

**HUDSONVILLE PUBLIC SCHOOLS  
REGULAR BOARD MEETING MINUTES  
Virtual  
February 11, 2021  
7:00 P.M.**

Members Present: Bowerman (Hudsonville, MI), Davis (Hudsonville, MI), Hall (Hudsonville, MI), Hooper (Hudsonville, MI), Sneden (Hudsonville, MI), Tuttle (Hudsonville, MI)

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

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

**Approval of Agenda**

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

**Student Council Report**

Ella Fridsma, senior, reported that the Student Council held executive board nominations and elections for the 2021-2022 school year. She shared that several eighth-grade students are interested in serving as freshman on the council.

**Recognition of Visitors and Hearing of People Present**

President Hall opened the floor to the audience. No one made a request.

**Action Items – Consent Agenda**

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

1. Approval of Minutes
  - Work Session – January 11, 2021
  - Regular Meeting – January 14, 2021
  - Work Session – January 25, 2021
2. Human Resource Items
  - One resignation request

New Certified Hires:

Chris Bowen

Position: 8<sup>th</sup> Grade Girls Soccer Coach, Middle Schools

Replacing: Dave Gort

Marc Arnoys

Position: 8<sup>th</sup> Grade Boys Soccer Coach, Middle Schools

Replacing: Dave Gort

Jolie Meza

Position: Girls JV Lacrosse Coach

Replacing: Savannah Monroe

3. Presentation of Bills

The following is an analysis of the payments:

Payroll	\$4,646,053.27
Benefits	3,310,873.37
Accounts Payable	<u>1,229,080.01</u>
Total General Fund	\$9,186,066.65

Ayes: All

Motion Carried

**Extended Contingency Learning Plan**

Ami Taylor, Assistant Superintendent of Curriculum and Instruction presented the Extended Contingency Learning Plan. There were no changes from the January report. President Hall opened the floor to the audience for public comment. No one made a request. Motion by Davis, supported by Sneden to approve the Extended Contingency Learning Plan as presented. Ayes: All  
Motion Carried

**2020-2021 Budget Revisions**

Motion by Hooper, supported by Bowerman to approve the 2020-2021 budget revisions as reviewed and recommended by Patrick Briggs, Assistant Superintendent of Business and Finance. Ayes: All  
Motion Carried

**Bus Purchase Recommendation**

Motion by Tuttle, supported by Sneden to approve the recommendation to purchase eight 77 passenger buses from Hoekstra Transportation, Inc. at a cost not to exceed \$754,096 plus reasonable associated costs. A ten-year warranty and engine brake feature for an additional cost of \$2,163 per bus will be added. The total recommendation purchase amount is \$771,080. Ayes: All  
Motion Carried

**Maintenance Truck Purchase Recommendation**

Motion by Tuttle, supported by Bowerman to approve the recommendation to purchase one 2021 Dodge 2500 Tradesman, regular cab truck from Fox Chrysler, Dodge of Grand Rapids, Michigan at a cost not to exceed \$26,477 plus reasonable associated costs Ayes: All  
Motion Carried

**Motor Pool Purchase Recommendation**

Motion by Sneden, supported by Hooper to approve the recommendation to purchase two 2021 Ford Transit 150, regular length 10 passenger vans from Borgman Ford of Grandville, Michigan at a cost not to exceed \$66,498 plus reasonable associated costs. Ayes: All  
Motion Carried

**2<sup>nd</sup> Reading of Board Policy Revisions**

Motion by Tuttle, supported by Davis to approve the second and final reading of the following Board Policies as presented by Dr. VanderJagt and recommended by the Board Policy Committee:

6114 – Cost Principles – Spending Federal Funds

6325 – Procurement – Federal Grants/Funds

Ayes: All

Motion Carried

**1<sup>st</sup> Reading of Board Policy Revisions**

Motion by Sneden, supported by Bowerman to approve the first reading of the following Board Policy as presented by Dr. VanderJagt and recommended by the Board Policy Committee:

6144 – Investments

Ayes: All

Motion Carried

**MASB Board of Directors Election**

Motion by Davis, supported by Hooper to elect Jill Fennessy from Tri County Area Schools to serve a two-year term representing Region 3 for the Michigan Association of School Boards. Ayes: All  
Motion Carried

**Extended COVID-19 Learning Plan Update**

Ami Taylor, Assistant Superintendent of Curriculum and Instruction, provided an update on the Extended COVID-19 Learning Plan highlighting assessments and student growth percentiles.

**Extended COVID-19 Learning Plan Goal Report**

Ami Taylor, Assistant Superintendent of Curriculum and Instruction, reviewed Extended COVID-19 Learning Plan Goals and growth percentiles for the February 1 goal reporting period.

**Superintendent Report**

Dr. VanderJagt, Superintendent, thanked Patrick Briggs and staff for their work on the budget updates. He reported that Governor Whitmer released the FY2021-22 budget proposal that includes increases for student funding. Primarily, this increase will mainly benefit districts not offering in-person learning. He shared that Ottawa County Superintendents were frustrated because they have been working hard at getting students back in the classroom this year and will receive less funds. He reported that Hudsonville Public Schools will be the first school in the county to offer a COVID-19 vaccine site for community members 65 years or older and school staff members on February 12, 2021.

**Adjournment**

Motion by Sneden, supported by Bowerman to adjourn 8:07 p.m. Ayes: All  
Motion Carried

Robin VandenBerg, Recording Secretary for the Board of Education