESSION

Item A. Recommended Action: That the Board of Education enters closed session for the purpose of discussing strategy related to negotiations of a collective bargaining agreement and to consider material that is exempt from discussion or disclosure under other state or federal laws. The Board will also review Attorney Client Privilege information.

Motion: Craig Scott Support: Douglas DeWitte

Carried: 7-0 Dissenting votes: Choose an item.

Board enters closed session, the time being 7:39 p.m.

Board returns to open session, the time being **9:44 p.m.**

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

Motion: George Tindall Support: Tammy Stolberg

Carried: 7-0 Dissenting votes: Choose an item.

XII. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being 9:45 p.m.

Motion: Craig Scott Support: Douglas DeWitte

Carried: 7-0 Dissenting votes: Choose an item.