



**Minutes of the
Regular Board Of Education Meeting of
September 23, 2024**

- I. Regular Board Meeting Called to Order** - A Regular Meeting of the Oakland Schools Board of Education was called to order by Board President Marc Katz at 6:30 pm on September 23, 2024, at Oakland Schools, 2111 Pontiac Lake Road, Waterford, Michigan.
- II. Roll Call** – Board Secretary Carol Finkelstein called the roll.

Present: Board Members George Ehlert, Marc Katz, Carol Finkelstein, Steven Gottlieb

Absent: Board Member Connie Williams

Superintendent Ken Gutman, Deputy Superintendent Chris Delgado, and Assistant Superintendents Teri Les and Dandridge Floyd were present.
- III. Public Comments** – There were no public comments.
- IV. Information from the Superintendent and Administration**
 - a) Superintendent's Report – The Superintendent discussed the upcoming Association of Educational Service Agencies Advocacy in Action Conference.
 - b) Legislative Update – David Randels, Executive Director of Government Relations, presented an update.

V. Regular Working Agenda

A. Board of Education

1. Reports – None
2. Discussion – None
3. Action:

- a) Approval of: Oakland County School Board Association Proposed Amendments to Bylaws – It was moved by Board Trustee Ehlert, with the support of Board Treasurer Gottlieb, to approve the Oakland County School Board Association Proposed Amendments to Bylaws. The Board Secretary called the roll for the vote.

Katz – yes Ehlert - yes Gottlieb - yes Finkelstein - yes

Motion carried 4/0

- b) Approval of Minutes of the Regular Board Meeting of September 10, 2024 – It was moved by Board Treasurer Gottlieb, with the support of Board Secretary Finkelstein, to approve the minutes of the Regular Meeting of September 10, 2024, as presented by the Administration. The Board Secretary called the roll for the vote.

Katz – yes Ehlert - yes Gottlieb - yes Finkelstein - yes

Motion carried 4/0

- c) Approval of Pre-Travel Requests of the Regular Board Meeting of September 23, 2024 – It was moved by Board Secretary Finkelstein, with the support of Board Trustee Ehlert, to approve the pre-travel requests of September 23, 2024, as presented by the Administration. The Board Secretary called the roll for the vote.

Katz – yes Ehlert - yes Gottlieb - yes Finkelstein - yes

Motion carried 4/0

B. Educational Services

1. Reports - None

2. Discussion – None

3. Action:

- a) Approval of Purchase Order: Kaymbu Inc – It was moved by Board Treasurer Gottlieb, with the support of Board Trustee Ehlert, to authorize the Administration to execute a purchase order in an amount not to exceed \$77,175.00 to Kaymbu, Inc. for the period September 23, 2024 to August 30, 2025, as presented by the Administration. The Board Secretary called the roll for the vote.

Katz – yes Ehlert - yes Gottlieb - yes Finkelstein - yes

Motion carried 4/0

- b) Approval of Purchase Order: Integrated Systems Technologies – It was moved by Board Trustee Ehlert, with the support of Board Treasurer Gottlieb, to authorize the Administration to execute a purchase order in an amount not to exceed \$53,600.00 to Integrated Systems Technology for the period September 24, 2024 to June 30, 2025, as presented by the Administration. The Board Secretary called the roll for the vote.

Katz – yes Ehlert - yes Gottlieb - yes Finkelstein - yes

Motion carried 4/0

- c) Approval of Contract Award: Lehrbrook LLC – It was moved by Board Secretary Finkelstein, with the support of Board Treasurer Gottlieb, to authorize the Administration to execute a contract award in an amount not to exceed \$125,000 to Lehrbrook LLC for the period October 1, 2024 to September 30, 2025, as presented by the Administration. The Board Secretary called the roll for the vote.

Katz – yes Ehlert - yes Gottlieb - yes Finkelstein - yes

Motion carried 4/0

- d) Approval of Contract Award: Textbook Warehouse – It was moved by Board Treasurer Gottlieb, with the support of Board Trustee Ehlert, to authorize the Administration to execute a contract award in an amount not to exceed \$125,000 to Textbook Warehouse for the period October 1, 2024 to September 30, 2025 as presented by the Administration. The Board Secretary called the roll for the vote.

Katz – yes Ehlert - yes Gottlieb - yes Finkelstein - yes

Motion carried 4/0

C. Human Resources

1. Reports - None
2. Discussion - None
3. Action:

- a) Approval of Personnel List of September 23, 2024 – It was moved by Board Secretary Finkelstein, with the support of Board Trustee Ehlert, to approve the personnel report of September 23, 2024, as presented by the Administration. The Board Secretary called the roll for the vote.

Katz – yes Ehlert - yes Gottlieb - yes Finkelstein - yes

Motion carried 4/0

- b) Approval of Calendar: OTCEA Staff and Student Calendar - 2025-26 and 2026-27 – It was moved by Board Trustee Ehlert, with the support of Board Secretary Finkelstein, to approve the revised 2025-26 and 2026-27 Staff and Student Calendar, as presented by the Administration. The Board Secretary called the roll for the vote.

Katz – yes Ehlert - yes Gottlieb - yes Finkelstein - yes

Motion carried 4/0

- c) Approval of 1% Non-Union Compensation Increase – July 1, 2024 – It was moved by Board Treasurer Gottlieb, with the support of Board Trustee Ehlert, to authorize the Administration to increase non-union full-time and part-time employees, for the 2024-2025 fiscal year by one percent, retroactively effective July 1, 2024, as presented by the Administration. The Board Secretary called the roll for the vote.

Katz – yes Ehlert - yes Gottlieb - yes Finkelstein - yes

Motion carried 4/0

- d) Approval of Contract Award (RFP award): Blue Cross Blue Shield of Michigan – It was moved by Board Trustee Ehlert, with the support of Board Treasurer Gottlieb, to authorize the Administration to execute a contract award in an amount not to exceed \$23,171,700.00 to Blue Cross Blue Shield of Michigan for the period of January 1, 2025, to December 31, 2027, as presented by the Administration. The Board Secretary called the roll for the vote.

Katz – yes Ehlert - yes Gottlieb - yes Finkelstein - yes

Motion carried 4/0

- e) Approval of Contract Award (RFP award): MESSA – It was moved by Board Treasurer Gottlieb, with the support of Board Secretary Finkelstein, to authorize the Administration to execute a contract award in an amount not to exceed \$6,865,200.00 to MESSA for the period of January 1, 2025, to December 31, 2027, as presented by the Administration. The Board Secretary called the roll for the vote.

Katz – yes Ehlert - yes Gottlieb - yes Finkelstein - yes

Motion carried 4/0

- f) Approval of Contract of Employment: FY25 Cabinet Contract Modifications– It was moved by Board Secretary Finkelstein, with the support of Board Trustee Ehlert, to approve the modification of the FY25 Cabinet contracts of employment, as presented by the Administration. The Board Secretary called the roll for the vote.

Katz – yes Ehlert - yes Gottlieb - yes Finkelstein - yes

Motion carried 4/0

D. Finance, Operations & Shared Services

1. Reports:

- a) Production Printing & Graphics Financial and Operational plan updates were presented.
- b) Updates on the Oakland Schools Technical Campus construction were presented.

2. Discussion – None

3. Action

- a) Contract Renewal (originally bid): Vinny's Landscaping, Inc. (dba San Marino Outdoor Services) – It was moved by Board Trustee Ehlert, with the support of Board Secretary Finkelstein, to authorize the Administration to execute a contract renewal in an amount not to exceed \$120,000 to Vinny's Landscaping, Inc. (dba San Marino Outdoor Services) for the period November 1, 2024 to October 31, 2025, as presented by the Administration. The Board Secretary called the roll for the vote.

Katz – yes Ehlert - yes Gottlieb - yes Finkelstein - yes

Motion carried 4/0

E. Technology Services

1. Reports - None
2. Discussion – None
3. Action – None

VI. Board Member Comments/Announcements

Board Members discussed the upcoming Association of Educational Service Agencies Call to Action Conference.

VII. Additional Items – There were no additional items.

VIII. Adjournment – Board President Katz adjourned the meeting at 7:13 p.m.

Approved on: October 8, 2024



Carol Finkelstein, Board Secretary

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