# HUDSONVILLE PUBLIC SCHOOLS REGULAR BOARD MEETING MINUTES

# Freshman Campus Media Center 3370 Allen Street March 9, 2023 6:00 P.M.

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

Administrators Present: Armstrong, Baer, Beel, Bernard, Briggs, Crete, Geerling, Gillette, Fast, Heagle,

McClure, Meersma, Mucha, 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 Davis, supported by DeWitt to approve the agenda as presented. Ayes: All Motion Carried

#### **Student Council Report**

Ethan DeLine, senior, shared the names of next year's executive board. He reported that the snowball dance was a success with over 600 students in attendance. He shared that their next blood drive is scheduled for March 22. Some upcoming events include giving bus drivers M&M's in appreciation of their dedication, graduation on May 22, and seniors being able to leave their mark by painting a brick to be displayed.

## **Teaching and Learning Features**

Heidi Newenhouse and Brian Courville, CI Teachers, presented on their Unified and adapted sports programs. These events pairs students with disabilities with their peers and the entire school body looks forward to the competitions each year.

Craig VanderWall, Band Director, and the newly formed Eagle Claw Percussion Ensemble performed for the board.

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

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

Jessica Noble MJ Hernandez David Bendert Benicia Kyle

#### Action Items - Consent Agenda

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

- 1. Approval of Minutes
  - Regular Meeting February 9, 2023
  - Work Session February 27, 2023
- 2. Trip Requests
  - Boys Volleyball, Fishers, IN, March 17-19, 2023
  - High School, Puerto Rico, June 15-23, 2025
- 3. Presentation of Bills

The following is an analysis of the payments:

 Payroll
 \$3,605,128.78

 Benefits
 2,862,760.55

 Accounts Payable
 645,303.87

 Total General Fund
 \$7,113,193.20

Ayes: All Motion Carried

#### 5/6 Building Furniture Bid Recommendation

Motion by Hall, supported by Bolhuis to approve the 5/6 building furniture package for a total of \$1,225,226 as presented by Patrick Briggs, Assistant Superintendent of Business and Finance. Ayes: All Motion Carried

#### **eRate Funded Technology Purchase Recommendation**

Motion by Sneden, supported by DeWitt to approve two (2) eRate technology purchase recommendations for a total of \$855,323 as presented by Patrick Briggs, Assistant Superintendent of Business and Finance.

Ayes: All Motion Carried

#### **Middle School Science Curriculum Adoption**

Motion by Sneden, supported by Bolhuis to adopt Mi-STAR Science curriculum recommendation as presented by Ami Taylor, Assistant Superintendent of Curriculum and Instruction. Ayes: All Motion Carried

## Board Policy Update/Revisions – 2<sup>nd</sup> Reading

Motion by Sneden, supported by Bolhuis to approve the second and final reading of the updates/revisions to policy 2210-Curriculum Development – Approved Courses as presented by Dr. Vanderlagt, Superintendent. Aves: All

Motion Carried

#### **Human Resource Item**

Motion by DeWitt, supported by Sneden to approve the following human resource item as presented by Anne Armstrong, Assistant Superintendent of Human Resources:

Rachel Caswell

Position: **HS** Resource Replacing:

Vacancy due to resignation in September

Aves: All

Motion Carried

### **Superintendent Report**

Dr. VanderJagt, Superintendent, reported that Inter-School Advisory Council parents participated in a tour of the 5/6 building following their meeting on March 3. He shared that invites to parents of current 4<sup>th</sup> and 5<sup>th</sup> graders, who will attend the new building, were sent an invitation to sign up for a tour on March 21st and 22<sup>nd</sup>. He reported that the main positive feedback from focus groups was our supportive staff and the findings would be shared with the board at the March work session.

#### Adjournment

Motion by Sneden, supported by Hall to adjourn 6:57 p.m. Ayes: All Motion Carried

Robin VandenBerg, Recording Secretary for the Board of Education