



**Minutes of the
Regular Board Of Education Meeting of
November 26, 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 November 26, 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, Steve Gottlieb
Absent: Board Member Connie Williams

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

- III. Public Comments** – There were no public comments.

- IV. Information from the Superintendent and Administration**
 - A. Superintendent's Report** – A report on Generative AI was presented.
 - B. Legislative Update** – A written legislative update was provided.

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.

V. Regular Working Agenda

A. Board of Education

1. Reports – None

2. Discussion:

a) A first reading was conducted to amend the following Oakland Schools' policies:

- 4005 - Integrated Pest Management
- 5203 - Use of District Personal Property
- 5440 - Placement of Teachers
- 5831 - Discipline, Demotion, or Dismissal
- 8018 - Illegal Discrimination, Harassment - Student
- 8710 - District-Sponsored Student Leadership Organizations
- 8760 - Work-Based Learning Experiences
- 8990 - Student Fees, Fines, Charges, and Deposits

3. Action:

a) Approval of Minutes of the Regular Board Meeting of November 12, 2024 – It was moved by Board Treasurer Gottlieb, with the support of Board Secretary Finkelstein, to approve the minutes of the Regular Meeting of November 12, 2024, as presented by the Administration. The Board Secretary called the roll for the vote.

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

Motion carried 4/0

b) Approval of Pre-Travel Requests of the Regular Board Meeting of November 26, 2024 – It was moved by Board Trustee Ehlert, with the support of Board Secretary Finkelstein, to approve the pre-travel requests of November 26, 2024, as presented by the Administration. The Board Secretary called the roll for the vote.

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

Motion carried 4/0

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B. Educational Services

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

- a) Approval of Intergovernmental Agreement: Lawrence Technological University for Oakland Accelerated College Experience (ACE) Program – It was moved by Board Secretary Finkelstein, with the support of Board Treasurer Gottlieb, to authorize the Administration to execute an Intergovernmental Agreement for Oakland Accelerated College Experience Program in the amount not to exceed \$200,000.00 to the Lawrence Technological University, for the period July 1, 2025 to June 30, 2026, as presented by the Administration. The Board Secretary called the roll for the vote.

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

Motion carried 4/0

- b) Approval of Intergovernmental Agreement: Lawrence Technological University for Oakland Technical Early College (OTEC) Program – It was moved by Board Trustee Ehlert, with the support of Board Treasurer Gottlieb, to authorize the Administration to execute an Intergovernmental Agreement for Oakland Technical Early College program in the amount not to exceed \$200,000.00 to Lawrence Technological University, for the period July 1, 2025 to June 30, 2026, as presented by the Administration. The Board Secretary called the roll for the vote.

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

Motion carried 4/0

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- c) Approval of Intergovernmental Agreement: Avondale School District for the provision of Special Education Service Providers – It was moved by Board Treasurer Gottlieb, with the support of Board Secretary Finkelstein, to authorize the Administration to execute a Intergovernmental Agreement 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 Board Secretary called the roll for the vote.

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

Motion carried 4/0

- d) Approval of Contract Modification: Printwell – It was moved by Board Trustee Ehlert, with the support of Board Treasurer Gottlieb, to authorize the Administration to execute a contract modification with Printwell increasing the amount by \$22,228.18 from \$17,761.82 to an amount not to exceed \$40,000.00 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 Finkelstein – yes Gottlieb – yes

Motion carried 4/0

C. Human Resources

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

- a) Approval of Personnel List of November 26, 2024 – It was moved by Board Secretary Finkelstein, with the support of Board Trustee Ehlert, to approve the personnel report of November 26, 2024, as presented by the Administration. The Board Secretary called the roll for the vote.

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

Motion carried 4/0

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D. Finance, Operations & Shared Services

1. Report - None
2. Discussion - None
3. Action:
 - a) Approval of Budget Amendment: 1st Budget Amendment - Fiscal Year 2025 – It was moved by Board Trustee Ehlert, with the support of Board Secretary Finkelstein, to approve the Fiscal Year 2025 First Budget Amendment, as presented by the Administration. The Board Secretary called the roll for the vote.

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

Motion carried 4/0

- b) Approval of Board Resolution: Summer Property Tax Collection – It was moved by Board Treasurer Gottlieb, with the support of Board Secretary Finkelstein, to adopt the attached Resolution to reaffirm the 100% summer property tax collection and grant the Superintendent or designee authorization to negotiate and execute the intergovernmental agreements required to implement the summer tax levy collection, as presented by the Administration. The Board Secretary called the roll for the vote.

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

Motion carried 4/0

It was moved by Board Trustee Ehlert, with the support of Board Treasurer Gottlieb, to authorize the Administration to execute the contract awards listed as items c) through n) as follows:

- c) Contract Award (bid award) in an amount not to exceed \$86,000 to DKI International, Inc., as presented by the Administration
 - d) Contract Award (bid award) in an amount not to exceed \$82,740 to Wally Kosorski & Co., as presented by the Administration.

- e) Contract Award (bid award) in an amount not to exceed \$383,454 to Diversified Construction Specialists, Inc., as presented by the Administration.
- f) Contract Award (bid award) in an amount not to exceed \$68,980 to Omega Floors, as presented by the Administration.
- g) Contract Award (bid award) in an amount not to exceed \$172,000 to Artistic Tile and Stone, Inc. as presented by the Administration.
- h) Contract Award (bid award) in an amount not to exceed \$1,077,100 to Michielutti Brothers, Inc., as presented by the Administration.
- i) Contract Award (bid award) in an amount not to exceed \$103,130 to Classic Painting, as presented by the Administration.
- j) Contract Award (bid award) in an amount not to exceed \$84,286 to Praise Sign Co., as presented by the Administration.
- k) Contract Award (bid award) in an amount not to exceed \$128,470 to Professional Sprinkler, as presented by the Administration.
- l) Contract Award (bid award) in an amount not to exceed \$49,000 to Contrast Mechanical, as presented by the Administration.
- m) Contract Award (bid award) in an amount not to exceed \$92,200 to K&S Ventures, Inc., as presented by the Administration.
- n) Contract Award (bid award) in an amount not to exceed \$672,775 to De-Cal, Inc., as presented by the Administration.

The Board Secretary called the roll for the vote.

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

Motion carried 4/0

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E. Technology Services

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

VI. Board Member Comments/Announcements

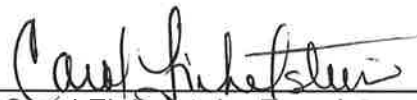
Board Trustee Ehlerl reminded everyone that he will be absent on December 10, 2024.

Board President Katz mentioned that an Oakland County School Boards Association first-time Trustee orientation dinner will be held at Oakland Schools on December 18, 2024 at 6:00 p.m.

VII. Additional Items – There were no additional items.

VIII. Adjournment – Board President Katz adjourned the meeting at 7:05 p.m.

Approved on: December 10, 2024



Carol Finkelstein, Board Secretary

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