



**MINUTES OF THE
REGULAR BOARD OF EDUCATION MEETING OF
SEPTEMBER 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 September 12, 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

Superintendent Dr. Wanda Cook-Robinson was 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 – Reports on emergency preparedness, employee engagement, and the employee wellbeing and wellness program were presented by Oakland Schools' Human Resources Committees.

B. Legislative Update – A written legislative update was provided to the Board.

V. Regular Working Agenda

A. Board of Education

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

- a) Approval of Minutes: Regular Board Meeting of August 29, 2023 – It was moved by Board Treasurer Katz, with the support of Trustee Gottlieb, to approve the minutes of the Regular Board Meeting of August 29, 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 September 12, 2023 – It was moved by Vice President Rich, with the support of Board Secretary Williams, to approve the submitted pre-travel requests for the Regular Board Meeting of September 26, 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 Purchase Order: New Oakland Family Centers (ASPIRE) – 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 \$600,000.00 to New Oakland Family Centers for the period of September 22, 2023 through 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

- b) Approval of Contract Renewal: Graduation Alliance, Inc. – It was moved by Trustee Gottlieb, with the support of Board Secretary Williams, to authorize the Administration to execute a contract renewal in an amount not to exceed \$1,800,000.00 to Graduation Alliance, Inc. for the period September 1, 2023 through August 31, 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

- c) Approval of Purchase Order: Advanced Technologies Consultants, Inc. – It was moved by Vice President Rich, with the support of Trustee Gottlieb, to authorize the Administration to execute a purchase order in an amount not to exceed \$39,225.00 to Advanced Technologies Consultants, Inc., 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) 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 from Student Services on September 12, 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

- e) Approval of Contract Renewal: Xello – It was moved by Trustee Gottlieb, with the support of Board Treasurer Katz, to authorize the Administration to execute a contract renewal in an amount not to exceed \$346,282.85 to Xello for the period September 1, 2023 to August 31, 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

- f) Approval of Intergovernmental Agreement: South Lyon Community Schools – It was moved by Vice President Rich, with the support of Trustee Gottlieb, to authorize the Administration to execute an Intergovernmental Agreement for Strong Beginnings in the amount not to exceed \$185,620 to the South Lyon Community Schools, for the period July 1, 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

- g) Approval of Purchase Order: Google Ads – It was moved by Board Treasurer Katz, with the support of Board Secretary Williams, to authorize the Administration to execute a purchase order in an amount not to exceed \$85,000.00 to Google for the period September 12, 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

C. Human Resources

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

- a) Approval of the Personnel List of the Regular Board Meeting of September 12, 2023 - It was moved by Board Secretary Williams, with the support of Vice President Rich, to approve the personnel list of September 12, 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) Approval of Intergovernmental Agreement: Oakland County and Oakland County Sheriff's Office - It was moved by Trustee Gottlieb, with the support of Board Treasurer Katz, to authorize the Administration to execute an Intergovernmental Agreement for School Resource Officers in the amount not to exceed \$900,544.00 to Oakland County and the Oakland County Sheriff's Office, for the period October 1, 2023 to December 31, 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

E. Shared Services & Technology Services

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

VI. Board Member Comments/Announcements

Board Treasurer Katz reminded everyone that the Oakland County School Boards Association annual meeting will be held on October 4, 2023. He mentioned that he is unable to attend due to his previously scheduled plans to attend the Association of Educational Service Agencies conference.

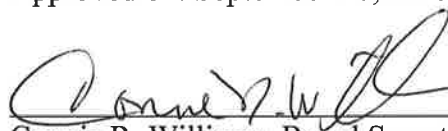
Vice President Rich shared information regarding the Carpenter and Millwright Labor Union's "Schools to Tools" program.

President Ehlert shared information regarding upcoming Oakland Schools Education Foundation events. He requested that the event dates be included in the Administration's weekly Board updates. He mentioned that he is unable to attend the OCSBA annual meeting due to previously scheduled travel plans.

VII. Additional Items – There were no additional items.

VIII. Adjournment – The Board President adjourned the meeting at 7:16 p.m.

Approved on: September 26, 2023



Connie R. Williams, Board Secretary