

**HUDSONVILLE PUBLIC SCHOOLS**  
**REGULAR BOARD MEETING MINUTES**  
**5037 32<sup>nd</sup> Avenue**  
**February 10, 2022**  
**7:00 P.M.**

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

Administrators Present: Armstrong, Briggs, Gillette, Hart, Heagle, Heerema, McClure, Meersma, Ross, Secor, Szymanski, Taylor, Thomas, VanderJagt, VanSomeran, 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

**Student Council Report**

Annie Ham, senior, reported that the Student Council has elected officers for the 22-23 school year. On Friday the high school will celebrate half a heart day for Valentines Day. Annie reported that the Culture Committee is planning for positive ideas to promote school unity.

**COVID Relief Funds Public Hearing**

Andy Secor, Federal and State Program Coordinator, gave a report and held a public hearing on the plan for the use of COVID relief funds. There were no questions or feedback from the public.

**Action Items – Consent Agenda**

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

1. Approval of Minutes
  - Work Session – January 18, 2022
  - Regular Meeting – January 20, 2022
  - Work Session – January 24, 2022
  - Special Meeting – January 31, 2022
2. Job Descriptions
  - Librarian/Media Integration Specialist
  - Multi-Tiered Systems of Support (MTSS) Building Interventionists
  - Multi-Tiered Systems of Support (MTSS) Building Coordinator
  - Special Education Coordinator
3. Presentation of Bills

The following is an analysis of the payments:

Payroll	\$3,281,662.82
Benefits	2,746,945.50
Accounts Payable	<u>547,675.72</u>
Total General Fund	\$6,576,284.04

Ayes: All  
Motion Carried

**eRate Bid Recommendation**

Motion by Hooper, supported by Tuttle that the board approve the eRate bid recommendation to purchase 96 access points, 22 Cisco network switches, and associated modules with a seven-year warranty on all devices through Sentinel Technologies of Downers Grove, IL for a total amount of \$249,236 as presented by Patrick Briggs, Assistant Superintendent of Business and Finance. Ayes: All  
Motion Carried

**Bus Purchase Recommendation**

The following resolution is proposed:

Motion by Sneden, supported by Tuttle that the board approve the recommendation to purchase eight 77 passenger buses from Hoekstra Transportation, Inc. for a cost not to exceed \$859,136 plus reasonable associated costs. A 10-year corrosion warranty, front row flex seating and an engine brake feature will be added for an additional cost of \$2,353 per bus. For a total recommended purchase amount of \$877,960.

Ayes: All

Motion Carried

**Textbook Adoption-1<sup>st</sup> Reading**

Motion by Hooper, supported by Kapenga that the board approve the first reading of a textbook adoption for AP Biology and Middle School Social Studies as presented by Ami Taylor, Assistant Superintendent of Curriculum and Instruction. Ayes: All

Motion Carried

**Section 98b Goal Progress Report**

Ami Taylor, Assistant Superintendent of Curriculum and Instruction, presented district and building goal progress reports.

**Administrative Updates**

Administrators gave a building or department update.

**Superintendent Report**

Dr. VanderJagt, Superintendent, reported that he met with Bauer Elementary staff and Park Elementary staff to discuss future building projects. He shared that the Governor released her budget and he would be sharing more with the board this week. He shared his appreciation for our school counselors in honor of counselor appreciation week. He shared that the amount of Covid cases at school and county-wide have decreased and he is optimistic about the future.

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

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

Abby LaBarge

Benicia Kyle

**Adjournment**

Motion by Bowerman, supported by Kapenga to adjourn 8:38 p.m. Ayes: All

Motion Carried

Robin VandenBerg, Recording Secretary for the Board of Education