

Regular Meeting of the Board of Education Wednesday, June 25, 2025 at 6:00 p.m. Administration Offices—Board of Education Room 275 S. Wolf Lake Road Muskegon, MI 49442

#### **AGENDA**

#### I. CALL TO ORDER

The Regular Meeting of the Oakridge Board of Education will be called to order by President, Jeff Kartes, at

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

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III.	RUL	L CAL	_

□ Jeff Kartes □ Krista Ritchard □ Douglas DeWitte □ Tammy Stolbe	erg
□ George Tindall □ Craig Scott □ Brandon VanDonkelaar	

#### IV. APPROVAL OF AGENDA

<u>Recommended Action</u>: That the agenda for the June 25, 2025, Regular Meeting be approved.

Motion: Choose an item. Support: Choose an item.

Carried: Choose an item. 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. Acknowledgement of resignation of Julie White, 6<sup>th</sup> Grade Teacher, Oakridge Upper Elementary (Tab 1)

Item B. Acknowledgement of resignation of Laura Orcutt, Bus Aide (Tab 2)

Motion: Choose an item. Support: Choose an item.

### VII. BOARD REPORTS

Item A. Finance – Cash & Investment Report —Todd Hronek (Tab 3)

#### VIII. DISCUSION ITEMS

Item A. Consider the recommendation from the Committee established to review a formal written complaint regarding a library book per board policy 9130 including the minutes of the June 5, 2025, Committee Meeting (Tab 4)

Item B. Review Michigan Statewide School Facilities Study – District Level Report (Tab 5)

Item C. Review 2015 Facilities Assessment – Completed Projects (Tab 6)

Item D. Review 2025 Facilities Assessment – Updated Study (Tab 7)

Item E. Consider proposal to replace the middle school gymnasium bleachers utilizing Capital Outlay Fund (Tab 8)

Item F. Consider proposal to install a secure entry in the administration building utilizing Section 31aa Security Grant Funds (Tab 9)

Item G. Consider annual proposal for carpet replacement (Tab 10)

# IX. ACTION ITEMS

Item A. Recommended Action: that the Board approve amendments to "Board Policy 8510 – Wellness" per District Community Wellness Committee Recommendations (Tab 11)

Motion: Choose an item. Support: Choose an item.

Item B. Recommended Action: Approve the Emergency Notification System Proposal as presented utilizing the Technology/Security Millage Fund (Tab 12)

Motion: Choose an item. Support: Choose an item.

 Item C. Recommended Action: That the Board of Education adopts the proposed resolutions approving the 2024-25 General Fund End-of-Year Final Budget Amendment and the School Service Funds End-of-Year Final Budget Amendment. (Tab 13)

Motion: Choose an item. Support: Choose an item.

Carried: Choose an item. Dissenting votes: Choose an item.

Item D. Recommended Action: That the Board of Education adopts the proposed resolutions approving the 2025-26 General Fund Original Budget, the 2025-26 School Service Funds Original Budget, and certifies the operational and debt retirement millages as presented at the Budget Hearing (Tab 14)

Motion: Choose an item. Support: Choose an item.

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# XI. BOARD COMMENTS

#### XII. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being

Motion: Choose an item. Support: Choose an item.