

HUDSONVILLE PUBLIC SCHOOLS
REGULAR BOARD MEETING MINUTES
5037 32nd Avenue
March 10, 2022
7:00 P.M.

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

Administrators Present: Armstrong, Baer, Briggs, Gillette, Heagle, Heerema, Horodyski, McClure, Meersma, Ross, Stefanich, Taylor, Thomas, VanderJagt, VanSomeren, VerWys, Waldie

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

Approval of Agenda

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

Moment of Silence

President Hall asked the board and guests to take a moment of silence for the people in Ukraine.

Student Council Report

Annie Ham, senior, introduced Briella Beemer who was nominated as the 2022-2023 Public Relations position. She reported that the Student Council is planning for the Academic Rally and a March 21 Blood Drive. She shared that there would be Blood Drives in the summer on June 9 and August 10.

Action Items – Consent Agenda

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

1. Approval of Minutes

- Regular Meeting – February 10, 2022
- Work Session – February 28, 2022

2. Presentation of Bills

The following is an analysis of the payments:

Payroll	\$3,354,012.96
Benefits	2,591,437.82
Accounts Payable	<u>627,852.94</u>
Total General Fund	\$6,573,303.72

Ayes: All

Motion Carried

Superintendent Evaluation

Motion by Bowerman, supported by Sneden to accept the Superintendent Evaluation as read by President Hall. Bowerman-Aye, Davis-No, Hall-Aye, Hooper-No, Kapenga-Aye, Sneden-Aye, Tuttle-Aye
Motion Carried

Staff Appreciation Resolution

Motion by Sneden, supported by Hooper to approve the staff appreciation day resolution establishing the week of May 2, 2022 as Staff Appreciation Week and May 3 as Staff Appreciation Day. Ayes: All
Motion Carried

Board Policy Revisions

Motion by Tuttle, supported by Bowerman to approve the first reading of the following board policies as presented by Dr. VanderJagt:

- 0100 – Definitions
- 0167.3 – Public Participation at Board Meetings
- 3120 – Employment of Professional Staff
- 5610 – Emergency Removal, Suspension, and Expulsion of Students
- 6114 – Cost Principals – Spending Federal Funds
- 6152 – Student Fees, Fines, and Supplies
- 7450 – Property Inventory
- 8310 – Public Records
- 8320 – Personnel Files
- 8330 – Student Records

Ayes: All

Motion Carried

Textbook Adoption

Motion by Bowerman, supported by Kapenga to approve the second and final 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

Baldwin Middle School Water Heater Recommendation

Motion by Sneden, supported by Tuttle to award a contract to DHE Plumbing and Mechanical for not more than \$116,000 plus reasonable costs, to replace the domestic hot water boilers and storage tanks at Baldwin Street Middle School. The requested recommendation also asks the board to waive the public bidding requirement for this equipment because it is an important emergency repair. Ayes: All

Motion Carried

Baldwin Campus Weight Room

Motion by Davis, supported by Sneden, to the recommendation for the Baldwin Campus weight room up to \$725,905 as presented by Dr. VanderJagt, Superintendent. Ayes: All

Motion Carried

Fieldhouse Scoreboard Recommendation

Motion by Sneden, supported by Bowerman to approve the recommendation for the fieldhouse scoreboard up to \$462,000 as presented by Dr. VanderJagt, Superintendent. Ayes: All

Motion Carried

Storage Facility Recommendation

Motion by Hooper, supported by Tuttle to approve the storage facility recommendation for at a cost up to \$375,720 as presented by Dr. VanderJagt, Superintendent.

Controls Bid Recommendation

Motion by Bowerman, supported by Davis to approve the bid recommendation for controls replacement and programming, not to exceed \$5,444,300. The price per school will be reduced by an amount of mechanical replacement avoided per school as presented by Patrick Briggs, Assistant Superintendent of Business and Finance. Ayes: All

Motion Carried

5/6 Building Administrator Recommendation

Motion by Hooper, supported by Sneden to approve the recommendation by Dr. VanderJagt to name Melanie McClure as the 5/6 building administrator starting with the 2022-2023 school year. Ayes: All

Motion Carried

Human Resource Items

Motion by Davis, supported by Bowerman to approve the following recommendation presented by Anne Armstrong, Assistant Superintendent of Human Resources:

Katherine Gentry

Position: Social Worker, District

Replacing: New Position

Motion by Sneden, supported by Bowerman to approve the following recommendation presented by Anne Armstrong, Assistant Superintendent of Human Resources:

Kathy Levandoski

Position: MTSS Coordinator

Replacing: New Position

Ayes: All

Motion Carried

Retention Incentive for Staff

Motion by Kapenga, supported by Sneden to approve the retention incentive for staff as presented by Dr. VanderJagt, Superintendent. Ayes: All

Motion Carried

Revised Budget for Bauer, ECC, and Park

Patrick Briggs, Assistant Superintendent of Business and Finance, presented a revised budget for the future projects at Bauer, ECC, and Park.

Administrative Updates

Administrators gave a building or department update.

Superintendent Report

Dr. VanderJagt, Superintendent, invited the board to the high school musical "Into the Woods" with performances on March 17-20. He reported that district attendance rates were back to a normal rate of 98%. He shared that spring sports would begin on Monday and he congratulated the winter sports teams for their accomplishments.

Recognition of Visitors and Hearing of People Present

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

Leigh DeHuff

Lisa Bosch

Aron Duby

Kathy Buist

Paxton Brechting

Adjournment

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

Motion Carried

Robin VandenBerg, Recording Secretary for the Board of Education