

**HUDSONVILLE PUBLIC SCHOOLS**  
**REGULAR BOARD MEETING MINUTES**  
**5037 32<sup>nd</sup> Avenue**  
**October 13, 2022**  
**7:00 P.M.**

Members Present: DeWitt, Hall, Hooper, Sneden, Tuttle

Administrators Present: Armstrong, Beel, Briggs, Fast, Gillette, Glass, Matthews, McClure, Meersma, Mucha, Stefanich, Ross, Taylor, Thomas, Vanderjagt, VanSomeren, Verwys, Waldie

President Hall called the meeting to order at 7:00 p.m.

**Approval of Agenda**

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

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

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

Greg Chanski  
Keith Leyendecker

**Student Council Report**

Brock Beemer, Senior, reported that homecoming activities went well and the revenue earned from the dance will be used for various student council activities. He reported that there would be a blood drive at the end of the month. Other activities coming up include serving teachers snacks at parent teacher conferences and donuts on exam days.

**Teaching and Learning Feature**

Ami Taylor, Assistant Superintendent of Curriculum and Instruction, gave a presentation on academic data celebrations for the Spring 2022 M-STEP proficiency, SAT Scores, and Graduation/Dropout trends. She also shared the next steps of supporting students to continue to achieve.

**Action Items – Consent Agenda**

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

1. Approval of Minutes
  - Regular Meeting – September 8, 2022
  - Special Meetings – September 12, 15, 19, 2022
  - Work Session – September 26, 2022

2. Presentation of Bills

The following is an analysis of the payments:

Payroll	\$3,470,342.00
Benefits	2,592,350.00
Accounts Payable	<u>430,524.00</u>
Total General Fund	\$6,493,216.00

Ayes: All  
Motion Carried

**Resolution to Accept Audit**

Motion by Tuttle, supported by Sneden to accept the audit report for the year ended June 30, 2022 as presented by Jeff Staley from Maner Costerisan. Ayes: All  
Motion Carried

**Motor Pool Van Purchase**

Motion by Tuttle, supported by Hooper to approve the recommendation to purchase two 2023 Ford Transit 350 XL, 10 passenger vans and one Ford Transit Connect, six passenger van from Borgman Ford of Grandville at a cost not to exceed \$141,716 plus reasonable associated costs as presented by Patrick Briggs, Assistant Superintendent of Business and Finance. Ayes: All  
Motion Carried

**Human Resource Item**

Motion by Sneden, supported by Tuttle to approve the following certified hire as presented by Anne Armstrong, Assistant Superintendent of Human Resources:

Certified Hire:

Wesley Johnson

Position: Art Teacher, Park Elementary

Replacing: Amanda Anderson

Ayes: All

Motion Carried

**Board Policy Revision – 1<sup>st</sup> Reading**

Motion by Sneden, supported by DeWitt to approve the 1<sup>st</sup> reading of the revisions to board policy #0167.3 – Public Participation at Board meetings as presented by Dr. VanderJagt, Superintendent. Ayes: All  
Motion Carried

**Revision to the 2022-2023 Board Meeting Schedule**

Motion by Tuttle, supported by DeWitt to approve the revisions to the 2022-2023 board meeting schedule as presented by Dr. VanderJagt, Superintendent. The changes include a 6:00 p.m. start time to regular meetings and a change of date to the May work session due to graduation. Ayes: All  
Motion Carried

**Superintendent Report**

Dr. VanderJagt, Superintendent, thanked the curriculum department and Andy Secor for their work applying for various grants. A current grant that we are in the process of applying for would allow us to provide tutoring for students outside of the 11T grant guidelines (students that are homeless, have an IEP, receive EL services, foster students, or low-income families). Dr. VanderJagt thanked Melanie McClure for the many things she is doing to prepare for the 5/6 building opening. He thanked the administrators and staff for their commitment to our students.

**Adjournment**

Motion by Tuttle, supported by Sneden to adjourn 8:01p.m. Ayes: All  
Motion Carried

Robin VandenBerg, Recording Secretary for the Board of Education