



**MINUTES OF THE
REGULAR BOARD OF EDUCATION MEETING OF
OCTOBER 24, 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 October 24, 2023, at Oakland Schools, 2111 Pontiac Lake Road, Waterford, Michigan.

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

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

Deputy Superintendent Kenneth Gutman and Assistant Superintendent Teri Les were also present.

III. Public Comments – There were no public comments.

IV. Information from the Superintendent and Administration

A. Superintendent's Report – There was no report.

B. Legislative Update – A legislative update was provided by Mr. 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: Regular Board Meeting of October 10, 2023 – It was moved by Board Treasurer Katz, with the support of Trustee Gottlieb, to approve the minutes of the Regular Board Meeting of October 10, 2023, as presented by the Administration. The Board Secretary called the roll for the vote.

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

Motion carried 5/0

- b) Approval of Pre-Travel Requests of the Regular Board Meeting of October 24, 2023 – It was moved by Board Secretary Williams, with the support of Vice President Rich, to approve the submitted pre-travel requests for the Regular Board Meeting of October 24, 2023, as presented by the Administration. The Board Secretary called the roll for the vote.

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

Motion carried 5/0

B. Educational Services

1. Reports - None

2. Discussion - None

3. Action:

- a) Approval of Contract Modification: Tobii Dynavox, Inc. – It was moved by Vice President Rich, with the support of Trustee Gottlieb, to authorize the Administration to execute a contract award modification in an amount not to exceed \$204,999 to Tobii Dynavox, Inc. for the period July 1, 2023, to June 30, 2024, pending grant approval, as presented by the Administration.

Vice President Rich amended the motion, with the support of Trustee Gottlieb, to authorize the Administration to execute a contract award modification from an amount not to exceed \$ 124,999, to an amount not to exceed \$204,999 to Tobii Dynavox, Inc. for the period July 1, 2023, to June 30, 2024, pending grant approval, as presented by the Administration. The Board Secretary called the roll for the vote.

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

Motion carried 5/0

- b) Acceptance of Donation: Student Services– It was moved by Board Treasurer Katz, with the support of Board Secretary Williams, to accept the donation request from Student Services submitted on October 24, 2023, as presented by the Administration. The Board Secretary called the roll for the vote.

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

Motion carried 5/0

- c) Acceptance of Donation: Special Populations Department – It was moved by Board Secretary Williams, with the support of Trustee Gottlieb, to accept the donations from Volunteers of America to the Special Populations Department, Homeless Youth Division, and to accept the donations from National Council of Jewish Women to the Special Populations Department, Homeless Youth Division, as presented by Administration. The Board Secretary called the roll for the vote.

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

Motion carried 5/0

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C. Human Resources

1. Reports - None
2. Discussion - None
3. Action:
 - a) Approval of the Personnel List of the Regular Board Meeting of October 24, 2023 - It was moved by Board Secretary Williams, with the support of Board Treasurer Katz, to approve the personnel list of October 24, 2023, as presented by the Administration. The Board Secretary called the roll for the vote.

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

Motion carried 5/0

D. Finance & Operations

1. Reports – None
2. Discussion - None
3. Action:
 - a) Acceptance of Financial Reports: July-September - It was moved by Vice President Rich, with the support of Board Secretary Williams, to accept the July-September 2023 financial reports, as presented by the Administration. The Board Secretary called the roll for the vote.

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

Motion carried 5/0

- b) Approval of Contract Modification: Integrated Design Solutions, LLC - It was moved by Board Treasurer Katz, with the support of Vice President Rich, to authorize the Administration to execute a contract modification with Integrated Design Solutions, LLC increasing the amount by \$156,361.00 from \$939,000.00 to an amount not to exceed \$1,095,361.00 for the period October 25, 2023 to December 31, 2023, as presented by the Administration. The Board Secretary called the roll for the vote.

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

Motion carried 5/0

- c) Approval of Contract Award: Melloy Auto Group – It was moved Board Secretary Williams, with the support of Vice President Rich, to authorize the Administration to execute a contract award in an amount not to exceed \$179,048.00 to Melloy Auto Group for the period October 25, 2023 to June 30, 2024, as presented by the Administration. The Board Secretary called the roll for the vote.

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

Motion carried 5/0

- d) Approval of Contract Award (RFP award): Corporate Dining Concepts – It was moved by Vice President Rich, with the support of Board Secretary Williams, to authorize the Administration to execute a contract award to Corporate Dining Concepts for the period October 25, 2023 through June 30, 2026, as presented by the Administration. The Board Secretary called the roll for the vote.

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

Motion carried 3/2

E. Technology Services

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

VI. Board Member Comments/Announcements

Board Treasurer Katz stated that a joint meeting with the Oakland County School Boards Association and the Oakland County Superintendents Association will be held on December 4, 2023. He shared information regarding the Association of Educational Service Agencies Educators Call to Action conference that he recently attended.

Vice President Rich mentioned that the SEMCOG general assembly meeting will be held on October 26, 2023.

With the consensus of the Board, President Ehlert recessed the meeting at 7:08 pm.

At 7:15 pm, the Board President called the meeting back to order.

VII. Closed Session – It was moved by Board Treasurer Katz, with the support of Board Secretary Williams, to go into a closed session pursuant to Pursuant to OMA MCL15.268, Sec. 8(1)(a)]. The Board Secretary called the roll for the vote.

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

Motion carried 5/0

At 7:16, the Board went into closed session. At 7:55 pm, the Board returned to open session.

It was moved by Vice President Rich, with the support of Board Treasurer Katz, to confirm Mr. Ashton Jefferson’s continued employment with Oakland Schools, with the stipulations communicated to him by the Board. The Board Secretary called the roll for the vote.

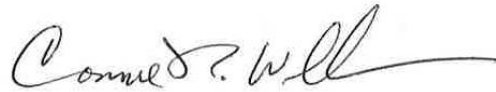
Ehlert – yes Rich – yes Katz – yes Gottlieb – yes Williams – yes

Motion carried 5/0

VIII. Additional Items – There were no additional items.

IX. Adjournment – The Board President adjourned the meeting at 7:59 p.m.

Approved on: November 14, 2023



Connie R. Williams, Board Secretary