

**HUDSONVILLE PUBLIC SCHOOLS
REGULAR BOARD MEETING MINUTES
5037 32nd Avenue
January 20, 2022
7:00 P.M.**

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

Administrators Present: Beel, Briggs, Gillette, Hart, Heagle, Heerema, Meersma, Ross, Thomas, VanderJagt, VerWys, Waldie

Dr. VanderJagt, Superintendent, called the meeting to order at 7:00 p.m.

Approval of Agenda

Motion by Sneden, supported by Bowerman to approve the agenda as presented. Ayes: All
Motion Carried

Election of Board of Education Officers

Dr. VanderJagt, Superintendent, opened the floor to accept nominations for President.

Motion by Bowerman, supported by Hooper to nominate Hall for President.

Ample time was provided and no other nominations were made.

Motion by Bowerman, supported by Sneden to close the nominations for President. Ayes: All
Motion Carried

Motion to accept the nomination and elect Hall for President. Ayes: All
Motion Carried

President Hall opened the floor for nominations for the remaining offices:

Vice-President-

Motion by Davis, supported by Bowerman to nominate Hooper for Vice-President.

Ample time was provided and no other nominations were made.

Motion by Bowerman, supported by Davis to close the nominations and for Vice-President. Ayes: All
Motion Carried

Motion to accept the nomination and elect Hooper for Vice-President. Ayes: All
Motion Carried

Treasurer-

Motion by Bowerman, supported by Sneden to nomination Tuttle for Treasurer.

Ample time was provided and no other nominations were made.

Motion by Bowerman, supported by Hooper to close the nominations and for Treasurer. Ayes: All
Motion Carried

Motion to accept the nomination and elect Tuttle for Treasurer. Ayes: All
Motion Carried

Secretary-

Motion by Bowerman, supported by Kapenga to nominate Sneden for Secretary.

Ample time was provided and no other nominations were made.

Motion by Kapenga, supported by Hooper to close the nominations and for Secretary. Ayes: All
Motion Carried

Motion to accept the nomination and elect Sneden for Secretary. Ayes: All
Motion Carried

Assistant Secretary/Treasurer-

Motion by Hooper, supported by Bowerman to nominate Davis for Assistant Secretary/Treasurer.

Ample time was provided and no other nominations were made.

Motion by Bowerman, supported by Sneden to close the nominations and for Assistant Secretary/Treasurer. Ayes: All
Motion Carried

Motion to accept the nomination and elect Davis for Assistant Secretary/Treasurer. Ayes: All
Motion Carried

Student Council Report

Kristen Pikaart, senior, reported that the Student Council would be having a blood drive on January 21. The Student Council will be aiding teachers at upcoming parent teacher conferences. On Tuesday, they accepted nomination for officers for next year and will be voting in two weeks.

Board Recognition

On behalf of the administration, staff, students, and community Dr. VanderJagt thanked the Board of Education for their commitment to provide quality academic, fine arts, and athletic programs for our students.

Board of Education Code of Conduct Pledge

Motion by Davis, supported by Hooper that the board agrees to the Code of Conduct Pledge. Ayes: All
Motion Carried

Action Items – Consent Agenda

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

1. Approval of Minutes
 - Regular Meeting – December 9, 2021
 - Work Session – December 13, 2021
2. Presentation of Bills

The following is an analysis of the payments:

Payroll	\$5,024,998.51
Benefits	3,296,288.60
Accounts Payable	<u>451,865.27</u>
Total General Fund	\$8,773,152.38

Ayes: All
Motion Carried

Maintenance Truck Purchase Recommendation

Motion by Kapenga, supported by Sneden to approve the recommendation to purchase one 2022 Ford F-250 from Borgman Ford of Grandville, Michigan at a cost not to exceed \$37,236 plus reasonable associated costs as presented by Patrick Briggs, Assistant Superintendent of Business and Finance. Ayes: All
Motion Carried

Motor Pool Vehicle Purchase Recommendation

Motion by Bowerman, supported by Davis to approve the recommendation to purchase one 2022 Ford Transit Connect, 7 passenger van, and one Ford F250, extended cab truck from Borgman Ford of Grandville, Michigan at a cost not to exceed \$67,665 plus reasonable associated costs as presented by Patrick Briggs, Assistant Superintendent of Business and Finance. Ayes: All
Motion Carried

Administrative Updates

Administrators gave a building or department update.

Superintendent Report

Dr. VanderJagt, Superintendent, thanked auditorium director Keith Blair for being helpful with board meetings. He reported that he presented the gymnasium plans for Forest Grove Elementary at the Jamestown Planning Commission meeting. Dr. VanderJagt gave an update on recent attendance rates and Covid cases. He reported that the work session next week would be held in the Freshman Campus Auditorium. He thanked Raeanne Hart and the English department for their work on book guidelines. He shared that parent concerns regarding books brought before the Board of Education are valid and there would be more discussions at upcoming work sessions. He reported that the first meeting of the Diversity and Advocacy Committee was held this week.

Recognition of Visitors and Hearing of People Present

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

Gwen Snoeyink
Leigh DeHuff
Gretchen Vrugink
Casey Koopmans
Aron Duby
Lisa Bosch
Randy Buist

Adjournment

Motion by Davis, supported by Bowerman to adjourn 8:26 p.m. Ayes: All
Motion Carried

Robin VandenBerg, Recording Secretary for the Board of Education