



**Minutes Of The
Regular Board Of Education Meeting Of
August 27, 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 August 27, 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 (arrived at 6:40 pm)
Absent: Board Member Connie Williams

Deputy Superintendent Kenneth Gutman and Assistant Superintendents Teri Les and Dandridge Floyd were present.
- III. Public Comments** – There were no public comments.
- IV. Awards & Presentations** – Oakland Schools Communication Services was recognized for receiving the Silver Telly Award in a Non-Broadcast Educational Institution and the Bronze Telly Award in a Non-Broadcast Educational Institution.
- V. Information from the Superintendent and Administration**
 - a) Superintendent's Report – Mr. Kenneth Guman provided the Board with copies of the 2023 – 2024 Oakland Schools Summaries & Surveys report. An update on the Oakland Schools' technical campuses secured entries and reroofing projects 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.

VI. Regular Working Agenda

A. Board of Education

1. Reports – None
2. Discussion – None
3. Action:
 - a) Approval of Contract of Employment: Superintendent of Oakland Schools – It was moved by Board Trustee Ehlert, with the support of Board Secretary Finkelstein, to approve the contract of employment for Mr. Kenneth Gutman, Superintendent of Oakland Schools, for the period, August 31, 2024 through June 30, 2028 as presented. 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 August 13, 2024 Solutions – It was moved by Board Secretary Finkelstein, with the support of Board Treasurer Gottlieb, to approve the minutes of the Regular Meeting of August 13, 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 August 27, 2024 – It was moved by Board Secretary Finkelstein, with the support of Board Treasurer Gottlieb, to approve the pre-travel requests of August 27, 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

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- d) Property Transfer Hearing: Date To Be Determined – It was moved by Board Member Ehlert, with the support of Board Secretary Finkelstein, to authorize a Property Transfer Hearing to be held on Tuesday, September 10, 2024, at Oakland Schools, 2111 Pontiac Lake Road, Waterford, Michigan. Board Member Ehlert amended the motion, with the support of Board Secretary Finkelstein, to specify that the Hearing will be held at 5:30 pm on September 10, 2024.. 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 Contract Renewal: Xello – It was moved by Board Treasurer Gottlieb, with the support of Board Secretary Finkelstein, to authorize the Administration to execute a contract renewal in an amount not to exceed \$341,939.10 to Xello for the period September 1, 2024 to August 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

C. Human Resources

1. Reports - None
2. Discussion - None
3. Action:
 - a) Approval of Personnel List of August 27, 2024 – It was moved by Board Secretary Finkelstein, with the support of Board Member Ehlert, to approve the personnel report of August 27, 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

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D. Finance, Operations & Shared Services

1. Reports – NOne
2. Discussion – None
3. Action:
 - a) Acceptance of Financial Reports: April – June 2024 – It was moved by Board Secretary Finkelstein, with the support of Board Treasurer Gottlieb, to accept the April-June 2024 financial reports, 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:
 - a) Approval of Contract Award: CDW Government, 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 \$45,819.93 to CDW Government, LLC for the period August 1, 2024 to July 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

VII. Board Member Comments/Announcements

Board President Katz reminded everyone that the Oakland County School Boards Association's annual meeting will be held on September 18, 2024.

VIII. Additional Items – There were no additional items.

IX. Adjournment – Board President Katz adjourned the meeting at 6:53 p.m.

Approved on: September 10, 2024



Carol Finkelstein, Board Secretary

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