

**HUDSONVILLE PUBLIC SCHOOLS
REGULAR BOARD MEETING MINUTES
High School Auditorium
5037 32nd Avenue
January 19, 2023
6:00 P.M.**

Members Present: Bolhuis, Chanski, Davis, DeWitt, Hall, Hooper, Sneden

Administrators Present: Allen, Armstrong, Beel, Bernard, Briggs, Crete, Geerling, Gillette, Heagle, McClure, Meersma, Mucha, Petroelje, Ross, Stefanich, Szymanski, Taylor, Thomas, VanderJagt, VerWys, Waldie

Dr. VanderJagt, Superintendent, called the meeting to order at 6:00 p.m.

Approval of Agenda

Motion by Hall, supported by Davis to approve the agenda as presented. Ayes: All
Motion Carried

Oath of Office

Robin VandenBerg, Notary Public, administered the Oath of Office to new members Nick Bolhuis and Greg Chanski, and re-elected member Barb Hooper.

Election of Board of Education Officers

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

Motion by Davis, supported by Chanski to nominate Hooper for president.

Motion by Sneden, supported by DeWitt to nominate Hall for president.

Roll Call Vote: Bolhuis-Hooper, Chanski-Hooper, Davis-Hooper, DeWitt-Hall, Hall-Hall, Hooper-Hooper, Sneden-Hall

Motion Carried - Hooper will hold the office of president.

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

Vice-President-

Motion by Chanski, supported by Davis to nominate Bolhuis for vice-president.

Motion by DeWitt, supported by Sneden to nominate Hall for vice-president.

Roll Call Vote: Bolhuis-Bolhuis, Chanski-Bolhuis, Davis-Bolhuis, DeWitt-Hall, Hall-Hall, Hooper-Bolhuis, Sneden-Hall

Motion Carried – Bolhuis will hold the office of vice-president.

Secretary-

Motion by Hall, supported by Chanski to nomination Sneden for secretary.

Ample time was provided and no other nominations were made.

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

Treasurer-

Motion by Davis, supported by Hooper to nominate Chanski for treasurer.

Motion by Hall, supported by Sneden to nominate DeWitt for treasurer.

Roll Call Vote: Bolhuis-Chanski, Chanski-Chanski, Davis-Chanski, DeWitt-DeWitt, Hall-DeWitt, Hooper-Chanski, Sneden-DeWitt

Motion Carried – Chanski will hold the office of treasurer.

Assistant Secretary/Treasurer-

Motion by Chanski, supported by Davis to nominate DeWitt for Assistant Secretary/Treasurer.

Ample time was provided and no other nominations were made.

Ayes: All

Motion Carried

Student Council Report

Briella Beemer, junior, reported that the Student Council sponsored blood drive on January 17 was successful with 101 donations. Two students and one community member reached a one-gallon donation goal. Briella reported that they would be voting on the executive council at their next meeting. On Valentine's they will celebrate with a half heart day with students finding the match to their heart. She reported that the Winter Dance is definitely scheduled for February 17 after the basketball game.

Teaching and Learning Features

- Melissa Bernard and Mike Petroelje gave an update on various community organizations that helped support our students during the holiday season.
- Aimee Dittmer and Ami Taylor gave a presentation on our English Learning Program. We currently have 123 students in the program with 26 different languages represented.

Recognition of Visitors and Hearing of People Present

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

Gwen Snoeyink
Keith Leyendecker
Jennifer Johnson
Marjorie Hernandez
Aron Duby
Jessica DeYoung
Becky Dawson
Rachel Cain
Kathy Buist
Genna Brong
Tierney Brechting
David Bendert

Action Items – Consent Agenda

Motion Hall, supported by DeWitt to approve the following consent agenda items:

1. Approval of Minutes
- Regular Meeting – December 8, 2022
2. Trip Request – Jazz Band, Chicago, IL, May 6-7, 2023

3. Presentation of Bills

The following is an analysis of the payments:

Payroll	\$5,365,813.15
Benefits	3,644,915.69
Accounts Payable	<u>739,468.89</u>
Total General Fund	\$9,750,197.73

Ayes: All

Motion Carried

Board of Education Code of Conduct Pledge

Motion by Hall, supported by Sneden that the board agrees to the Code of Conduct Pledge. Ayes: All

Motion Carried

Staff Appreciation Resolution

Motion by Davis, supported by DeWitt to approve the Staff Appreciation Resolution establishing the week of April 30, 2023, as Staff Appreciation week and May 2, 2023 as Staff Appreciation Day as presented by Dr.

VanderJagt, Superintendent. Ayes: All

Motion Carried

Board Policy Updates/Revisions – 2nd Reading

Motion by Sneden, supported by Hooper to approve the 2nd and final reading of the following policy updates/revisions as presented by Dr. VanderJagt, Superintendent:

0144.1 – Compensation

5350 – Student Suicide

6108 – Authorization to Use Electronic Fund Transfers and Automated Clearing House Arrangements

6460 – Vendor Relations

6700 – Fair Labor Standards Act (FLSA)

7217 – Weapons

7440.03 – Small Unmanned Aircraft Systems

Ayes: All

Motion Carried

S.O.A.R. V Process

Dr. VanderJagt, Superintendent, reviewed the previous process for the district's three-year strategic plan process.

Non-Homestead and Sinking Fund Millage Renewal

Dr. VanderJagt and Pat Briggs provided information on the non-homestead and sinking fund millage renewals. Resolutions will be reviewed and brought before the board for approval at the January work session.

Superintendent Report

Dr. VanderJagt, Superintendent, reported that we are still waiting on the order that was placed for Bluetooth microphones for each board member. We are still waiting on receiver and are hopeful that it will be delivered at the end of February. He shared that middle school students started the second semester this week. Scheduling processes for the 2023 school year are underway at the middle school and the 5/6 building. He reported that the high school offices were moved to the connector. He thanked the administrators and staff for their support.

Adjournment

Motion by Davis, supported by DeWitt to adjourn 8:16 p.m. Ayes: All

Motion Carried

Robin VandenBerg, Recording Secretary for the Board of Education