



MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING

July 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 6:46 pm on July 10, 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, Connie Williams, Theresa Rich, Steve Gottlieb

Superintendent Dr. Wanda Cook-Robinson was present along with Deputy Superintendent Kenneth Gutman and Assistant Superintendents Dr. Pam Scales and Dandridge Floyd.

III. Public Comments – There were no public comments.

IV. Information from the Superintendent and Administration

A. Superintendent's Report – an update on Board Docs and Diligent was presented. The Board President scheduled a special Board meeting to be held on August 15, 2023 at 6:00 pm to give the Board members an opportunity for training on how to use the platforms.

B. Legislative Update – a written legislative report was provided.

V. Regular Working Agenda

A. Board of Education

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

a) Approval of the Minutes of the June 19, 2023 Regular Board Meeting – It was moved by Board Secretary Williams, with the support of Trustee Gottlieb, to approve the minutes of the June 19, 2023 Regular Board Meeting, as presented by the Administration. The Board Secretary called the roll for the vote.

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

Motion carried 5/0

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

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

Motion carried 5/0

B. Educational Services

1. Reports - None
2. Discussion - None
3. Action:
 - a) Approval of Contract Award (bid award): Atech Training, Inc. – 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 \$31,574.00 to Atech Training, Inc., as presented by the Administration. The Board Secretary called the roll for the vote.

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

Motion carried 5/0

- b) Approval of Contract Renewal: Pathful Connect (formally Nepris Inc.) – It was moved by Vice President Rich, with the support of Board Secretary Williams, authorize the Administration to execute a contract renewal in an amount not to exceed \$240,000.00 to Pathful Connect for the period July 30, 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 Williams – yes Gottlieb – yes

Motion carried 5/0

- c) Approval of Overnight Field Trip Requests: Student Services Overnight Fieldtrips OSTC Campuses – It was moved by Board Secretary Williams, with the support of Trustee Gottlieb, to approve the Overnight Field Trip Request from Student Services on July 10, 2023, as presented by the Administration. The Board Secretary called the roll for the vote.

Ehlert – yes Rich – yes Katz – yes Williams – yes Gottlieb – 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 July 10, 2023 - It was moved by Trustee Gottlieb, with the support of Board Treasurer Katz, to approve the personnel list of July 10, 2023, as presented by the Administration. The Board Secretary called the roll for the vote.

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

Motion carried 5/0

D. Finance & Operations

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

a) Approval of Contract Award: Arbor Press, LLC (dba) Arbor Oakland Group – It was moved by Board Treasurer Katz, with the support of Trustee Gottlieb, to authorize the Administration to execute a contract award in an amount not to exceed \$150,000 to Arbor Press, LLC (dba Arbor Oakland Group) for the period of 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 Williams – yes Gottlieb – yes

Motion carried 5/0

b) Approval of Contract Award: Screen Works, Inc. – It was moved by Vice President Rich, with the support of Board Secretary Williams, to authorize the Administration to execute a contract award in an amount not to exceed \$75,000 to Screen Works, Inc. for the period of 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 Williams – yes Gottlieb – yes

Motion carried 5/0

c) Approval of Contract Award: Maple Press, LLC – It was moved by Board Secretary Williams, with the support of Trustee Gottlieb, to authorize the Administration to execute a contract award in an amount not to exceed \$40,000 to Maple Press, LLC for the period of 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 Williams – yes Gottlieb – yes

Motion carried 5/0

d) Approval of Contract Award: Printwell – It was moved by Trustee Gottlieb, with the support of Board Secretary Williams, to authorize the Administration to execute a contract award in an amount not to exceed \$75,000.00 to Printwell 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 Williams – yes Gottlieb – yes

Motion carried 5/0

- e) Approval of Contract Award: Melloy Auto Group – It was moved by 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 \$168,624.00 to Melloy Auto Group as presented by the Administration. The Board Secretary called the roll for the vote.

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

Motion carried 5/0

- f) Approval of Contract Renewal: Plante & Moran, PLLC - It was moved by Board Treasurer Katz, with the support of Vice President Rich, to authorize the Administration to execute a contract renewal in an amount not to exceed \$72,725 to Plante & Moran, PLLC 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 Williams – yes Gottlieb – yes

Motion carried 5/0

- g) Approval of Intergovernmental Agreement Amendment: Clarenceville School District for the provision of Business Office Support Services - It was moved by Vice President Rich, with the support of Board Treasurer Katz, to authorize the Administration to execute an Intergovernmental Agreement Amendment to Clarenceville School District for the provision of District Shared Services increasing the amount by \$286,395.00, from \$721,911.00 to an amount not to exceed \$1,008,306.00, for the period July 1, 2020 to June 30, 2024, as presented by the Administration. The Board Secretary called the roll for the vote.

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

Motion carried 5/0

E. Shared Services & Technology Services

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

- a) Approval of Contract Award: People Driven Technology, Inc. Services - It was moved by 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 \$399,354.00 to People Driven Technology, Inc. for the period August 1, 2023 to July 31, 2026, as presented by the Administration. The Board Secretary called the roll for the vote.

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

Motion carried 5/0

- b) Approval of Contract Modification: Sehi Computer Products, Inc. - It was moved by Board Treasurer Katz, with the support of Trustee Gottlieb, to authorize the Administration to execute a contract modification with Sehi Computer Products, Inc. increasing the amount by \$24,779.40 from \$82,794.00 to an amount not to exceed \$107,573.40 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 Williams – yes Gottlieb – yes

Motion carried 5/0

- c) Approval of Intergovernmental Agreement Amendment: Lamphere Public Schools for the provision of Technology Support Services - It was moved by Vice President Rich, with the support of Trustee Gottlieb, to authorize the Administration to execute an Intergovernmental Agreement Amendment to Lamphere Public Schools for the provision of District Shared Services increasing the amount by \$173,471.00, from \$2,268,162.00 to an amount not to exceed \$2,441,633.00, for the period December 1, 2021 to June 30, 2026, as presented by the Administration. The Board Secretary called the roll for the vote.

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

Motion carried 5/0

- d) Approval of Intergovernmental Agreement Amendment: Clarenceville School District for the provision of Technology Support Services - It was moved by Vice President Rich, with the support of Board Secretary Williams, to authorize the Administration to execute an Intergovernmental Agreement Amendment to Clarenceville School District for District Shared Services increasing the amount by \$81,364.00, from \$1,266,435.00 to an amount not to exceed \$1,347,799.00, for the period July 1, 2022 to June 30, 2027, as presented by the Administration. The Board Secretary called the roll for the vote.

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

Motion carried 5/0

- e) Approval of Intergovernmental Agreement: Lapeer Community Schools for the provision of Technology Support Services - It was moved by Board Secretary Williams, with the support of Board Treasurer Katz, to authorize the Administration to execute an Intergovernmental Agreement for the provision of District Shared Services in the amount not to exceed \$676,221.00 for FY2024; \$688,045.00 for FY2025; \$697,057.00 for FY2026; \$705,446.00 for FY2027; and \$713,908.00 for FY2028 to Lapeer Community Schools, for the period July 1, 2023 to June 30, 2028, as presented by the Administration. The Board Secretary called the roll for the vote.

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

Motion carried 5/0

- f) Contract Award: Lowery Corporation (dba Applied Innovation) - It was moved by Board Treasurer Katz, with the support of Trustee Gottlieb, to authorize the Administration to execute a contract award in an amount not to exceed \$75,000.00 to Lowery Corporation (dba Applied Innovation) 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 Williams – yes Gottlieb – yes

Motion carried 5/0

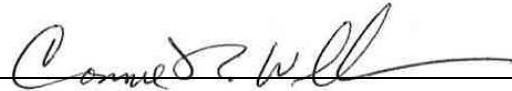
VI. Board Member Comments/Announcements

Vice President Rich mentioned that she was elected Vice President of the Southeast Michigan Council of Governments during the SEMCOG General Assembly meeting.

VII. Additional Items – There were no additional items.

VIII. Adjournment – The Board President adjourned the meeting at 7:25 p.m.

Approved on: August 15, 2023

A handwritten signature in black ink, appearing to read "Connie R. Williams", is written over a horizontal line.

Connie R. Williams, Board Secretary