



**MINUTES OF THE
REGULAR BOARD OF EDUCATION MEETING OF
February 20, 2024**

- I. Regular Board Meeting Called to Order** - A Regular Meeting of the Oakland Schools Board of Education was called to order by Board Vice President Theresa Rich at 6:32 pm on February 20, 2024, at Oakland Schools, 2111 Pontiac Lake Road, Waterford, Michigan.
- II. Roll Call** – In the absence of Board Secretary Williams, Board Trustee Steven Gottlieb called the roll.

Present: Board Members Theresa Rich, Marc Katz, Steven Gottlieb
Absent: Board Members George Ehlert, Connie Williams

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 & Legislative Update** - A legislative update was presented by Lisa Hansknecht, Executive Director of Government Relations and Community Services.
- V. Regular Working Agenda**
- A. Board of Education**
1. Reports – None
 2. Discussion - None
 3. Action:
 - a) Michigan Association Board of Directors (MASB) Region 8 Candidate Endorsement - It was moved by Board Treasurer Katz, with the support of Board Trustee Gottlieb, to endorse Birgit McQuiston of Lake Orion Community Schools, Oakland County, for the Region 8 seat on the MASB Board of Directors. Board Trustee Gottlieb called the roll for the vote.

Katz – yes Rich – yes Gottlieb - yes

Motion carried 3/0

- b) Approval of Minutes of the Regular Board Meeting of February 6, 2024 - It was moved by Board Trustee Gottlieb, with the support of Board Treasurer Katz, to approve the minutes of the Regular Board Meeting of February 6, 2024, as presented by the Administration. Board Trustee Gottlieb called the roll for the vote.

Katz – yes Rich – yes Gottlieb - yes

Motion carried 3/0

- c) Approval of Pre-Travel Requests of the Regular Board Meeting of February 20, 2024 - It was moved by Board Treasurer Katz, with the support of Board Trustee Gottlieb, to approve the submitted pre-travel requests for February 20, 2024, as presented by the Administration. Board Trustee Gottlieb called the roll for the vote.

Katz – yes Rich – yes Gottlieb - yes

Motion carried 3/0

B. Educational Services

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

- a) Approval of Purchase Order: Midwest Technology Products - It was moved by Board Treasurer Katz, with the support of Board Trustee Gottlieb, to authorize the Administration to execute a purchase order in an amount not to exceed \$61,404.00 to Midwest Technology Products for the period July 1, 2023 to June 30, 2024, as presented by the Administration. Board Trustee Gottlieb called the roll for the vote.

Katz – yes Rich – yes Gottlieb - yes

Motion carried 3/0

- b) Approval of Overnight Field Trip Request: Student Services Overnight Fieldtrips OSTC Campus - It was moved by Board Trustee Gottlieb, with the support of Board Treasurer Katz, to approve the Overnight Field Trip Request from Student Services on February 20, 2024, as presented by the Administration. Board Trustee Gottlieb called the roll for the vote.

Katz – yes Rich – yes Gottlieb - yes

Motion carried 3/0

C. Human Resources

1. Reports - None
2. Discussion - None
3. Action:
 - a) Approval of Personnel Report of February 20, 2024 - It was moved by Board Trustee Gottlieb, with the support of Board Treasurer Katz, to approve the Personnel Report of February 20, 2024, as presented by the Administration. Board Trustee Gottlieb called the roll for the vote.

Katz – yes Rich – yes Gottlieb - yes

Motion carried 3/0

- b) Approval of Calendar: 2023-2024 Non-Union Staff Calendar – Revised - It was moved by Board Trustee Gottlieb, with the support of Board Treasurer Katz, to approve the revised 2023-2024 calendar for Non-Union 10 and 12 month staff, as presented by the Administration. Board Trustee Gottlieb called the roll for the vote.

Katz – yes Rich – yes Gottlieb - yes

Motion carried 3/0

- c) Approval of Calendar: 2024-2025 Non-Union Staff Calendar - It was moved by Board Trustee Gottlieb, with the support of Board Treasurer Katz, to approve the 2024-2025 Oakland Schools Calendar for non-union staff, as presented by the Administration. Board Trustee Gottlieb called the roll for the vote.

Katz – yes Rich – yes Gottlieb - yes

Motion carried 3/0

D. Finance & Operations

1. Reports:
 - a) The Energy Report was presented by Andrew Case, Executive Director of Auxiliary Services, Maintenance and Facility Operations, and by Charles Smith, Facility Manager.
2. Discussion – None
3. Action:
 - a) Acceptance of Financial Reports: October-December 2023 - It was moved by Board Treasurer Katz, with the support of Board Trustee Gottlieb, to accept the October-December 2023 financial reports, as presented by the Administration. Board Trustee Gottlieb called the roll for the vote.

Katz – yes Rich – yes Gottlieb - yes

Motion carried 3/0

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- b) Approval of Contract Award: Soils and Materials Engineers, Inc. (SME) - It was moved by Board Trustee Gottlieb, with the support of Board Treasurer Katz, to authorize the Administration to execute a contract award in an amount not to exceed \$94,000 to Soils and Materials Engineers, Inc. (SME) for the period February 21, 2024 to January 31, 2025, as presented by the Administration. Board Trustee Gottlieb called the roll for the vote.

Katz – yes Rich – yes Gottlieb - yes

Motion carried 3/0

E. Technology Services

- a) Reports - None
- b) Discussion – None
- c) Action - None

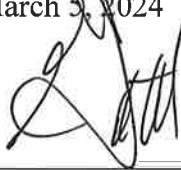
VI. Board Member Comments/Announcements

Board Treasurer Katz shared information regarding a legal seminar held by the Michigan Association of School Boards.

VII. Additional Items – There were no additional items.

VIII. Adjournment – Vice President Rich adjourned the meeting at 7:16 p.m.

Approved on: March 5, 2024



Steven Gottlieb, Acting Board Secretary