



**Minutes of the
Regular Board Of Education Meeting of
October 8, 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 October 8, 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, Connie Williams

Superintendent Ken Gutman, Deputy Superintendent Chris Delgado, and Assistant Superintendent Teri Les were present.

III. Public Comments – There were no public comments.

IV. Information from the Superintendent and Administration

a) Superintendent's Report – The Superintendent shared details regarding the activities he experienced while attending the Association of Educational Service Agencies Advocacy in Action Conference in Washington DC. He also mentioned his participation at the Oakland County Manufacturing Day Kickoff, and he shared an update on a campus corridor refresh project.

b) Legislative Update – A written legislative update was provided.

V. Regular Working Agenda

A. Board of Education

1. Reports – None
2. Discussion – None

In accordance with state and federal law, Oakland Schools does not discriminate, nor permit discrimination, on the basis of race, color, national origin, ethnicity, religion, sex, pregnancy or parental status, gender identity, gender expression, sexual orientation, disability, age, height, weight, marital status, military service, veteran status, genetic information, or any other legally protected status, in its educational programs and activities, employment, or enrollment. The District also provides equal access to the Boy Scouts and other designated youth groups. For questions or complaints regarding unlawful discrimination or harassment, employees should contact the Assistant Superintendent of Human Resources, Personnel Management and Labor Relations at (248) 209-2429 or HR@oakland.k12.mi.us. Students and others should contact the Civil Rights/Title IX Coordinator at (248) 209-2590 or Jacqueline.Zablocki@oakland.k12.mi.us

3. Action:

- a) Approval of Minutes of the Regular Board Meeting of September 23, 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 23, 2024, as presented by the Administration. The Board Secretary called the roll for the vote.

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

Motion carried 5/0

- b) Approval of Pre-Travel Requests of the Regular Board Meeting of October 8, 2024 – It was moved by Vice President Williams, with the support of Board Treasurer Gottlieb, to approve the pre-travel requests of October 8, 2024, as presented by the Administration. The Board Secretary called the roll for the vote.

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

Motion carried 5/0

B. Educational Services

1. Reports - None

2. Discussion – None

3. Action:

- a) Acceptance of Donation: Student Services Donations & Associated Power of Attorney Form – It was moved by Board Trustee Ehlert, with the support of Board Secretary Finkelstein, to accept the donation request and associated Power of Attorney forms submitted by Student Services on October 8, 2024, as presented by the Administration. The item(s) donated include a 2014 Ford Focus from Ford Motor Company. The Board Secretary called the roll for the vote.

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

Motion carried 5/0

- b) Approval of Purchase Order: Headstream Technologies – It was moved by Board Treasurer Gottlieb, with the support of Board Secretary Finkelstein, to authorize the Administration to execute a purchase order in an amount not to exceed \$32,818.50 to Headstream Technologies for the period July 1, 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 Williams – yes Finkelstein - yes

Motion carried 5/0

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- c) Approval of Intergovernmental Agreement: Madison District Public Schools for the provision of Special Education Service Providers –
- d) Approval of Intergovernmental Agreement: Holly Area School District for the provision of Special Education Service Providers -
- e) Approval of Intergovernmental Agreement: Waterford School District for the provision of Special Education Service Providers -
- f) Approval of Intergovernmental Agreement: Bloomfield Hills School District for the provision of Special Education Service -
- g) Approval of Intergovernmental Agreement: Farmington Public School District for the provision of Special Education Service Providers -

It was moved by Board Secretary Finkelstein, with the support of Board Treasurer Gottlieb, to authorize the Administration to execute an Intergovernmental Agreement to each of the following school districts for the provision of Special Education Service Provider services in the amount not to exceed \$300,000 to the AnthroMed, for the period September 01, 2024 to August, 31, 2025, as presented by the Administration: the Madison District Public Schools, the Holly Area School District, the Waterford School District, the Bloomfield Hills School District, and the Farmington Public School District. The Board Secretary called the roll for the vote.

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

Motion carried 5/0

C. Human Resources

- 1. Reports - None
- 2. Discussion - None
- 3. Action:
 - a) Approval of Personnel List of October 8, 2024 – It was moved by Board Trustee Ehlert, with the support of Board Secretary Finkelstein, to approve the personnel report of October 8, 2024, as presented by the Administration. The Board Secretary called the roll for the vote.

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

Motion carried 5/0

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- b) Approval of Contract Modification: EDUStaff, LLC – It was moved by Board Treasurer Gottlieb, with the support of Vice President Williams, to authorize the Administration to execute a contract modification with EDUStaff, LLC. increasing the amount by \$2,325,000 from \$4,294,666 to an amount not to exceed \$6,619,666 for the period November 1, 2022 to June 30, 2025, as presented by the Administration. Board Trustee Ehlert requested that the minutes reflect that the source of the proposed fifty-percent increase is included in an Early Childhood grant increase. The Board Secretary called the roll for the vote.

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

Motion carried 5/0

D. Finance, Operations & Shared Services

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

- a) Approval of Contract Modification: Oakland County Mail Processing Center – It was moved by Board Secretary Finkelstein, with the support of Board Treasurer Gottlieb, to authorize the Administration to execute a contract modification with Oakland County Mail Processing Center, increasing the amount by \$1,520,000 from \$380,000 to an amount not to exceed \$1,900,000 for the period October 1, 2024 to September 30, 2029, as presented by the Administration. The Board Secretary called the roll for the vote.

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

Motion carried 5/0

E. Technology Services

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

- a) Approval of Contract Award: CDW Government, LLC (Zoom) – It was moved by Board Trustee Ehlert, with the support of Vice President Williams, to authorize the Administration to execute a contract award in an amount not to exceed \$36,499.00 to CDW Government, LLC for Zoom software licensing for the period of March 11, 2024 to March 10, 2025, as presented by the Administration. The Board Secretary called the roll for the vote.

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

Motion carried 5/0

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- b) Approval of Contract Award: CDW Government, LLC (Microsoft) – It was moved by Vice President Williams, with the support of Board Secretary Finkelstein, to authorize the Administration to execute a contract award in an amount not to exceed \$42,202.50 to CDW Government, LLC for a Microsoft license subscription 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 Williams – yes Finkelstein - yes

Motion carried 5/0

VI. Board Member Comments/Announcements

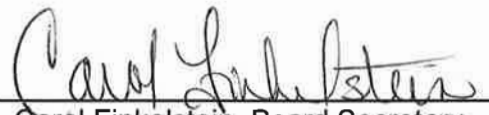
Board Members Finkelstein and Katz shared their experiences from attending the Association of Educational Service Agencies Call to Action Conference in Washington DC.

President Katz mentioned that the Michigan Association of School Boards is holding a legislative priority setting session at Oakland Schools on November 14, 2024. He also mentioned that the Oakland County School Boards Association and the Oakland County Superintendents Association are holding a joint meeting at Oakland Schools on November 20, 2024, and the topic is artificial intelligence.

VII. Additional Items – There were no additional items.

VIII. Adjournment – Board President Katz adjourned the meeting at 6:57 p.m.

Approved on: October 22, 2024



Carol Finkelstein, Board Secretary