

Worksession of the Board of Education Wednesday, May 14, 2025 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 ☑ 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 March 26, 2025, Regular Meeting be approved.

Motion: Craig Scott Support: Brandon VanDonkelaar

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 the Worksession meeting of April 30, 2025 (Tab 1)

Item B. Hire of Gina Hojnacki, Summer School Behavior Specialist, Grades 4-8 (Tab 2)

Item C. Acknowledge donation from DX Engineering of equipment related to our ham radio/amateur radio valued at \$1,700).

Item D. Hire of Callie Chaney, School Psychologist Assistantship (Tab 3)

Item E. Resignation of Ginger Gonyon, Paraprofessional-Bus Aide (Tab 4)

Item F. Hire of Samantha Carey, Administrative Assistant for the Director of Student Services – part-time (Tab 5)

Motion: Craig Scott Support: George Tindall

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

VII. DISCUSION ITEMS

Item A. Review 2025 MAISD Budget Resolution (Tab 6)

Item B. Review 2025 MAISD Election of school board members (Tab 7)

Item C. Review 2025-2026 Board Meeting Schedule (Tab 8)

Item D. Review recommendation to purchase computers/components to maintaining

our replacement/obsolescence cycle (Tab 9)

VIII. ACTION ITEMS

Item A. Recommended Action: That the Board approve the 2025 MAISD Budget Resolution as discussed and present (Tab 6)

Motion: Craig Scott Support: Brandon VanDonkelaar

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

Item B. Recommended Action: The Board approve the 2025 Biennial Election

Resolution. (Tab 7)

Motion: Brandon VanDonkelaar Support: Craig Scott

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

Item C. Recommended Action: The Board approve the proposed purchase of computers

and components as presented (Tab 8)

Motion: George Tindall Support: Tammy Stolberg

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

IX. CLOSED SESSION

Item A. Recommended Action: That the Board of Education enters closed session for

the purpose of discussing strategy connected with the negotiation of a collectively bargained agreement.

Motion: Craig Scott Support: Brandon VanDonkelaar

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

Board enters closed session, the time being 6:26 p.m.

Board returns to open session, the time being **8:49 p.m.**

Item B. <u>Recommended Action</u>: That the Board of Education approves the closed

session minutes considered during closed session.

Motion: Krista Ritchard Support: Brandon VanDonkelaar

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

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. BOARD COMMENTS

Tammy commented that there the Boys and Girls Club are having a Family Engagement night May 15 2025 4:30 to 6:30 p.m.

XII. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being 8:52 p.m.

Motion: Craig Scott Support: Krista Ritchard

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