



**MINUTES OF THE
TRUTH IN BUDGETING HEARING &
REGULAR MEETING OF THE
BOARD OF EDUCATION OF OAKLAND SCHOOLS
JUNE 3, 2024**

I. Hearing Called to Order - A Truth in Budgeting Hearing was called to order by Board President George Ehlert at 6:30 pm on Monday, June 3, 2024, at Oakland Schools, 2111 Pontiac Lake Road, Waterford, Michigan. The Board President mentioned that Board Members Theresa Rich and Connie Williams were unable to attend the meeting. He asked Board Member Steven Gottlieb to serve as Acting Board Secretary for roll call and attendance.

II. Roll Call – Acting Board Secretary Steven Gottlieb called the roll.

Present: George Ehlert, Marc Katz, Steven Gottlieb

Absent: Connie Williams, Theresa Rich

Superintendent Dr. Wanda Cook-Robinson was present along with Deputy Superintendent Ken Gutman and Assistant Superintendents Dandridge Floyd and Teri Les.

III. Truth in Budgeting Hearing - Michelle Saunders, Executive Director of Financial Services, provided the explanation and purpose of the Hearing. She presented the FY 2024 Tax Rate and provided an overview of Oakland Schools Proposed FY 2024/2025 Budget.

There were no public comments.

IV. Hearing Adjournment - The Board President adjourned the Truth in Budgeting Hearing at 6:54 p.m.

V. Regular Meeting Called to Order - The Regular Meeting of the Oakland Schools Board of Education was called to order by Board President George Ehlert at 6:55 pm on Monday, June 3, 2024, at Oakland Schools, 2111 Pontiac Lake Road, Waterford, Michigan.

VI. Roll Call – Acting Board Secretary Steven Gottlieb called the roll.

Present: George Ehlert, Marc Katz, Steven Gottlieb

Absent: Connie Williams, Theresa Rich

Superintendent Dr. Wanda Cook-Robinson was present along with Deputy Superintendent Ken Gutman and Assistant Superintendents Dandridge Floyd and Teri Les.

VII. Public Comments – There were no public comments.

VIII. Retirement Recognition: Dalia Hemple, Culinary Arts/Hospitality Instructional Technician, Student Services Department. The Board and Administration congratulated Dalia Hemple on her many years of service.

IX. Information from the Superintendent and Administration

- A. Superintendent's Report – An update on bargaining was provided.
- B. Legislative Update – A written legislative report was provided.

X. Regular Working Agenda

A. Board of Education

- 1. Reports - None
- 2. Discussion:
 - a) The Oakland Schools Board Policies - First Reading: Policy 5032 - Title IX Sex Discrimination and Policy 5362 - Pregnancy and Related Conditions was discussed.
- 3. Action:
 - a) Approval of the Minutes of the May 28, 2024 Regular Board Meeting - It was moved by Board Treasurer Katz, with the support of Acting Board Secretary Gottlieb, to approve the minutes of the May 28, 2024, Regular Board Meeting, as presented by the Administration. The Acting Board Secretary called the roll for the vote.

Ehlert – yes Katz – yes Gottlieb – yes

Motion carried 3/0

- b) Approval of the Pre-Travel Requests of the Regular Board Meeting of June 3, 2024 — It was moved by Acting Board Secretary Gottlieb, with the support of Board Treasurer Katz, to approve the pre-travel requests of the June 3, 2024 Regular Board Meeting, as presented by the Administration. The Acting Board Secretary called the roll for the vote.

Ehlert – yes Katz – yes Gottlieb – yes

Motion carried 3/0

B. Educational Services

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

- a) Approval of Common School Calendar: 2025/2026 through 2029/2030 - It was moved by Board Treasurer Katz, with the support of Acting Board Secretary Gottlieb, to approve the Common School Calendar: 2025/2026 through 2029/2030, as presented by the Administration. The Acting Board Secretary called the roll for the vote.

Ehlert – yes Katz – yes Gottlieb – yes

Motion carried 3/0

C. Human Resources

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

- a) Approval of Personnel List: June 3, 2024 - It was moved by Board Treasurer Katz, with the support of Acting Board Secretary Gottlieb, to approve the personnel list of June 3, 2024, as presented by the Administration. The Acting Board Secretary called the roll for the vote.

Ehlert – yes Katz – yes Gottlieb – yes

Motion carried 3/0

- b) Approval of Contract Renewal List: Fiscal Year 2025 - It was moved by Board Treasurer Katz, with the support of Acting Board Secretary Gottlieb, to approve the Employee Contract Renewal List, as presented by the Administration. The Acting Board Secretary called the roll for the vote.

Ehlert – yes Katz – yes Gottlieb – yes

Motion carried 3/0

D. Finance & Operations

1. Reports:
 - a) A facilities update was provided.
2. Discussion:
 - a) First Reading of Fiscal Year Budget Amendments: 3rd Amended Budgets – The Board reviewed the 3rd Amended Budgets.
3. Action:
 - a) Adoption Of: Fiscal Year 2025 Budgets – It was moved by Board Treasurer Katz, with the support of Acting Board Secretary Gottlieb, to adopt the Fiscal Year 2025 Budgets by approving the General Appropriation Act for the 2024-25 fiscal year, as presented by the Administration. The Acting Board Secretary called the roll for the vote.

Ehlert – yes Katz – yes Gottlieb – yes

Motion carried 3/0

- b) Approval of: Traffic Safety and Signal Easement with the Road Commission for Oakland County – It was moved by Board Treasurer Katz, with the support of Acting Board Secretary Gottlieb, to approve the Road Commission for Oakland County traffic safety and signal easement, as presented by the Administration. The Acting Board Secretary called the roll for the vote.

Ehlert – yes Katz – yes Gottlieb – yes

Motion carried 3/0

- c) Approval of Tax Request Form L-4029: 2024 – It was moved by Board Treasurer Katz, with the support of Acting Board Secretary Gottlieb, to approve the Tax Request Form L-4029: 2024, as presented by the Administration. The Acting Board Secretary called the roll for the vote.

Ehlert – yes Katz – yes Gottlieb – yes

Motion carried 3/0

E. Shared Services & Technology Services

1. Reports - None
2. Discussion – None
3. Action:
 - a) Approval of Contract Renewal: Wayne RESA – It was moved by Board Treasurer Katz, with the support of Acting Board Secretary Gottlieb, to authorize the Administration to execute a contract renewal in an amount not to exceed \$360,000.00 to Wayne RESA for the period July 1, 2024 to June 30, 2025, as presented by the Administration. The Acting Board Secretary called the roll for the vote.

Ehlert – yes Katz – yes Gottlieb – yes

Motion carried 3/0

- b) Approval of Contract Award: DUO Security, Inc. – It was moved by Board Treasurer Katz, with the support of Acting Board Secretary Gottlieb, to authorize the Administration to execute a contract award in an amount not to exceed \$90,000.00 to DUO Security, Inc. for the period June 23, 2024 to June 22, 2025, as presented by the Administration. The Acting Board Secretary called the roll for the vote.

Ehlert – yes Katz – yes Gottlieb – yes

Motion carried 3/0

- c) Approval of Contract Award: CDW Government, LLC – It was moved by Board Treasurer Katz, with the support of Acting Board Secretary Gottlieb, to authorize the Administration to execute a contract award in an amount not to exceed \$33,110.60 to CDW Government, LLC for the period July 1, 2024 to June 30, 2025, as presented by the Administration. . The Acting Board Secretary called the roll for the vote.

Ehlert – yes Katz – yes Gottlieb – yes

Motion carried 3/0

- d) Approval of Contract Award: Delta Network Services, LLC – It was moved by Board Treasurer Katz, with the support of Acting Board Secretary Gottlieb, to authorize the Administration to execute a contract award in an amount not to exceed \$100,085.29 to Delta Network Services, LLC for the period July 1, 2024 to June 30, 2025, as presented by the Administration. The Acting Board Secretary called the roll for the vote.

Ehlert – yes Katz – yes Gottlieb – yes

Motion carried 3/0

XI. Board Member Comments/Announcements

Board Treasurer Katz mentioned that he attended the ribbon cutting ceremony of the student built house at the Northeast Oakland Schools Technical Campus.

XII. Additional Items – there were no additional items.

XIII. Adjournment - The Board President adjourned the meeting at 8:20 pm.

Approved on: June 18, 2024

Connie Williams

Connie Williams, Board Secretary