



**MINUTES OF THE
REGULAR BOARD OF EDUCATION MEETING OF
DECEMBER 9, 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 December 9, 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, George Ehlert, Carol Finkelstein, Steven Gottlieb, Connie Williams
- Superintendent Ken Gutman, Deputy Superintendent Chris Delgado, and Assistant Superintendents Dandridge Floyd and Teri Les were also present.
- III. Public Comments** – There were no public comments.
- IV. Retirement Recognition** - Gerald Hollander, Telecommunications Engineer, was recognized for his years of service with Oakland Schools.
- V. Information from the Superintendent and Administration**
- A. Superintendent's Report**
- Peter Provenzano, Chancellor of Oakland Community College, and OCC Trustees shared information.
- B. Legislative Update** – A legislative report was provided by David Randels, Executive Director of Government Relations, Education Policy, and Research.

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.

VI. Regular Working Agenda

A. Board of Education

1. Report – None
2. Discussion - None
3. Action:
 - a) Approval of Superintendent Goals - It was moved by Board Secretary Finkelstein, with the support of Board Vice President Williams, to approve the Superintendent's goals, as presented by the Administration. The Board Secretary called the roll for the vote.

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

Motion carried 5/0

- b) Second Reading and Approval of Oakland Schools Board Policies - It was moved by Board Secretary Finkelstein, with the support of Board Trustee Ehlert, to amend the following policies effective December 10, 2025:

- 3150 - Fund Balance
- 8020 - Attendance
- 8345 - Student Discipline
- 9175 - Fundraising and Community Services
- 9350 - Gifts to the District
- 9355 - Gifts to or From Employees

The Board Secretary called the roll for the vote.

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

Motion carried 5/0

- c) Approval of the minutes of the Regular Board Meeting of November 25, 2025 - It was moved by Board Treasurer Gottlieb, with the support of Board Vice President Williams, to approve the minutes of the Regular Board Meeting of November 25, 2025, as presented by the Administration. The Board Secretary called the roll for the vote.

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

Motion carried 5/0

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- d) Approval of the pre-travel requests of the Regular Board Meeting of December 9, 2025 – It was moved by Board Vice President Williams, with the support of Board Trustee Ehlert, to approve the pre-travel requests of December 9, 2025, as presented by the Administration. The Board Secretary called the roll for the vote.

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

Motion carried 5/0

B. Educational Services

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

- a) Acceptance of Student Services Donations - It was moved by Board Secretary Finkelstein, with the support of Board Vice President Williams, to accept the donation request submitted by Student Services on December 9, 2025, as presented by the Administration. The item(s) donated include one 2015 Ford Focus with an estimated value of \$4,850. The Board Secretary called the roll for the vote.

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

Motion carried 5/0

C. Human Resources

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

- a) Approval of the Personnel List of December 9, 2025 – It was moved by Board Trustee Ehlert, with the support of Board Treasurer Gottlieb, to approve the Personnel List of December 9, 2025, as presented by the Administration. The Board Secretary called the roll for the vote.

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

Motion carried 5/0

- b) Approval of the Purchase Order: Beasley Media Group, LLC – It was moved by Board Secretary Finkelstein, with the support of Board Vice President Williams, to authorize the Administration to execute a purchase order in an amount not to exceed \$40,000 to Beasley Media Group, LLC for the period December 1, 2025 to June 30, 2026, as presented by the Administration. The Board Secretary called the roll for the vote.

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

Motion carried 5/0

D. Finance, Operations & Shared Services

1. Report - None
2. Discussion – None
3. Action:
 - a) Approval of Contract Award (RFP award): PFM Financial Advisors, LLC – 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 \$48,000 to PFM Financial Advisors, LLC for the period January 1, 2026 to December 31, 2028, as presented by the Administration. The Board Secretary called the roll for the vote.

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

Motion carried 5/0

E. Technology Services

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

VII. Board Member Comments/Announcements

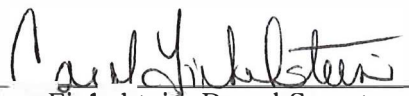
Board President Katz mentioned that he and other Trustees attended holiday events held at various Oakland Schools Technical Campuses. He also mentioned that the Oakland County School Boards Association and the Oakland County Superintendents Association will be holding a joint meeting with a presentation from SEMCOG on December 17, 2025, at Oakland Schools.

The Board Trustees extended well wishes to everyone for the upcoming holiday.

VIII. Additional Items – There were no additional items.

IX. Adjournment – The Board President adjourned the meeting at 7:18 p.m.

Approved on January 13, 2026


Ca Finkelstein, Board Secretary

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