

**HUDSONVILLE PUBLIC SCHOOLS
REGULAR BOARD MEETING MINUTES
3886 Van Buren Street
July 20, 2022
6:00 P.M.**

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

Administrators Present: Armstrong, Briggs, Fast, Taylor, Thomas, VanderJagt

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

Approval of Agenda

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

Recognition of Visitors and Hearing of People Present

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

Gwen Snoeyink
Andrew Robinson
Jaime Fleming

Action Items – Consent Agenda

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

1. Approval of Minutes

- Special Meeting - June 19, 2023
- Work Session – June 19, 2023

2. Administrator Contracts

Pat Briggs	Asst. Supt. of Business & Finance	3 years
Ami Taylor	Asst. Supt. of Curriculum and Instruction	3 years
Anne Armstrong	Asst. Supt. of Human Resources	3 years
Amanda Thomas	Director of Special Services	3 years
Jordan Beel	High School Principal	2 years
Nate Allen	Assistant High School Principal	2 years
Delia Bush	Assistant High School Principal	2 years
Joel Olson	Assistant High School Principal	2 years
Joe Szymanski	Assistant High School Principal	2 years
Ben Farkas	High School Athletic Director	2 years
Casey Glass	Assistant High School Athletic Director	2 years
Ryan Crete	Baldwin Middle School Principal	2 years
Clint McDowell	Baldwin Middle School Asst. Principal	1 year
Bill Ross	Riley Middle School Principal	2 years
Matt Baer	RMS Asst. Principal/MS Ath. Dir.	2 years
Melanie McClure	5/6 Building @ Georgetown Principal	2 years
Tracy Horodyski	5/6 Building @ Georgetown Asst. Principal	2 years
Heidi Mucha	Alward Elementary Principal	2 years
Josh Meersma	Bauer Elementary Principal	2 years
John Gillette	Forest Grove Elementary Principal	2 years
Randy Waldie	Georgetown Elementary Principal	2 years
Peter Geerling	Jamestown Lower Elementary Principal	2 years
Jeremy VerWys	Jamestown Upper Elementary Principal	2 years
MacKenzie Stefanich	Park Elementary Principal	2 years
Mark Heagle	South Elementary Principal	2 years
Rebecca VanSomeran	Early Childhood Director	2 years
Melissa Bernard	Student Services Coordinator	2 years

3. Teacher Tenure Status

The following staff have reached tenure status:

Buchinger, Ashley	Heileman, Becky	MacVane, Victoria	Price, Mike
Bush, Becky	Hoernschemeyer, Shelby	Marvin, Chris	Rausch, Brooke
Daenzer, Emily	Kennedy, Lieselotte	Mast, Laura	Schuster, Rachel
DeLong, Gwen	Kraeuter, Olivia	Morris, Lindsay	Takken, Ann
Dyke, Mindy	LaBarge, Abigail	Nagelkirk, Emily	Tomes, Emily
Gibson, Hanna	Lindman, Taylor	O'Rourke, Ken	Tuuk, Julie
Girard, Lauren	Lubbers, Konni	Oppe, Tanner	VanMalsen, Brady
			Veldheer, Ross

4. Presentation of Bills

The following is an analysis of the payments:

Payroll	\$5,864,365.00
Benefits	3,327,459.00
Accounts Payable	<u>912,464.00</u>
Total General Fund	\$10,104,288.00

Ayes: All

Motion Carried

Board Meeting Schedule for 2023-2024

Motion by Sneden, supported by Bohuis to set regular Board of Education meetings for the 2023-2024 school year to the second Thursday of the month and the work sessions for the fourth Monday of the month unless indicated on the schedule below.

<u>Date</u>	<u>Type of Meeting</u>	<u>Time</u>
August 10	Regular Meeting	6:00 p.m.
August 28	Work Session	6:00 p.m.
September 14	Regular Meeting	6:00 p.m.
* September 18	Work Session	6:00 p.m.
October 12	Regular Meeting	6:00 p.m.
* October 30	Work Session	6:00 p.m.
November 9	Regular Meeting	6:00 p.m.
November 27	Work Session	6:00 p.m.
December 14	Regular Meeting	6:00 p.m.
* January 18	Regular Meeting	6:00 p.m.
January 22	Work Session	6:00 p.m.
February 8	Regular Meeting	6:00 p.m.
February 26	Work Session	6:00 p.m.
March 14	Regular Meeting	6:00 p.m.
March 25	Work Session	6:00 p.m.
April 11	Regular Meeting	6:00 p.m.
April 22	Work Session	6:00 p.m.
May 9	Regular Meeting	6:00 p.m.
* May 20	Work Session	6:00 p.m.
June 13	Regular Meeting	6:00 p.m.
June 24	Work Session	6:00 p.m.
July 11	Regular Meeting	6:00 p.m.

Ayes: All

Motion Carried

Bank Depositories for 2023-2024

Motion by DeWitt, supported by Davis that Hudsonville Public Schools use the following financial institutions for the 2023-2024 school year:

- Bank of New York Mellon
- Chase Bank
- Fifth Third Bank
- Huntington Bank
- Lake Michigan Credit Union
- Macatawa Bank
- Michigan Liquid Asset Fund/PFM Asset Management
- West Michigan Community Bank

Ayes: All

Motion Carried

Legal Firms for 2023-2024

Motion by Bolhuis, supported by Davis that Hudsonville Public Schools use the following legal firms for the 2023-2024 school year:

- Clark Hill PLC
- Mika, Meyers, Becket, Jones
- Miller Johnson
- Thrun Law Firm, P.C.
- Rhoades, McKee, Boer, Goodrich & Titta
- Secrest, Wardle, Lynch, Hampton, Truex & Morley, PC
- Teeple, TLC

Ayes: All

Motion Carried

Ottawa Area School Board Appointment

Motion by Sneden, supported by Hall to appoint DeWitt to represent Hudsonville Public Schools at the Ottawa Area School Board Associations' Board of Directors for the 2023-2024 school year and appoint Chanski as alternative. Ayes: All

Motion Carried

Administration Appointment to Professional Development Committee

Motion by Sneden, supported by DeWitt to appoint Ami Taylor and Bill Ross to be administrators on the Professional Development Committee for 2023-2024. (The Master Agreement requires the Board to annually appoint two (2) administrative representatives to the Professional Development Committee.) Ayes: All

Motion Carried

Interim Superintendent Designation for 2023-2024

Motion by Bolhuis, supported by Hall to appoint the Assistant Superintendent of Business and Finance to serve as the interim superintendent in the event of Dr. VanderJagt's absence. Ayes: All

Motion Carried

Professional Memberships

Motion by Hall, supported by DeWitt to approve professional memberships with Michigan Association of School Boards and the Ottawa Area Intermediate Association of School Boards. Ayes: All

Motion Carried

School Bond Loan Application

Motion by Hall, supported by DeWitt to approve a School Bond Loan Application for Debt Retirement as presented by Patrick Briggs, Assistant Superintendent of Business and Finance. Ayes: All

Motion Carried

Early Graduation Request

Motion by DeWitt, supported by Bolhuis to approve an early graduation request as presented by Dr. VanderJagt, Superintendent. Ayes: All
Motion Carried

5/6 Building “Read Room” Book Purchase Recommendation

Motion by Bolhuis, supported by Hall to approve the recommendation to purchase 5,281 library books from Mackin for \$92,462 for The 5/6 Building @ Georgetown as presented by Patrick Briggs, Assistant Superintendent of Business and Finance. Ayes: All
Motion Carried

Lawn Mower Purchase Recommendation

Motion by DeWitt, supported by Sneden to purchase two John Deere 1575T, 37 horse power, four-wheel drive tractors with 72” mower decks and 47” snowblowers from GreenMark Equipment at a price not to exceed \$89,130 plus reasonable associated costs as presented by Patrick Briggs, Assistant Superintendent of Business and Finance. Ayes: All
Motion Carried

Human Resource Items

Motion by Davis, supported by DeWitt to approve the following certified hires as presented by Anne Armstrong, Assistant Superintendent of Human Resources:

Theresa Heethuis	
Position:	Instructional Coach
Hailey VanLaar	
Position:	Resource Room Teacher, Baldwin Street Middle School
Ashley Pommer	
Position:	Spanish Teacher, Baldwin Street Middle School & High School
Kate Webb	
Position:	Resource Room Teacher, Baldwin Street Middle School
Meg Morehouse	
Position:	PE Teacher, High School

Ayes: All
Motion Carried

Motion by Bolhuis, supported by Sneden to approve the following administrative hires as presented by Anne Armstrong, Assistant Superintendent of Human Resources:

Jon VanSlyke	
Position:	Middle School Athletic Facilitator, Baldwin Middle
Josh Magley	
Position:	Middle School Athletic Facilitator, Riley Middle

Ayes: All
Motion Carried

Board Policy Revisions

Motion by Hall supported by DeWitt to approve the first reading of the revisions to Board Policy 5460-Graduation Requirements as presented by Dr. VanderJagt, Superintendent. Ayes: All
Motion Carried

Superintendent Report

Dr. VanderJagt, Superintendent, reported that the portable classrooms are in place for the construction that will begin at Park Elementary. He thanked the central office administrators for attending the Hudsonville Chamber of Commerce luncheon at The 5/6 Building @ Georgetown earlier in the day. He reminded the board of the Ribbon Cutting Grand Opening event on August 10 at 5:30 p.m. He thanked the site supervisor Ethan Elzinga for his efficiency running the construction project.

Adjournment

Motion by Davis, supported by Sneden to adjourn 6:47 p.m. Ayes: All
Motion Carried

Robin VandenBerg, Recording Secretary for the Board of Education