

**HUDSONVILLE PUBLIC SCHOOLS
REGULAR BOARD MEETING MINUTES
5037 32nd Avenue
October 14, 2021
7:00 P.M.**

Members Present: Bowerman, Davis, Hall, Hooper, Kapenga, Tuttle

Administrators Present: Armstrong, Beel, Briggs, Crete, Gillette, Heagle, Heerema, McClure, Meersma, Ross, Secor, Stefanich, Taylor, Thomas, Vanderjagt, Waldie, VanSomeran

President Hall called the meeting to order at 7:01 p.m.

Approval of Agenda

Motion by Kapenga, supported by Tuttle to approve the agenda as presented. Ayes: All
Motion Carried

Student Council Report

Annie Ham, Senior, reported that homecoming activities went well and that the students enjoyed the outdoor dance. The Council is developing year-long committees to plan for upcoming events. Their next blood drive is set for October 29.

Action Items – Consent Agenda

Motion Kapenga, supported by Bowerman to approve the following consent agenda items:

1. Approval of Minutes
 - Regular Meeting – September 9, 2021
 - Work Sessions – September 20 & 27, 2021

2. Presentation of Bills

The following is an analysis of the payments:

Payroll	\$3,325,517.41
Benefits	2,399,613.79
Accounts Payable	<u>718,783.86</u>
Total General Fund	\$6,443,915.06

Ayes: All

Motion Carried

Bond Bid Recommendation for 5/6 Building

Motion by Tuttle, supported by Hooper to approve that Owen-Ames-Kimball Co. be authorized to issue Notices of Pending Award, in the amounts indicated, to the contractors and suppliers listed below, pending confirmation that all requirements of the Contract Documents have been met. Furthermore, that upon receipt by Owen-Ames-Kimball Co. of the appropriate documentation, contracts be awarded to these contractors and suppliers by Hudsonville Public Schools as presented by Patrick Briggs, Assistant Superintendent of Business and Finance.

Roofing	Great Lakes Systems, Inc.	\$1,015,560
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Ayes: All

Motion Carried

Board Policy Revisions – 2nd Reading

Motion by Kapenga, supported by Hooper to approve the second reading of the revisions to Board Policy 5330.02 (Opioid Antagonists) as suggested by the policy committee and presented by Dr. Vanderjagt, Superintendent. Ayes: All
Motion Carried

Board Policy Addition – 1st Reading

Motion by Davis, supported by Hooper to approve the first reading of policy 2240 (Controversial Issues) as suggested by the policy committee and presented by Dr. VanderJagt, Superintendent. Ayes: All
Motion Carried

Audit Report

Jeff Egberts from Plante Moran gave a report on the 2020-2021 audit.

Superintendent Report

Dr. VanderJagt, Superintendent, reported that several parents and staff members have completed the School Climate Survey and many have expressed interest in serving on a committee. He asked Ami Taylor and Mandy Thomas to give an update on Social Emotional Learning. They also shared a video of an example of a third grade lesson.

Recognition of Visitors and Hearing of People Present

President Hall opened the floor to the audience. The following addressed the board:

Keith Leyendecker
Leah Herbison
Gwen Snoeyink
Lauren Nykamp
Jennifer Dougherty
Mindy VandenHeuvel
Alden McAfee
Kate Ritsema
Leigh DeHuff
Amy Kaiser
Norma Hokett
Justine Bouwkamp
Aimee Sutherland
Ivy Santellan
Randy Buist

Adjournment

Motion by Kapenga, supported by Tuttle to adjourn 8:37 p.m. Ayes: All
Motion Carried

Robin VandenBerg, Recording Secretary for the Board of Education