



**MINUTES OF THE
REGULAR BOARD OF EDUCATION MEETING OF
April 16, 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 George Ehlert at 6:30 pm on April 16, 2024, at Oakland Schools, 2111 Pontiac Lake Road, Waterford, Michigan. The Board President stated that Board Vice President Theresa Rich was unable to attend.

II. Roll Call – Board Secretary Connie Williams called the roll.
Present: Board Members George Ehlert, Connie Williams, Marc Katz, Steven Gottlieb
Absent: Board Member Theresa Rich

Deputy Superintendent Kenneth Gutman was present along with Assistant Superintendents Teri Les and Dandridge Floyd.

III. Public Comments

- LaRoy Williams shared information regarding substitute teacher resources provided by SubTeacher Source, Inc.

IV. Information from the Superintendent and Administration

A. Legislative Update – David Randels, Executive Director of Government Relations, provided a legislative update.

V. Regular Working Agenda

A. Board of Education

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

a) Approval of Minutes of the Regular Board Meeting of April 2, 2024 - It was moved by Board Treasurer Katz, with the support of Trustee Gottlieb, to approve the minutes of the Regular Board Meeting of April 2, 2024, as presented by the Administration. The Board Secretary called the roll for the vote.

Ehlert – yes Katz – yes Gottlieb – yes Williams - yes
Motion carried 4/0

- b) Approval of Pre-Travel Requests of the Regular Board Meeting of April 16, 2024 - It was moved by Board Secretary Williams, with the support of Board Treasurer Katz, to approve the submitted pre-travel requests for April 16, 2024, as presented by the Administration. The Board Secretary called the roll for the vote.

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

Motion carried 4/0

- c) Adoption of Resolution in support of Senate Bills 647 through 654, inclusive - It was moved by Board Treasurer Katz, with the support of Board Secretary Williams, to adopt the attached Resolution in support of Senate Bills 647 through 654, inclusive. The Board Secretary called the roll for the vote.

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

Motion carried 4/0

B. Educational Services

1. Reports:

- a) Updates on MC3 Curriculum and Disciplinary Literacy were presented.

2. Discussion – None

3. Action:

- a) Approval of Purchase Order: R.A. Dinkel & Associates - MMH Clearinghouse - It was moved by Trustee Gottlieb, with the support of Board Secretary Williams, to authorize the Administration to approve purchases in an amount not to exceed \$61,550.00 to R.A. Dinkel & Associates for the period October 1, 2023, to September 30, 2024, as presented by the Administration. The Board Secretary called the roll for the vote.

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

Motion carried 4/0

- b) Approval of Purchase Order: Realityworks - It was moved by Board Treasurer Katz, with the support of Trustee Gottlieb, to authorize the Administration to execute a purchase order in an amount not to exceed \$51,974.08 to Realityworks Incorporated for the period April 1, 2024 to June 30, 2024, as presented by the Administration. The Board Secretary called the roll for the vote.

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

Motion carried 4/0

C. Human Resources

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

- a) Approval of Personnel Report of April 16, 2024 – It was moved by Board Secretary Williams, with the support of Board Treasurer Katz, to approve the personnel report of April 16, 2024, as presented by the Administration. The Board Secretary called the roll for the vote.

Ehlert – yes Katz – yes Williams – yes Gottlieb – yes

Motion carried 4/0

- b) Approval of Calendar: 2024-2025 VLAC Calendar – It was moved by Trustee Gottlieb, with the support of Board Secretary Williams, approve the 2024-2025 VLAC Instructional School Calendar, as presented by the Administration. The Board Secretary called the roll for the vote.

Ehlert – yes Katz – yes Williams – yes Gottlieb – yes

Motion carried 4/0

D. Finance & Operations

1. Reports – None

2. Discussion – None

3. Action:

- a) Approval of Approval of Purchase Order: Knight Watch, Inc. - It was moved Board Treasurer Katz, with the support of Trustee Gottlieb, to authorize the Administration to execute a purchase order in an amount not to exceed \$807,606.77 to Knight Watch, Inc. for the period April 17, 2024 to December 31, 2024, as presented by the Administration. The Board Secretary called the roll for the vote.

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

Motion carried 4/0

E. Technology Services

1. Reports - None

2. Discussion – None

3. Action:

- a) Approval of Contract Award: People Driven Technology, Inc. - It was moved Board Secretary Williams, with the support of Trustee Gottlieb, to authorize the Administration to execute a contract award in an amount not to exceed \$311,704.95 to People Driven Technology, Inc. for the period April 17, 2024 to June 30, 2024, as presented by the Administration. The Board Secretary called the roll for the vote.

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

Motion carried 4/0

- b) Approval of Contract Award: Apple Computer, Inc - It was moved Board Treasurer Katz, with the support of Trustee Gottlieb, to authorize the Administration to execute a contract award in an amount not to exceed \$64,396.80 to Apple Computer, Inc. for the period April 17, 2024 to June 30, 2024, as presented by the Administration. The Board Secretary called the roll for the vote.

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

Motion carried 4/0

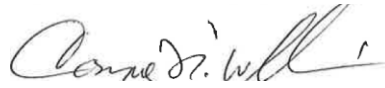
VI. Board Member Comments/Announcements

Board Treasurer Katz shared the names of the canvassers and alternates for the June 3rd Biennial Board Election.

VII. Additional Items – There were no additional items.

VIII. Adjournment – Board President Ehlert adjourned the meeting at 7:37p.m.

Approved on: May 14, 2024



Connie Williams, Board Secretary