



**MINUTES OF THE
REGULAR BOARD OF EDUCATION MEETING OF
June 16, 2026**

- 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 June 16, 2026, 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, Connie Williams, Carol Finkelstein, Steven Gottlieb, Gary Hauff
- Superintendent Kenneth Gutman, Deputy Superintendent Chris Delgado, and Assistant Superintendent Teri Les were also present.
- III. Public Comments** – There were no public comments.
- IV. Retirement Recognitions** – The individuals listed below were congratulated and recognized for their years of service with Oakland Schools.
- Pamela Welch, Lead Custodian, Oakland Schools Technical Campus Northeast
 - Julie McDaniel-Muldoon, Safety and Well-Being Consultant, District and School Services
 - Dawn Jones, Augmentative/Alternative Communication Consultant, Special Populations
- V. Information from the Superintendent and Administration**
- A. Superintendent's Report**
Superintendent Kenneth Gutman introduced Kandice Moynihan, Assistant Superintendent of Business Services, Bloomfield Hills Schools. Ms. Moynihan presented the Oakland County School Business Administrator of the Year Award to Assistant Superintendent Teri Les.
- A report on Oakland Schools' media and communication services was presented by Director Sheri Collins.
- B. Legislative Update** – A legislative update was provided by David Randels, Executive Director of Government Relations, Education Policy and Research.

VI. Regular Working Agenda

A. Board of Education

1. Report – None

2. Discussion:

a) The Board discussed a Resolution of the Oakland Schools Board of Education Urging the Governor and the Legislature to Pass the 2026/2027 School Aid Budget by July 1, 2026.

b) Board Treasurer Gottlieb shared information and materials regarding the Southeast Michigan Council of Governments.

3. Action - It was moved by Board Treasurer Gottlieb, with the support of Board Vice President Williams, to approve the Resolution of the Oakland Schools Board of Education Urging the Governor and the Legislature to Pass the 2026/2027 School Aid Budget by July 1, 2026.

Board Treasurer Gottlieb amended the motion to change the word “urge” to “demand” in the Resolution.

It was moved by Board Treasurer Gottlieb, with the support of Board Secretary Finkelstein, to approve the Resolution as amended. The Board Secretary called the roll for the vote.

Katz - yes Williams – yes Hauff -yes Gottlieb-yes Finkelstein-yes

Motion carried 5/0

a) Approval of: New Lease with Oakland Summit Investments, LLC– It was moved by Board Secretary Finkelstein, with the support of Board Trustee Hauff, to authorize the Administration to execute a new lease dated June 18, 2026 for a term of 15 years with Oakland Summit Investments, LLC in the amount of \$4,283,207.50 for years 1-5, \$4,882,257.50 for years 6-10, and \$5,481,307.50 for years 11-15 for the property located at 495 Summit Dr., Waterford, MI 48328, as presented by the Administration. The Board Secretary called the roll for the vote.

Katz-yes Williams – yes Hauff -yes Gottlieb-yes Finkelstein-yes

Motion carried 5/0

- b) Approval of Professional Agents of Record: Fiscal Year 2026-2027 – It was moved by Board Vice President Williams, with the support of Board Secretary Finkelstein, to approve the "as needed" use of the Professional Agents of Record for the Fiscal Year 2026-2027, as presented by the Administration. The Board Secretary called the roll for the vote.

Katz-yes Williams – yes Hauff -yes Gottlieb-yes Finkelstein-yes

Motion carried 5/0

- c) Oakland Schools Board Policies: Second Reading – It was moved by Board Secretary Finkelstein, with the support of Board Vice President Williams, to act on the items listed below, as presented by the Administration.

Amend the following policies effective June 17, 2026:

- 3600 - Reimbursement of Employees' Expenses
- 4000 - Safety and Security Drills, Plans, and Reports
- 4513 - Website Accessibility
- 7490 - Extracurricular Activities and Field Trips
- 8015 - Service Animals for Students
- 8665 - Automated External Defibrillators (AEDs)
- 9400 - Visitors
- 9850 - Volunteers

Rescind the following policies effective June 17, 2026:

- 2790 - School Safety and Policy Implementation
- 4085 - Emergency Plan

The Board Secretary called the roll for the vote.

Katz - yes Williams – yes Hauff -yes Gottlieb-yes Finkelstein-yes

Motion carried 5/0

- d) Approval of Minutes Regular Board Meeting and Board Biennial Election of June 1, 2026– It was moved by Board Vice President Williams, with the support of Board Secretary Finkelstein, to approve the minutes of the Board Biennial Election and the Regular Board Meeting of June 1, 2026, as presented by the Administration. The Board Secretary called the roll for the vote.

Katz - yes Williams – yes Hauff -yes Gottlieb-yes Finkelstein-yes

Motion carried 5/0

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.

- e) Approval of Pre-travel Requests: Regular Board Meeting of June 16, 2026 – It was moved by Board Treasurer Gottlieb, with the support of Board Trustee Hauff, to approve the submitted pre-travel requests of the June 16, 2026 Regular Board Meeting, as presented by the Administration. The Board Secretary called the roll for the vote.

Katz - yes Williams – yes Hauff -yes Gottlieb-yes Finkelstein-yes

Motion carried 5/0

B. Educational Services

1. Report – An Essential Practices in Instruction Capacity and Coherence report was presented.
2. Discussion – None
3. Action:

- a) Approval of Purchase Order: TLG Consulting Inc. – 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 \$297,060 to TLG Consulting Inc for the period July 1, 2026 to June 30, 2027, as presented by the Administration. The Board Secretary called the roll for the vote.

Katz - yes Williams – yes Hauff -yes Gottlieb-yes Finkelstein-yes

Motion carried 5/0

- b) Approval of Purchase Order: Benjamin's Bookkeeping LLC – It was moved by Board Trustee Hauff, with the support of Board Treasurer Gottlieb, to authorize the Administration to execute a purchase order in an amount not to exceed \$185,000 to Benjamin's Bookkeeping LLC for the period July 1, 2026 to June 30, 2027, as presented by the Administration. The Board Secretary called the roll for the vote.

Katz - yes Williams – yes Hauff -yes Gottlieb-yes Finkelstein-yes

Motion carried 5/0

- c) Approval of Purchase Order: Michigan Association of Intermediate School Administrators – It was moved by Board Vice President Williams, with the support of Board Secretary Finkelstein, to authorize the Administration to execute a purchase order in an amount not to exceed \$252,525 to Michigan Association of Intermediate School Administrators for the period July 1, 2026 through December 31, 2026, as presented by the Administration. The Board Secretary called the roll for the vote.

Katz - yes Williams – yes Hauff -yes Gottlieb-yes Finkelstein-yes

Motion carried 5/0

- d) Approval of Purchase Order: Institute for Child Success – It was moved by Board Treasurer Gottlieb, with the support of Board Vice President Williams, to authorize the Administration to execute a purchase order in an amount not to exceed \$50,000 to Institute for Child Success for the period July 1, 2026 - December 31, 2026, as presented by the Administration. The Board Secretary called the roll for the vote.

Katz - yes Williams – yes Hauff -yes Gottlieb-yes Finkelstein-yes

Motion carried 5/0

- e) Approval of Purchase Order: Qualtrics LLC – It was moved by Board Trustee Hauff, with the support of Board Treasurer Gottlieb, to authorize the Administration to execute a purchase order in an amount not to exceed \$160,000 to Qualtrics LLC for the period July 1, 2026 to June 30, 2029, as presented by the Administration. The Board Secretary called the roll for the vote.

Katz - yes Williams – yes Hauff -yes Gottlieb-yes Finkelstein-yes

Motion carried 5/0

- f) Approval of Contract Renewal: Integrow Numeracy Solutions (f.k.a., US Math Recovery® Council) – It was moved by Board Secretary Finkelstein, with the support of Board Trustee Hauff, to authorize the Administration to approve a purchase order in an amount not to exceed \$130,000 with Integrow Numeracy Solutions (f.k.a., US Math Recovery® Council) for materials and registrations to be used in professional learning for the period of July 1, 2026 to June 30, 2027. The Board Secretary called the roll for the vote.

Katz - yes Williams – yes Hauff -yes Gottlieb-yes Finkelstein-yes

Motion carried 5/0

- g) Approval of Contract Renewal (originally bid): AnthroMed Education – It was moved by Board Secretary Finkelstein, with the support of Board Vice President Williams, to authorize the Administration to execute a contract renewal in an amount not to exceed \$15,300,000 to AnthroMed Education for the period September 1, 2026, to August 31, 2027, as presented by the Administration. The Board Secretary called the roll for the vote.

Katz - yes Williams – yes Hauff -yes Gottlieb-yes Finkelstein-yes

Motion carried 5/0

- h) Approval of Contract Renewal (originally bid): Aloha Braille & Company LLC – It was moved by Board Trustee Hauff, with the support of Board Vice President Williams, to authorize the Administration to execute a contract award to in an amount not to exceed \$150,000 to Aloha Braille & Company LLC for the period July 1, 2026, to June 30, 2027, as presented by the Administration, pending grant approval. The Board Secretary called the roll for the vote.

Katz - yes Williams – yes Hauff -yes Gottlieb-yes Finkelstein-yes

Motion carried 5/0

- i) Approval of Contract Renewal: Keystone Library Automation System – It was moved by Board Secretary Finkelstein, with the support of Board Treasurer Gottlieb, to authorize the Administration to execute a contract renewal in an amount not to exceed \$61,188.32 to Keystone Systems, Inc. for the period July 1, 2026, to June 30, 2027, as presented by the Administration, pending grant approval. The Board Secretary called the roll for the vote.

Katz - yes Williams – yes Hauff -yes Gottlieb-yes Finkelstein-yes

Motion carried 5/0

- j) Approval of Contract Award: American Printing House for the Blind – It was moved by Board Vice President Williams, with the support of Board Secretary Finkelstein, to authorize Administration to execute a contract award in an amount not to exceed \$61,000 to American Printing House for the Blind for the period July 1, 2026, to June 30, 2027, as presented by the Administration, pending grant approval. The Board Secretary called the roll for the vote.

Katz - yes Williams – yes Hauff -yes Gottlieb-yes Finkelstein-yes

Motion carried 5/0

- k) Approval of Contract Award: Sonova USA, Inc. – It was moved by Board Trustee Hauff, with the support of Board Treasurer Gottlieb, to authorize the Administration to execute a contract award in an amount not to exceed \$130,000 to Sonova USA, Inc. for the period July 1, 2026, to June 30, 2027, as presented by the Administration, pending grant approval. The Board Secretary called the roll for the vote.

Katz - yes Williams – yes Hauff -yes Gottlieb-yes Finkelstein-yes

Motion carried 5/0

- l) Approval of Contract Award: Tobii Dynavox, Inc. – It was moved by Board Secretary Finkelstein, with the support of Board Vice President Williams, to authorize the Administration to execute a contract award in an amount not to exceed \$245,000 to Tobii Dynavox, Inc. for the period July 1, 2026, to June 30, 2027, as presented by the Administration, pending grant approval. The Board Secretary called the roll for the vote.

Katz - yes Williams – yes Hauff -yes Gottlieb-yes Finkelstein-yes

Motion carried 5/0

- m) Approval of Contract Award: Silver Quill Large Print Media – It was moved by Board Trustee Hauff, with the support of Board Treasurer Gottlieb, to authorize the Administration to execute a contract award in an amount not to exceed \$50,000 to Silver Quill Large Print Media for the period July 1, 2026, to June 30, 2027, as presented by the Administration. The Board Secretary called the roll for the vote.

Katz - yes Williams – yes Hauff -yes Gottlieb-yes Finkelstein-yes

Motion carried 5/0

- n) Approval of Contract Award: Apple Computer, Inc. – It was moved by Board Treasurer Gottlieb, with the support of Board Vice President Williams, to authorize the Administration to execute a contract award in an amount not to exceed \$320,000 to Apple Computer, Inc. for the period July 1, 2026, to June 30, 2027, as presented by the Administration, pending grant approval. The Board Secretary called the roll for the vote.

Katz - yes Williams – yes Hauff -yes Gottlieb-yes Finkelstein-yes

Motion carried 5/0

- o) Approval of Contract Award: CDW Government, LLC – It was moved by Board Secretary Finkelstein, with the support of Board Vice President Williams, authorize the Administration to execute a contract award in an amount not to exceed \$565,000 to CDW Government, LLC, for the period July 1, 2026, to June 30, 2027, as presented by the Administration, pending grant approval. The Board Secretary called the roll for the vote.

Katz - yes Williams – yes Hauff -yes Gottlieb-yes Finkelstein-yes

Motion carried 5/0

- p) Approval of Contract Award: Transfr Inc. – It was moved by Board Trustee Hauff, with the support of Board Vice President Williams, to authorize the Administration to execute a contract award in an amount not to exceed \$42,750.00 to Transfr Inc. for the period August 1, 2026 to July 31, 2027, as presented by the Administration. The Board Secretary called the roll for the vote.

Katz - yes Williams – yes Hauff -yes Gottlieb-yes Finkelstein-yes

Motion carried 5/0

It was moved by Board Secretary Finkelstein, with the support of Board Trustee Hauff, to take action on Item q) and Item t) listed as follows:

- q) Authorize the Administration to execute a contract renewal in an amount not to exceed \$700,000.00 to Imagine Learning for the period July 1, 2026, to June 30, 2027, as presented by the Administration.
- l) Authorize the Administration to execute a contract modification with Imagine Learning increasing the amount by \$500,000 from \$700,000 to an amount not to exceed \$1,200,000 for the period from June 1, 2026 to June 30, 2026 as presented by the Administration.

The Board Secretary called the roll for the vote to approve Item q) and Item t) as listed above.

Katz - yes Williams – yes Hauff -yes Gottlieb-yes Finkelstein-yes

Motion carried 5/0

- r) Approval of Contract Renewal: Pathful, Inc. – It was moved by Board Secretary Finkelstein, with the support of Board Vice President Williams, to authorize the Administration to execute a contract renewal in an amount not to exceed \$240,000.00, to Pathful, Inc. for the period July 1, 2026 to June 30, 2027, as presented by the Administration. The Board Secretary called the roll for the vote.

Katz - yes Williams – yes Hauff -yes Gottlieb-yes Finkelstein-yes

Motion carried 5/0

- s) Approval of Contract Renewal: Lincoln Learning Solutions – It was moved by Board Vice President Williams, with the support of Board Treasurer Gottlieb, to authorize the Administration to execute a contract renewal in an amount not to exceed \$900,000 to Lincoln Learning for the period of July 1, 2026 to June 30, 2027, as presented by the Administration. The Board Secretary called the roll for the vote.

Katz - yes Williams – yes Hauff -yes Gottlieb-yes Finkelstein-yes

Motion carried 5/0

- u) Approval of Blanket Purchase Order: Certiport – It was moved by Board Treasurer Gottlieb, with the support of Board Trustee Hauff, to authorize the Administration to approve a blanket purchase order in an amount not to exceed \$120,000 to Certiport for the period July 1, 2026 to June 30, 2027, as presented by the Administration. The Board Secretary called the roll for the vote.

Katz - yes Williams – yes Hauff -yes Gottlieb-yes Finkelstein-yes

Motion carried 5/0

C. Human Resources

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

- a) Approval of the Personnel List and Additional Student Services Summer Hours – June 16, 2026 – It was moved by Board Vice President Williams, with the support of Board Secretary Finkelstein, to approve the Personnel List of June 16, 2026, and the Additional Student Services Summer Hours, as presented by the Administration. The Board Secretary called the roll for the vote.

Katz - yes Williams – yes Hauff -yes Gottlieb-yes Finkelstein-yes

Motion carried 5/0

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- b) Approval of Contract Renewal (originally bid): HR Staffing Team, LLC (dba Entech Staffing Solutions) – It was moved by Board Secretary Finkelstein, with the support of Board Trustee Gottlieb, to authorize the Administration to execute a contract renewal in an amount not to exceed \$312,000 to HR Staffing Team, LLC (dba Entech Staffing Solutions) for the period July 1, 2026 to June 30, 2027, as presented by the Administration. The Board Secretary called the roll for the vote.

Katz - yes Williams – yes Hauff -yes Gottlieb-yes Finkelstein-yes

Motion carried 5/0

- c) Approval of Contract Renewal (originally bid): EDUStaff, LLC – It was moved by Board Trustee Hauff, with the support of Board Secretary Finkelstein, to authorize the Administration to execute a contract renewal in an amount not to exceed \$5,874,000 to EDUStaff, LLC for the period July 1, 2026 to June 30, 2027, as presented by the Administration. The Board Secretary called the roll for the vote.

Katz - yes Williams – yes Hauff -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 Budget Amendment: Fiscal Year 2026 - 3rd Amendment – It was moved by Board Secretary Finkelstein, with the support of Board Vice President Williams, to approve the Fiscal Year 2026 3rd Budget Amendment by approving the General Appropriation Act for the 2025-26 fiscal year, as presented by the Administration. The Board Secretary called the roll for the vote.

Katz - yes Williams – yes Hauff -yes Gottlieb-yes Finkelstein-yes

Motion carried 5/0

- b) Approval of Contract Renewal (originally bid): AUCH Construction – It was moved by Board Secretary Finkelstein, with the support of Board Trustee Hauff, to authorize the Administration to execute a contract renewal in an amount not to exceed \$1,918,000 to AUCH Construction for the period July 1, 2026 to June 30, 2027, as presented by the Administration. The Board Secretary called the roll for the vote.

Katz - yes Williams – yes Hauff -yes Gottlieb-yes Finkelstein-yes

Motion carried 5/0

- c) Approval of Contract Award: Conventional Carpet, Inc. – It was moved by Board Trustee Hauff, with the support of Board Secretary Finkelstein, to authorize the Administration to execute a contract with Conventional Carpet, in an amount not to exceed \$62,000.00, as presented by the Administration. The Board Secretary called the roll for the vote.

Katz - yes Williams – yes Hauff -yes Gottlieb-yes Finkelstein-yes

Motion carried 5/0

- d) Approval of Contract Modification: Integrated Design Solutions, LLC. – It was moved by Board Secretary Finkelstein, with the support of Board Vice President Williams, to authorize the Administration to execute a contract modification with Integrated Design Solutions, LLC., increasing the amount by \$350,000 from \$750,000 to an amount not to exceed \$1,100,000 for the period July 1, 2025 to June 30, 2028, as presented by the Administration. The Board Secretary called the roll for the vote.

Katz - yes Williams – yes Hauff -yes Gottlieb-yes Finkelstein-yes

Motion carried 5/0

- e) Approval of Contract Modification: Rolls Mechanical – It was moved by Board Secretary Finkelstein, with the support of Board Vice President Williams, to authorize the Administration to execute a contract modification with Rolls Mechanical increasing the amount by \$93,500 from \$400,000 to an amount not to exceed \$493,500 for the period March 6, 2024 to June 30, 2027, as presented. The Board Secretary called the roll for the vote.

Katz - yes Williams – yes Hauff -yes Gottlieb-yes Finkelstein-yes

Motion carried 5/0

E. Technology Services

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

It was moved by Board Secretary Finkelstein, with the support of Board Vice President Williams, to take action on Item a) and Item b) listed as follows:

- a) Authorize the Administration to execute a contract award in an amount not to exceed \$253,201.80 to Verizon Wireless (Cellular Voice and Data Services) for the period July 1, 2026 to June 30, 2027, as presented by the Administration.
- b) Authorize the Administration to execute a contract award in an amount not to exceed \$111,420.00 to Verizon Wireless (Student Hotspot Services) for the period July 1, 2026, to March 12, 2029, as presented by the Administration.

The Board Secretary called the roll for the vote to approve Item a) and Item b) as listed above.

Katz - yes Williams – yes Hauff -yes Gottlieb-yes Finkelstein-yes

Motion carried 5/0

It was moved by Board Secretary Finkelstein, with the support of Board Vice President Williams, to take action on Item c) and Item d) listed as follows:

- c) Authorize the Administration to execute a contract renewal in an amount not to exceed \$30,000.00 to PowerSchool Group, LLC for the period September 1, 2026, to August 31, 2027, as presented by the Administration.
- d) Authorize the Administration to execute a contract renewal in an amount not to exceed \$535,925.00 to PowerSchool Group, LLC for the period July 1, 2026 to June 30, 2029, as presented by the Administration.

The Board Secretary called the roll for the vote to approve Item c) and Item d) as listed above.

Katz - yes Williams – yes Hauff -yes Gottlieb-yes Finkelstein-yes

Motion carried 5/0

- e) Approval of Intergovernmental Agreement: Madison District Public Schools for the provision of District Shared Services – It was moved by Board Treasurer Gottlieb, with the support of Board Secretary Finkelstein, to authorize the Administration to execute an Intergovernmental Agreement for District Shared Services in the amount not to exceed \$1,724,418.00 to the Madison District Public Schools, for the period July 1, 2026 to June 30, 2031, as presented by the Administration. The Board Secretary called the roll for the vote.

Katz - yes Williams – yes Hauff -yes Gottlieb-yes Finkelstein-yes

Motion carried 5/0

VII. Board Member Comments/Announcements

Board President Katz stated that the Board held a special meeting at 5:30 pm before the regular meeting for the Superintendent's evaluation. He stated that the Board unanimously rated Superintendent Kenneth Gutman's evaluation as effective. Board President Katz also stated that if the rating of highly effective was allowable by the State, the Superintendent would have received a highly effective evaluation rating.

VIII. Additional Items – There were no additional items.

IX. Adjournment – The Board President adjourned the meeting at 8:34 p.m.

Approved on August 11, 2026



Carol Finkelstein, Board Secretary