HUDSONVILLE PUBLIC SCHOOLS REGULAR BOARD MEETING MINUTES

3370 Allen Street November 10, 2022 6:00 P.M.

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

Administrators Present: Armstrong, Beel, Briggs, Crete, Fast, Gillette, Heagle, McClure, Meersma, Mucha,

Stefanich, Ross, Taylor, Thomas, VanderJagt, Waldie

President Hall called the meeting to order at 6:00 p.m. He congratulated newly elected board members Nick Bolhuis and Greg Chanski, and the re-election of incumbent Barb Hooper. He thanked any Veteran's in the audience for their service in honor of Veteran's Day on the 11th of November.

Approval of Agenda

Motion by Hooper, supported by Sneden to approve the agenda as presented. President Hall suggested moving the public comment portion of agenda after the teaching and learning feature. This revision was supported by Davis and seconded by Tuttle. Ayes: All Motion Carried

Knights of Columbus Presentation

Grand Knight Paul Kwiatkowski and Deputy Grand Knight Tonino Michienzi from the Knights of Columbus presented a check for \$2,321.79 to the special education department.

Student Council Report

Briella Beemer, Senior, shared that it was exam week and the students would be treated with donuts on Friday to wrap up the stressful week. She reported that the recent blood drive exceeded their goal of collecting 72 units, They were able to collect 98 units. She reported that the Student Council was working on a Tireless Teacher Award, a Christmas Toy Drive, organizing a group to participate in Project Night Light at Helen DeVos Children's Hospital, and a possible Snow Co Winter Dance.

Teaching and Learning Feature

The board moved into the auditorium for a performance from the middle school band, choir, and orchestra.

Recognition of Visitors and Hearing of People Present

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

Katherine Pell Greg Chanski Keith Leyendecker Nick Bolhuis Genna Brong Randy Buist

Action Items - Consent Agenda

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

- 1. Approval of Minutes
 - Regular Meeting October 13, 2022
 - Work Session October 24, 2022

2. Presentation of Bills

The following is an analysis of the payments:

 Payroll
 \$3,721,705

 Benefits
 2,718,789

 Accounts Payable
 782,184

 Total General Fund
 \$7,222,678

Ayes: All Motion Carried

Resolution Authorizing the Issuance and Delegating the Sale of Bonds

Motion by Kapenga, supported by Davis to approve the resolution authorizing the issuance and delegating the sale of Hudsonville Public Schools 2023 School Building and Site Bonds or 2023 Refunding Bonds or 2023 School Building and Site and Refunding Bonds as presented by Patrick Briggs, Assistant Superintendent of Business and Finance. Davis-Aye, Hall-Aye, Hooper-Aye, Kapenga-Aye, Sneden-Aye, Tuttle-Aye Motion Carried

Board Policy Revision - 2nd Reading

Motion by Sneden, supported by Kapenga to approve the 2nd and final reading of the revisions to board policy #0167.3 – Public Participation at Board meetings as presented by Dr. VanderJagt, Superintendent. Ayes: All Motion Carried

The World at War: World War 1 – World War 2 Course Proposal – 1st Reading

Ami Taylor, Assistant Superintendent of Curriculum and Instruction, presented the first reading of The World at War: World War 1 – World War 2 course proposal. Motion by Davis, supported by Tuttle to approve the 1st reading of this proposal. Ayes: All Motion Carried

Superintendent Report

Dr. VanderJagt, Superintendent, shared that the play "Clue" would have performances November 17-19. He shared details about the construction of a gym, classrooms, restrooms, and a new parking loop at Bauer Elementary. He shared that high school students were finishing up exam week which will mean that we are already a third of the way through the school year.

Adjournment

Motion by Tuttle, supported by Sneden to adjourn 7:05 p.m. Ayes: All Motion Carried

Robin VandenBerg, Recording Secretary for the Board of Education