

Regular Meeting of the Board of Education Wednesday, July 16 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

IV. APPROVAL OF AGENDA

<u>Recommended Action</u>: That the agenda for the July 16, 2025, Regular Meeting be approved. **Closed Session removed**.

Motion: Craig Scott Support: Douglas DeWitte

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. SUPERINTENDENT REPORT

Item A. Review work of the Sex Education Advisory Board 2025, by Gina Hojnacki (Tab 1)

VII. CONSENT GROUPING

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

- Item A. The meeting minutes from the June 25, 2025, Budget Hearing Meeting and the June 25, 2025, Regular Meeting. (Tab 2) **Modified**
- Item B. That the Board of Education designates Fifth Third Bank and Michigan Liquid Asset Fund Plus as depositories for funds for the school year 2025-2026.
- Item C. That the Board of Education retains the following legal firms for the 2025-2026 school year (Tab):
 - Thrun Law Firm P.C. (Tab 3)
 - Warner & Judd
- Item D. That the Board of Education appoints the Board Treasurer to serve as the Board's representative to the Muskegon Area Intermediate School District (MAISD) for the purpose of budget review, and determination of the MAISD's maximum budget in accordance with Board Policy 1300, with the Board secretary serving as the alternate.
- Item E. Upon the written request of an individual, organization, firm, or corporation, and upon the requesting party's payment of a yearly fee of not more than the estimated cost for printing and postage of Board Meeting notices, the Board shall send to the requesting party by first class mail a copy of any Board Meeting notice required to be posted.
- Item F. That the Board of Education designates the Board Treasurer to sign checks.
- Item G. That the Board of Education authorizes the Superintendent or his designee to sign and execute contracts, agreements, and purchase orders in accordance with Board Policy.
- Item H. That the District Continuous Improvement Team (DCIT) be named as the advisory committee for 8 hours of professional development counted as instructional days/hours per pupil accounting rules/legislation.
- Item I. Hire of Morgan Dyke, 4th Grade Teacher, Oakridge Upper Elementary (Tab 4)
- Item J. Hire of Hunter Duzan, Mandated Special Education Paraprofessional, Oakridge Middle School (Tab 5)
- Item L. Hire of Jaimee Burd, 5th Grade Teacher, Oakridge Upper Elementary (Tab 6)
- Item M. Acknowledgement of resignation of Rebecca Jimenez, 8th Grade Girls Basketball Coach (Tab 7)
- Item N. Hire of Ann Marie Holmes, ASD Lead Teacher, Oakridge Upper Elementary (Tab 8)
- Item O. The Board of Education approves the School Loan Revolving Fund Annual Loan Application Resolution (Tab 9)

Motion: Craig Scott Support: Douglas DeWitte

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

VIII. ACTION ITEMS

Item A. Recommended Action: Approve the replacement of the middle school gymnasium bleachers utilizing Capital Outlay Fund as proposed (Tab 10)

Motion: Craig Scott Support: Douglas DeWitte

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

Item B. Recommended Action: Approve the annual carpet replacement as proposed.

(Tab 11)

Motion: Douglas DeWitte Support: George Tindall

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

IX. PUBLIC COMMENTS

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X. BOARD COMMENTS

Doug stated it was nice to see the new teachers coming to Oakridge.

Jeff said that he is encouraged to see Dan Eisnor as the new Track Coach.

XI. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being **7:04 p.m**.

Motion: Craig Scott Support: Tammy Stolberg

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