



**MINUTES OF THE
REGULAR BOARD OF EDUCATION MEETING OF
OCTOBER 10, 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 10, 2023, at Oakland Schools, 2111 Pontiac Lake Road, Waterford, Michigan. The Board President stated that Board Secretary Connie Williams was absent, and he asked Board Trustee Steven Gottlieb to call the roll on the Board Secretary's behalf.

II. Roll Call – Board Trustee Gottlieb called the roll.

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

Absent: Board Member Connie Williams

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

III. Public Comments:

The individuals listed below expressed their concerns regarding contract negotiations and pay raise issues:

1. Norma Hyduk
2. Elizabeth Blomquist
3. Rebecca Fowler
4. Jenna Doyle
5. Jackie Lord
6. Ann Jensen

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In addition to pay raise and negotiations issues, Ann Jensen expressed concern regarding the safety of students and staff when the Southeast Oakland Schools Technical Campus is utilized as an election polling site.

IV. Information from the Superintendent and Administration

A. Superintendent's Report

- The Oakland Schools Literacy Essentials Oakland Leadership Team (LEO 2.1) presented a Fall update.

B. Legislative Update – A written legislative update was provided.

V. Regular Working Agenda

A. Board of Education

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

- a) Approval of Minutes: Regular Board Meeting of September 26, 2023 – It was moved by Board Treasurer Katz, with the support of Vice President Rich, to approve the minutes of the Regular Board Meeting of September 26, 2023, as presented by the Administration. Board Trustee Gottlieb called the roll for the vote.

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

Motion carried 4/0

- b) Approval of Pre-Travel Requests of the Regular Board Meeting of October 10, 2023 – It was moved by Vice President Rich, with the support of Board Treasurer Katz, to approve the submitted pre-travel requests for the Regular Board Meeting of October 10, 2023, as presented by the Administration. Board Trustee Gottlieb called the roll for the vote.

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

Motion carried 4/0

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B. Educational Services

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

It was moved by Vice President Theresa Rich, with the support of Board Treasurer Katz, to approve the following agenda action items, as presented by the Administration:

- a) Approval of Purchase Order: Follett Corporation (OTEC) – to authorize the Administration to execute a purchase order in an amount not to exceed \$86,000.00 to Follett Corporation for the period July 1, 2023 to June 30, 2024, as presented by the Administration.
- b) Approval of Purchase Order: Follett Corporation (Oakland ACE) – to authorize the Administration to execute a purchase order in an amount not to exceed \$85,000.00 to Follett Corporation for the period July 1, 2023 to June 30, 2024, as presented by the Administration.
- c) Approval of Purchase Order: Oakland Community College – to authorize the Administration to execute a purchase order with Oakland Community College for the Oakland Accelerated College Experience (ACE) in the amount not to exceed \$447,000.00, for the period July 1, 2023, to June 30, 2024, as presented by the Administration.

Board Trustee Gottlieb called the roll for the vote for approval of the Purchase Order: Follett Corporation (OTEC), the Purchase Order: Follett Corporation (Oakland ACE), and the Purchase Order: Oakland Community College.

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

Motion carried 4/0

- d) Acceptance of Donation: Student Services Donations – It was moved by Board Treasurer Katz, with the support of Board Trustee Gottlieb, to accept the donation request from Student Services on October 10, 2023, as presented by the Administration. Board Trustee Gottlieb called the roll for the vote.

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

Motion carried 4/0

It was moved by Vice President Theresa Rich, with the support of Board Treasurer Katz, to approve the following agenda action items, as presented by the Administration:

- e) Approval of Intergovernmental Agreement: Arts and Technology Academy of Pontiac – to authorize the Administration to execute an Intergovernmental Agreement for the implementation of approved budgeted services and resources from the Cook Center for Human Connection, as part of the Strengthening School Mental Health & Family Engagement grant funded project in the amount not to exceed \$49,000.00 to Arts and Technology Academy of Pontiac for the period of September 25, 2023 through June 30, 2025, as presented by the Administration.
- f) Approval of Intergovernmental Agreement: Brandon School District – to authorize the Administration to execute an Intergovernmental Agreement for the implementation of approved budgeted services and resources from the Cook Center for Human Connection, as part of the Strengthening School Mental Health & Family Engagement grant funded project in the amount not to exceed \$64,000.00 to Brandon School District for the period of September 25, 2023 through June 30, 2025, as presented by the Administration.
- g) Intergovernmental Agreement: Clarenceville School District – to authorize the Administration to execute an Intergovernmental Agreement for the implementation of approved budgeted services and resources from the Cook Center for Human Connection, as part of the Strengthening School Mental Health & Family Engagement grant funded project in the amount not to exceed \$64,000.00 to Clarenceville School District for the period of September 25, 2023 through June 30, 2025, as presented by the Administration.

- h) Approval of Intergovernmental Agreement: Madison District Public Schools - to authorize the Administration to execute an Intergovernmental Agreement for the implementation of approved budgeted services and resources from the Cook Center for Human Connection, as part of the Strengthening School Mental Health & Family Engagement grant funded project in the amount not to exceed \$49,000.00 to Madison District Public Schools for the period of September 25, 2023 through June 30, 2025, as presented by the Administration.
- i) Approval of Intergovernmental Agreement: Novi Community School District authorize the Administration to execute an Intergovernmental Agreement for the implementation of approved budgeted services and resources from the Cook Center for Human Connection, as part of the Strengthening School Mental Health & Family Engagement grant funded project in the amount not to exceed \$124,000.00 to Novi Community School District for the period of September 25, 2023 through June 30, 2025, as presented by the Administration.
- j) Approval of Intergovernmental Agreement: Southfield Public Schools authorize the Administration to execute an Intergovernmental Agreement for the implementation of approved budgeted services and resources from the Cook Center for Human Connection, as part of the Strengthening School Mental Health & Family Engagement grant funded project in the amount not to exceed \$124,000.00 to Southfield Public Schools for the period of September 25, 2023 through June 30, 2025, as presented by the Administration.

Board Trustee Gottlieb called the roll for the vote for Approval of the Intergovernmental Agreement: Arts and Technology Academy of Pontiac, the Intergovernmental Agreement: Brandon School District, the Intergovernmental Agreement: Clarenceville School District, the Intergovernmental Agreement: Madison District Public Schools, the Intergovernmental Agreement: Novi Community School District, and the Intergovernmental Agreement: Southfield Public Schools.

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

Motion carried 3/1

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- k) Approval of Contract Modification: Headstream Technologies - It was moved by Board Treasurer Katz, with the support of Vice President Rich, to authorize the Administration to execute a contract modification with Headstream Technologies increasing the amount by \$25,066 from \$46,150 to an amount not to exceed \$71,216 for the period from March 1, 2023, to October 10, 2024, as presented by the Administration. Board Trustee Gottlieb called the roll for the vote.

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

Motion carried 4/0

C. Human Resources

1. Reports - None
2. Discussion - None
3. Action:
 - a) Approval of the Personnel List of the Regular Board Meeting of October 10, 2023 - It was moved by Vice President Rich, with the support of Board Treasurer Katz, to approve the personnel list of October 10, 2023, as presented by the Administration. Board Trustee Gottlieb called the roll for the vote.

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

Motion carried 4/0

D. Finance & Operations

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

E. Shared Services & Technology Services

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

- a) Approval of Contract Modification: Securely Managed, 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 Securely Managed, LLC increasing the amount by \$196,080.00 from \$970,000.00 to an amount not to exceed \$1,166,080.00 for the period October 1, 2018 to June 30, 2024, as presented by the Administration. Board Trustee Gottlieb called the roll for the vote.

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

Motion carried 4/0

VI. Board Member Comments/Announcements

Board Treasurer Marc Katz shared information regarding activities he participated in at the Association of Educational Service Agencies Educators Call to Action conference.

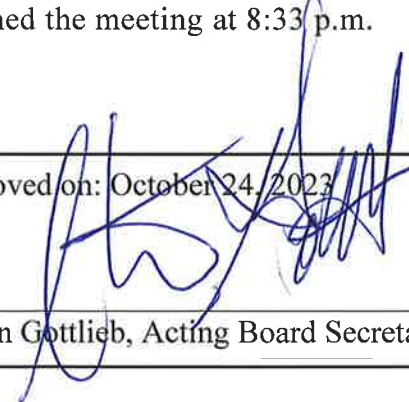
Vice President Rich stated that she attended the Oakland County Manufacturing Day and she shared information regarding the event.

Board President Ehlert shared cancellation deadline dates for upcoming conferences.

VII. Additional Items – There were no additional items.

VIII. Adjournment – The Board President adjourned the meeting at 8:33 p.m.

Approved on: October 24, 2023



Steven Gottlieb, Acting Board Secretary

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