



**Minutes of the
Regular Board of Education Meeting of
May 27, 2025**

- I. Regular Board Meeting Called to Order** - A Regular Meeting of the Oakland Schools Board of Education was called to order by Board President Marc Katz at 6:30 pm on May 27, 2025, at Oakland Schools located at 2111 Pontiac Lake Road in Waterford, Michigan.
- II. Roll Call** – Board Secretary Carol Finkelstein called the roll.

Present: Board Members Marc Katz, Carol Finkelstein, George Ehlert, Steven Gottlieb, Connie Williams

Superintendent Ken Gutman, Deputy Superintendent Chris Delgado, and Assistant Superintendent Dandridge Floyd were present.
- III. Public Comments** – There were no public comments.
- IV. Information from the Superintendent and Administration**
 - A. Superintendent's Report** – A report on Essential Practices in Instruction-Capacity & Coherence was presented.
 - B. Legislative Update** – A written legislative update was provided.

In accordance with state and federal law, Oakland Schools does not discriminate, nor permit discrimination, on the basis of race, color, national origin, ethnicity, religion, sex, pregnancy or parental status, gender identity, gender expression, sexual orientation, disability, age, height, weight, marital status, military service, veteran status, genetic information, or any other legally protected status, in its educational programs and activities, employment, or enrollment. The District also provides equal access to the Boy Scouts and other designated youth groups. For questions or complaints regarding unlawful discrimination or harassment, employees should contact the Assistant Superintendent of Human Resources, Personnel Management and Labor Relations at (248) 209-2429 or HR@oakland.k12.mi.us. Students and others should contact the Civil Rights/Title IX Coordinator at (248) 209-2590 or Jacqueline.Zablocki@oakland.k12.mi.us.

V. Regular Working Agenda

A. Board of Education

1. Report – None
2. Discussion – None
3. Action:

a) Oakland Schools Board Policies – Second Reading and Approval:

Multiple Policies – It was moved by Board Secretary Finkelstein, with the support of Board Treasurer Gottlieb, to adopt Policy 3202-Financial Management for Federal Awards and to adopt Policy 4235-Recording of Parent and Employee Meetings effective May 28, 2025; and to amend the following Policies effective May 28, 2025, as presented by the Administration:

- 1180 - Meetings
- 3205 - Non-Supplanting of Perkins Funds
- 5032 - Title IX Sexual Harassment
- 5362 - Pregnancy and Related Conditions
- 8270 - Hazing
- 9190 - Interviews with Students

The Board Secretary called the roll for the vote.

Katz-yes Finkelstein-yes Ehlert-yes Gottlieb-yes Williams-yes

Motion carried 5/0

- b) Approval of Contract Renewal: Honigman LLP – It was moved by Vice President Williams, with the support of Board Secretary Finkelstein, to authorize the Administration to execute a contract award in an amount not to exceed \$36,000.00 to Honigman LLP for the period July 1, 2025, to June 30, 2026, as presented by the Administration. The Board Secretary called the roll for the vote.

Katz-yes Finkelstein-yes Ehlert-yes Gottlieb-yes Williams-yes

Motion carried 5/0

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- c) Approval of Minutes of the Regular Board Meeting of May 13, 2025 – It was moved by Board Treasurer Gottlieb, with the support of Vice President Williams, to approve the Minutes of the Regular Board Meeting of May 13, 2025, as presented by the Administration. The Board Secretary called the roll for the vote.

Katz-yes Finkelstein-yes Ehlert-yes Gottlieb-yes Williams-yes

Motion carried 5/0

- d) Approval of Pre-Travel Requests of the Regular Board Meeting of May 27, 2025 – It was moved by Board Secretary Finkelstein, with the support of Board Treasurer Gottlieb, to approve the pre-travel requests of May 27, 2025, as presented by the Administration. The Board Secretary called the roll for the vote.

Katz-yes Finkelstein-yes Ehlert-yes Gottlieb-yes Williams-yes

Motion carried 5/0

B. Educational Services

1. Report – None
2. Discussion – None
3. Action:

- a) Approval of Blanket Purchase Order (CFE only): Home Depot– It was moved by Board Trustee Ehlert, with the support of Vice President Williams, to authorize the Administration to approve a blanket purchase order in an amount not to exceed \$35,000.00 to Home Depot for the period September 3, 2024 to June 30, 2025, as presented by the Administration. The Board Secretary called the roll for the vote.

Katz-yes Finkelstein-yes Ehlert-yes Gottlieb-yes Williams-yes

Motion carried 5/0

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- b) Approval of Purchase Order: Mohawk Lifts, LLC – It was moved by Board Treasurer Gottlieb, with the support of Vice President Williams, to authorize the Administration to execute a purchase order in an amount not to exceed \$48,689.89 to Mohawk Lifts, LLC for the period May 27, 2025 to June 30, 2025, as presented by the Administration..The Board Secretary called the roll for the vote.

Katz-yes Finkelstein-yes Ehlert-yes Gottlieb-yes Williams-yes

Motion carried 5/0

- c) Acceptance of Donation: Student Services Donations – It was moved by Board Secretary Finkelstein, with the support of Board Trustee Ehlert, to accept a monetary donation in the amount of \$1,600.00 for Student Services, as presented by the Administration. The Board Secretary called the roll for the vote.

Katz-yes Finkelstein-yes Ehlert-yes Gottlieb-yes Williams-yes

Motion carried 5/0

C. Human Resources

1. Reports – Human Resources Committee updates were presented by the following Committees:
 - Wellbeing
 - Employee Engagement
 - Emergency Preparedness
 - Organizational Development
2. Discussion - None
3. Action:
 - a) Approval of the May 27, 2025 Personnel List and the Student Services Summer Staffing List for 2025 – It was moved by Board Secretary Finkelstein, with the support of Vice President Williams, to approve the May 27, 2025 Personnel List and the Student Services Summer Staffing List for 2025, as presented by the Administration. The Board Secretary called the roll for the vote.

Katz-yes Finkelstein-yes Ehlert-yes Gottlieb-yes Williams-yes

Motion carried 5/0

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D. Finance, Operations & Shared Services

1. Report - None
2. Discussion - None
3. Action:
 - a) Approval of Contract Renewal (originally bid): Compass Group, USA, Chartwells Division – It was moved by Board Trustee Ehlert, with the support of Board Treasurer Gottlieb, to authorize the Administration to execute a contract renewal with Compass Group, USA, Chartwells Division for the period July 1, 2025 to June 30, 2026, as presented by the Administration. The Board Secretary called the roll for the vote.

Katz-yes Finkelstein-yes Ehlert-yes Gottlieb-yes Williams-yes

Motion carried 5/0

- b) Approval of Intergovernmental Agreement Amendment: Oakland County and Oakland County Sheriff's Office – It was moved by Board Secretary Finkelstein, with the support of Board Trustee Ehlert, to authorize the Administration to execute an Intergovernmental Agreement Amendment for Supplemental Law Enforcement Service of School Resource Officers presence at Board of Education meetings in the amount to not exceed \$22,300 with distribution as follows: FY25 \$1,600, FY26 \$8,000, FY27 \$8,700 and FY28, \$4,000; and that this amendment of \$22,300 will be applied to the current contract amount of \$2,457,924, which will not exceed \$2,480,224 to Oakland County and the Oakland County Sheriff's Office, for the period January 1, 2025, through December 31, 2027, as presented by the Administration. The Board Secretary called the roll for the vote.

Katz-yes Finkelstein-yes Ehlert-yes Gottlieb-yes Williams-yes

Motion carried 5/0

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E. Technology Services

1. Report – None
2. Discussion – None
3. Action:

- a) Approval of Contract Renewal: Wayne RESA – It was moved by Board Trustee Ehlert, with the support of Board Secretary Finkelstein, to authorize the Administration to execute a contract renewal in an amount not to exceed \$360,000.00 to Wayne RESA for the period July 1, 2025, to June 30, 2026, as presented by the Administration. The Board Secretary called the roll for the vote.

Katz-yes Finkelstein-yes Ehlert-yes Gottlieb-yes Williams-yes

Motion carried 5/0

- b) Approval of Contract Renewal: Delta Network Services, LLC (Network Electronics Hardware Maintenance) – It was moved by Board Trustee Ehlert, with the support of Vice President Williams, to authorize the Administration to execute a contract renewal in an amount not to exceed \$98,780.08 to Delta Network Services, LLC for the period July 1, 2025 to June 30, 2026, as presented by the Administration. The Board Secretary called the roll for the vote.

Katz-yes Finkelstein-yes Ehlert-yes Gottlieb-yes Williams-yes

Motion carried 5/0

- c) Approval of Contract Renewal: Delta Network Services, LLC (Firewall Software Renewal) – It was moved by Vice President Williams, with the support of Board Secretary Finkelstein, to authorize the Administration to execute a contract renewal in an amount not to exceed \$54,642.25 to Delta Network Services, LLC for the period July 1, 2025 to June 30, 2026, as presented by the Administration.. The Board Secretary called the roll for the vote.

Katz-yes Finkelstein-yes Ehlert-yes Gottlieb-yes Williams-yes

Motion carried 5/0

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- d) Approval of Contract Renewal: DUO Security, Inc. – It was moved by Board Trustee Ehlert, with the support of Board Secretary Finkelstein, to authorize the Administration to execute a contract renewal in an amount not to exceed \$90,000.00 to DUO Security, Inc. for the period June 23, 2025, to June 22, 2026, as presented by the Administration. The Board Secretary called the roll for the vote.

Katz-yes Finkelstein-yes Ehlert-yes Gottlieb-yes Williams-yes

Motion carried 5/0

It was moved by Board Trustee Ehlert, with the support of Vice President Williams, to authorize the Administration to execute the following two contract renewals:

- e) A contract renewal in an amount not to exceed \$34,103.36 to CDW Government, LLC for the period July 1, 2025, to June 30, 2026, as presented by the Administration.
- f) A contract renewal with Compass Group, USA, Chartwells Division for the period July 1, 2025, to June 30, 2026, as presented by the Administration. The Board Secretary called the roll for the vote for both contract renewals.

Katz-yes Finkelstein-yes Ehlert-yes Gottlieb-yes Williams-yes

Motion carried 5/0

- g) Approval of Contract Award: People Driven Technology, Inc. - It was moved by Board Secretary Finkelstein, with the support of Board Trustee Ehlert, to authorize the Administration to execute a contract award in an amount not to exceed \$191,296.82 to People Driven Technology, Inc. for the period May 28, 2025 to June 30, 2026, instead of June 30, 2025 as presented. The Board Secretary called the roll for the vote.

Katz-yes Finkelstein-yes Ehlert-yes Gottlieb-yes Williams-yes

Motion carried 5/0

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- h) Approval of Contract Award: Sehi Computer Products, Inc. (OSTC Capital Replacement Equipment) – It was moved by Board Trustee Ehlert, with the support of Vice President Williams, to authorize the Administration to execute a contract award in an amount not to exceed \$105,563.96 to Sehi Computer Products, Inc. for the period May 28, 2025 to June 30, 2026, instead of June 30, 2025 as presented. The Board Secretary called the roll for the vote.

Katz-yes Finkelstein-yes Ehlert-yes Gottlieb-yes Williams-yes

Motion carried 5/0

- i) Approval of Contract Award: Sehi Computer Products, Inc. (VLAC & ACE Equipment & Software Licensing) – It was moved by Board Trustee Ehlert, with the support of Board Secretary Finkelstein, to authorize the Administration to execute a contract award in an amount not to exceed \$239,270.00 to Sehi Computer Products, Inc. for the period July 1, 2025 to June 30, 2026, as presented by the Administration. The Board Secretary called the roll for the vote.

Katz-yes Finkelstein-yes Ehlert-yes Gottlieb-yes Williams-yes

Motion carried 5/0

- j) Approval of Contract Award: Apple Computer, Inc. – It was moved Vice President Williams, with the support of Board Secretary Finkelstein, to authorize the Administration to execute a contract award in an amount not to exceed \$36,214.00 to Apple Computer, Inc. for the period May 28, 2025 to June 30, 2026, instead of June 30, 2025 as presented. The Board Secretary called the roll for the vote.

Katz-yes Finkelstein-yes Ehlert-yes Gottlieb-yes Williams-yes

Motion carried 5/0

- k) Approval of Contract Modification: Amcomm Telecommunications, Inc. – It was moved by Board Secretary Finkelstein, with the support of Board Trustee Ehlert, to authorize the Administration to execute a contract modification with Amcomm Telecommunications, Inc. increasing the amount by \$644,259.04 from \$1,940,740.96 to an amount not to exceed \$2,585,000.00 for the period April 1, 2023 to June 30, 2027, as presented by the Administration. The Board Secretary called the roll for the vote.

Katz-yes Finkelstein-yes Ehlert-yes Gottlieb-yes Williams-yes

Motion carried 5/0

VI. Board Member Comments/Announcements

Board Secretary Finkelstein reminded everyone that the Oakland County School Boards Association's annual awards banquet will be held at the Lafayette Grande in Pontiac on June 18, 2025. She encouraged everyone to register by the deadline of June 4, 2025. She mentioned that the Oakland Schools' STEMi Mobile Innovation Station will be at the event, and she thanked those who assisted with planning. She also offered congratulations to Assistant Superintendent Teri Les who was recently appointed to the Board of the Michigan School Business Officials organization.

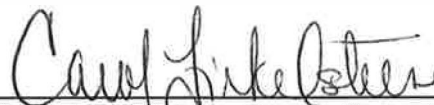
Board Trustee Ehlert expressed support for the Superintendent's plans to attend the Mackinac Policy Conference.

Board President Katz shared information regarding the winner of a recent Optimist Oratorical Contest.

VII. Additional Items – There were no additional items.

VIII. Adjournment – Board President Katz adjourned the meeting at 7:42 p.m.

Approved on June 3, 2025



Carol Finkelstein, Board Secretary

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