HUDSONVILLE PUBLIC SCHOOLS REGULAR BOARD MEETING MINUTES

3886 Van Buren Street June 10, 2021 7:00 P.M.

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

Administrators Present: Armstrong, Beel, Briggs, Gillette, McClure, Olson, Stefanich, Taylor, Thomas,

VanderJagt, Waldie

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

Approval of Agenda

Motion by Davis, supported by Hooper to approve the agenda with item D(4) (Human Resource Items) in the consent agenda moved to the regular action agenda E(4) (Human Resource Items). Ayes: All Motion Carried

Action Items - Consent Agenda

Motion Sneden, supported by Tuttle to approve the following consent agenda items:

- 1. Approval of Minutes
 - Regular Meeting May 13, 2021
 - Work Session & Special Meeting May 17, 2021
- 2. Trip Requests
 - Baldwin Street Middle School, East Coast Trip, June 10-16, 2022
 - Riley Street Middle School, East Coast Trip, June 9-15, 2022
- 3. MHSAA 2021-2022 Membership Resolution
- 4. Presentation of Bills

The following is an analysis of the payments:

| | | Adjusted |
|--------------------|-------------------|-------------------|
| Payroll | \$3,163,107.85 | \$3,340,052.69 |
| Benefits | 2,391,874.47 | 2,404,185.35 |
| Accounts Payable | <u>460,170.78</u> | <u>657,162.84</u> |
| Total General Fund | \$6,015,153.10 | \$6,401,400.88 |

* A direct ad

Extended Contingency Learning Plan

Ami Taylor, Assistant Superintendent of Curriculum and Instruction presented the Extended Contingency Learning Plan. President Hall opened the floor to the audience for public comment regarding the plan. No one made a request. Motion by Hooper, supported by Bowerman to approve the Extended Learning Plan as presented. Ayes: All

Motion Carried

Radio Purchase Recommendation

Motion by Sneden, supported by Tuttle to approve the recommendation for a district radio renovation from Tele-Rad in the amount of \$396,897.02 as recommended by Patrick Briggs, Assistant Superintendent of Business and Finance. Ayes: All

Motion Carried

Monitor Purchase Recommendation

Motion by Tuttle, supported by Bowerman to approve the recommendation for the purchase of 445 Asus 24" monitors for CDWG for \$106,800.00 as presented by Patrick Briggs, Assistant Superintendent of Business and Finance. Ayes: All

Motion Carried

^{*}Adjusted based on Financial Report provided in Board packet. Ayes: All Motion Carried

Human Resouce Items

Motion by Kapenga, supported by Sneden to approve and recognize the following certified staff retirements as presented by Anne Armstrong, Assistant Superintendent of Human Resources:

Kathy Bohl, Georgetown Elementary Kindergarten Teacher, 34 years Carrie Chenlo, Baldwin Street Middle School Math Teacher, 31 years

Nancy Flory, 3rd Grade Eagle Virtual Teacher, 30 years James Sheckler, Middle School Music Teacher, 17 years

Nancy Veldhuizen, Forest Grove Kindergarten Teacher, 37 years

Ayes: All Motion Carried

Motion by Tuttle, supported by Bowerman to approve the following new hires as presented by Anne Armstrong, Assistant Superintendent of Human Resources:

Certified Hires:

Jamie Boerner

Position: PBIS Specialist Replacing: New Position

Brian Renbarger

Position: PBIS Specialist Replacing: New Position

Nykole Britton

Position: PBIS Specialist Replacing: New Position

Sarah VanWieren

Position: English Learner Teacher

Replacing: New Position

Sam Dekker

Position: El Categorical Teacher, Jamestown Upper Elementary

Replacing: Taylor Lindman

Toby Custer

Position: 2nd Grade Teacher, Alward Elementary

Replacing: Theresa Heethuis

Leah Nixon

Position: Resource Room Teacher, Jamestown Lower Elementary

Replacing: Skylar Everest

Loren Koella

Position: .6 Music Teacher, Riley Street Middle

Replacing: James Sheckler

Chris Cousino

Position: Resource Room Teacher, High School

Replacing: Casey Glass

Cassandra Baas

Position: Kindergarten Teacher, Georgetown Elementary

Replacing: Kathy Bohl

Gabrielle Brandt

Position: 1st Grade Teacher, Jamestown Lower Elementary

Replacing: New Position

Van Harding

Position: 4th Grade Teacher, Forest Grove Elementary

Replacing: Sara Boss

Melisa Phonthipsavath

Position: Kindergarten Teacher, Alward Elementary

Replacing: New Position

Ayes: All

Motion Carried

Administrative Retirement

Motion by Sneden, supported by Hooper to reluctantly accept the resignation of Kevin Wolma, High School Athletic Director, as presented by Dr. VanderJagt, Superintendent. Ayes: All Motion Carried

Superintendent Report

Dr. VanderJagt reported that bond construction projects are well underway at the high school now that school has dismissed and the 5/6 building is moving along. There will be a ground breaking ceremony at the high school on June 28 at 5:30 p.m. He shared that the Ottawa County Health department thanked the district for all the collaboration work that was done over the past year and he was optimistic that we will start the 21-22 school year in a normal fashion. He reported that Georgetown Township would be holding a meeting on Monday at 7:00 p.m. to discuss the wetlands at the 5/6 site. He thanked the administrators for their dedication over the past year and wished them a relaxing summer.

Extended COVID-19 Goal Report

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

Recognition of Visitors and Hearing of People Present

President Hall opened the floor to the audience. The following individuals addressed the Board (some individuals did not state their address):

Representative Brad Slagh Gwen Snoeyink Leah Hebison Jenni Gamby, Blendon Township Ileana Mc Alary Jeanette Schuiteman Keri O'Dell, Jamesfield Drive, Hudsonville Aron Duby, Hudsonville Bobbi VandenHeuvel Tracy Seppla

Closed Session

Motion by Sneden, supported by Kapenga to go into closed session at 8:36 p.m. to discuss negotiations. Ayes: All Motion Carried

Regular Session

Motion by Tuttle, supported by Kapenga to return to regular session at 9:49 p.m. Ayes: All Motion Carried

Adjournment

Motion by Tuttle, supported by Bowerman to adjourn 9:50 p.m. Ayes: All Motion Carried

Robin VandenBerg, Recording Secretary for the Board of Education