



**MINUTES OF THE
REGULAR BOARD OF EDUCATION MEETING OF
March 19, 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 March 19, 2024, at Oakland Schools, 2111 Pontiac Lake Road, Waterford, Michigan.
- II. Roll Call**
Present: Board Members George Ehlert, Marc Katz, Steven Gottlieb, Connie Williams

Absent: Board Member Theresa Rich

Superintendent Dr. Wanda Cook-Robinson was also present, along with Deputy Superintendent Kenneth Gutman and Assistant Superintendents Teri Les and Dandridge Floyd.
- III. Public Comments** – There were no public comments.
- IV. Information from the Superintendent and Administration**
A. Superintendent’s Report: Oakland Schools’ bid and purchasing processes were presented.
B. Legislative Update – A legislative update was provided by David Randels, Executive Director of Government Relations, Education Policy and Research.

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 March 5, 2024 - It was moved by Board Treasurer Katz, with the support of Trustee Gottlieb, to approve the minutes of the Regular Meeting of March 5, 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 March 19, 2024 - It was moved by Trustee Gottlieb, with the support of Board Secretary Williams, to approve the submitted pre-travel requests for March 19, 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. Educational Services

1. Reports: A report on Universal Design for Learning was provided.
2. Discussion – None
3. Action:
 - a) Approval of Purchase Order: Avant Assessment - It was moved by Board Secretary Williams, with the support of Board Treasurer Katz, to authorize the Administration to execute a purchase order in an amount not to exceed \$50,000 to Avant Assessment for the period March 6, 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 Overnight Field Trip Request: Student Services Overnight Fieldtrips OSTC Campuses - It was moved by Trustee Gottlieb, with the support of Board Secretary Williams, to approve the Overnight Field Trip Request from Student Services on March 19, 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) Acceptance of Donation: Student Services Donations - It was moved by Board Treasurer Katz, with the support of Board Secretary Williams, to accept the donation request submitted by Student Services on March 19, 2024, as presented by the Administration. The item(s) donated include two salvage 2024 Ford Mustang GT Convertibles, three check donations in the amounts of \$2,500, \$5,000, and \$1,000. And two Cummins x15 Diesel engines. 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 March 19, 2024 – It was moved by Trustee Gottlieb, with the support of Board Treasurer Katz, to approve the personnel report of March 19, 2024, as presented by the Administration. The Board Secretary called the roll for the vote.

Ehlert – yes Katz – yes Rich – no Gottlieb – yes Williams - yes

Motion carried 4/0

D. Finance & Operations

1. Reports – None

2. Discussion - None

3. Action:

- a) Truth in Budgeting Hearing: Set Date and Time - It was moved by Board Secretary Williams, with the support of Trustee Gottlieb, to set the Truth in Budgeting Hearing on June 3, 2024, at 6:30 p.m., in compliance with MCL Section 211.24e(3) Truth in Taxation, 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 Budget Amendment: 2nd Amendment - Fiscal Year 2024 - It was moved by Board Treasurer Katz, with the support of Trustee Gottlieb, to approve the Fiscal Year 2024 Second Budget Amendment, 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) Approval of Purchase Order: Michigan Department of Health and Human Services - It was moved by Trustee Gottlieb, with the support of Board Secretary Williams, to authorize the Administration to execute a purchase order in an amount not to exceed \$84,772.00 to the Michigan Department of Health and Human Services 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

E. Technology Services

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

- a) Approval of Contract Award (RFP award): Delta Network Services, LLC – It was moved by Board Treasurer Katz, with the support of Board Secretary Williams, to authorize the Administration to execute a contract award in an amount not to exceed \$95,350.46 to Delta Network Services, LLC for the period July 1, 2024 to June 30, 2025, 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 Modification: Securely Managed, LLC – It was moved by Board Secretary Williams, with the support of Trustee Gottlieb, to authorize the Administration to execute a contract modification with Securely Managed, LLC increasing the amount by \$558,828.00 from \$1,166,080.00 to an amount not to exceed \$1,724,908.00 for the period October 1, 2018 to June 30, 2026, 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) Approval of Contract Award: CyberForce/Q, LLC – It was moved by Board Treasurer Katz, with the support of Trustee Gottlieb, to authorize the Administration to execute a contract award in an amount not to exceed \$86,075.95 to CyberForce/Q, LLC for the period March 20, 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

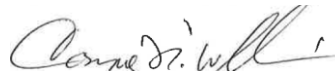
VI. Board Member Comments/Announcements

Board Treasurer Katz mentioned that he participated as a judge in the DECA state finals competition. He shared information regarding the event.

VII. Additional Items – There were no additional items.

VIII. Adjournment – Board President Ehlert adjourned the meeting at 7:25 p.m.

Approved on: April 2, 2024



Connie R. Williams, Board Secretary