



**MINUTES OF THE
REGULAR BOARD OF EDUCATION MEETING OF
December 12, 2023**

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 December 12, 2023, at Oakland Schools, 2111 Pontiac Lake Road, Waterford, Michigan.

II. Roll Call – Board Secretary Williams called the roll.

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

Absent: None

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:

- Norma Hyduk expressed her appreciation to the Oakland Schools Board of Education in regard to the approval of the Letter of Agreement between Oakland Schools and the Oakland Technical Center Education Association.

IV. Presentations:

A. Retirement Recognition: The Board and Administration recognized the accomplishments of Craig DeRousse, Network Administrator, and congratulated him on his retirement.

V. Information from the Superintendent and Administration

- A. Superintendent's Report: A STEMi Mobile Innovation Station report was presented.
- B. Legislative Update – Lisa Hansknecht, Executive Director of Government Relations and Community Services, presented a legislative update.

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B. Educational Services

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

a) Acceptance of Donations: Student Services Donations: OSTC Southeast and Southwest – It was moved by Trustee Gottlieb, with the support of Vice President Rich, to accept the donation request submitted by Student Services on December 12, 2023, as presented by the Administration. The item(s) donated include two check donations in the amounts of \$5,000 and \$2,843, as well as a donation of stainless steel with a value of \$4,841.20. The Board Secretary called the roll for the vote.

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

Motion carried 5/0

b) Acceptance of Donation: Special Populations Department – It was moved by Vice President Rich, with the support of Board Treasurer Katz, to accept the donation of approximately 600 coats received from the Oakland County Sheriff's Office to be distributed to the Oakland County McKinney-Vento eligible students as presented by Administration. The Board Secretary called the roll for the vote.

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

Motion carried 5/0

c) Approval of Contract Award: Custom Plus Incorporated – 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 \$130,000.00 to Custom Plus, Inc. for the period December 2023 to September 2024, as presented by the Administration. The Board Secretary called the roll for the vote.

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

Motion carried 5/0

- d) Approval of Contract Award: Scholastic Inc– It was moved by Board Secretary Williams, with the support of Board Treasurer Katz, to authorize the Administration to execute a contract award in an amount not to exceed \$125,000.00 to Scholastic Inc for the period December 2023 to September 2024, as presented by the Administration. The Board Secretary called the roll for the vote.

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

Motion carried 4/0

C. Human Resources

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

- a) Approval of Personnel List: December 12, 2023 – It was moved by Vice President Rich, with the support of Trustee Gottlieb, to approve the Personnel List of December 12, 2023, as presented by the Administration. The Board Secretary called the roll for the vote.

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

Motion carried 5/0

- b) Approval of Approval of Purchase Order: Beasley Media – It was moved by Trustee Gottlieb, with the support of Vice President Rich, to authorize the Administration to execute a purchase order in the amount not to exceed \$46,250 to Beasley Media for the period December 1, 2023 to June 30, 2024 as presented by the Administration. The Board Secretary called the roll for the vote.

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

Motion carried 5/0

D. Finance & Operations

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

- a) Approval of Contract Renewal (originally bid): TMP Architecture, Inc - It was moved by Board Treasurer Katz, with the support of Board Secretary Williams, to authorize the Administration to execute a contract renewal in an amount not to exceed \$100,000 to TMP Architecture, Inc. for the period January 1, 2024 to December 31, 2024, as presented by the Administration. The Board Secretary called the roll for the vote.

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

Motion carried 5/0

- b) Approval of Contract Renewal (originally bid): Integrated Design Solutions, LLC - It was moved by Board Treasurer Katz, with the support of Board Secretary Williams, to authorize the Administration to execute a contract renewal in an amount not to exceed \$752,000 to Integrated Design Solutions, LLC for the period January 1, 2024 to December 31, 2024, as presented by the Administration. The Board Secretary called the roll for the vote.

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

Motion carried 5/0

E. Technology Services

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

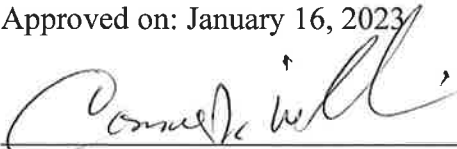
VII. Board Member Comments/Announcements

Vice President Rich and Board Treasurer Katz shared their experiences from their participation at the Association of Educational Service Agencies Annual Conference.

Board Treasurer Katz announced that the Oakland County School Boards Association's next dinner meeting will be held on January 17, 2024.

VIII. Additional Items – There were no additional items.

IX. Adjournment – The Board President adjourned the meeting at 7:39 p.m.

Approved on: January 16, 2023

Connie R. Williams, Board Secretary

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