

**HUDSONVILLE PUBLIC SCHOOLS
REGULAR BOARD MEETING MINUTES
Freshman Campus Auditorium
5155 32nd Avenue
February 9, 2023
6:00 P.M.**

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

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

Barb Hooper, President, called the meeting to order at 6:00 p.m.

Approval of Agenda

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

Student Council Report

Briella Beemer, junior, reported that the Student Council elected their executive counsel for the 2023-2024 school year. She shared that students are looking forward to the winter dance on the 17th. Briella shared various things the Student Council throughout the year including providing donuts to Renaissance students on early release days and for all students on exam days, highlight the student of the month, recognize staff on their birthdays, and overall make school a fun place to be.

Teaching and Learning Feature

The musical cast of "Joseph and the Amazing Technicolor Dreamcoat" led by Deb André gave a preview of their show and extended a welcome to the board and their families.

Recognition of Visitors and Hearing of People Present

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

Gwen Snoeyink
David Bendert
Michele Bookie
MJ Hernandez
Jill Bosnjak
Ethan DeLine

Action Items – Consent Agenda

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

1. Approval of Minutes
 - Regular Meeting – January 19, 2023
 - Work Session – January 30, 2023
 - Special Meeting – February 6, 2023
2. Trip Requests
 - Jazz Band, Chicago, IL, May 6-7, 2023
 - Varsity Baseball, Stuart, FL, March 30-April 8, 2023
 - Varsity Softball, Panama City, FL, March 31-April 8, 2023
3. Presentation of Bills

The following is an analysis of the payments:

Payroll	\$3,462,010.43
Benefits	2,893,419.92
Accounts Payable	<u>1,125,894.47</u>
Total General Fund	\$7,481,324.82

Ayes: All

Motion Carried

Bus Purchase Recommendation

Motion by Sneden, supported by DeWitt to approve the recommendation to purchase two Thomas Minotour 30 passenger buses with air conditioning, five Thomas Saf-T-Liner C2 77 passenger buses, and one Thomas Saf-T-Liner C2 77 passenger bus with air conditioning and wheelchair lift from Hoekstra Transportation as presented by Patrick Briggs, Assistant Superintendent of Business and Finance. Ayes: All
Motion Carried

Technology Bid Recommendation – Forest Grove Elementary & 5/6 Building

Motion by Bolhuis, supported by Hall to approve the recommendation presented by Patrick Briggs to accept the lowest, responsible bids from MOSS of Grand Rapids at a cost not to exceed \$542,580 and from Hillard Electric for \$72,607. If approved, this project will be funded by the 2019 bond. This bid recommendation will cover classroom audio-visual systems, public address systems, and new clocks for the 5/6 building and Forest Grove Elementary. Ayes: All
Motion Carried

Board Policy Update/Revisions – 1st Reading

Motion by Sneden, supported by DeWitt to approve the first reading of the updates/revisions to policy 2210-Curriculum Development – Approved Courses as presented by Dr. VanderJagt, Superintendent. Ayes: All
Motion Carried

Course Proposals

Motion by Hall, supported by Sneden to approve the 1st and final reading of the following course proposals as presented by Ami Taylor, Assistant Superintendent of Curriculum and Instruction:

- 6th grade STEAM Maize: Computer Science for Innovators and Makers
- 6th grade STEAM Blue: Automation and Robotics
- 6th grade Creative Music

Ayes: All

Motion Carried

Section 98b Goal Progress Report

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

Superintendent Report

Dr. VanderJagt, Superintendent, thanked the curriculum staff for all their work surrounding the progress reports and all the support they provide for teachers and students. He thanked Patrick Briggs for his work on the second sale of bonds that is coming up. He thanked the human resource department for the fund-raising event taking place for Hand2Hand. He reported that staffing for the 5/6 building is underway. He also shared that we have received some retirement notifications that will be brought before the board at a future meeting. He shared that ten focus groups were being organized and will be held February 20-March 2.

Adjournment

Motion by Davis, supported by Hall to adjourn 7:13 p.m. Ayes: All
Motion Carried

Robin VandenBerg, Recording Secretary for the Board of Education