

Background Information - Regular Board Meeting.....July 19, 2021

I. CALL TO ORDER - ROLL CALL - WELCOME – President Meyer will welcome all online attendees and call the meeting to order at 7:00 p.m.

- o The meeting is being conducted in a hybrid format with in-person for board members and district administration and all others are encouraged to attend via Zoom. However public comments can come in person for public comment or connect via Zoom. Board members may be contacted via the District website.
- o Community Members may participate online by joining the meeting via Zoom at <https://us02web.zoom.us/j/87484036697?pwd=TXhFMHJ6Vk1mY3FtY0E0c1k4TytHdz09>
- o The process for participating during the public comment session will be completed by any interested party sending a chat to Superintendent Keelean via the chat room in the identified link above. The individual needs to submit first and last name, address, and topic for comment. Anyone from the public attending in person, provided space allows, must submit a written public comment card 30 minutes in advance of the meeting to the Board Secretary.

ROLL CALL:

BOARD:

ADMINISTRATORS:

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF CONSENT AGENDA

- A. APPROVAL OF AGENDA
 - 1. Regular Business Meeting of July 19 , 2021
 - 2. Consent Agenda for July 19, 2021
- B. APPROVAL OF MINUTES
 - 1. June 21, 2021, Regular Business Meeting
 - 2. June 21 2021, Closed Session

Moved by _____, supported by _____, that the Board of Education approve the Consent Agenda for July 19, 2021.

Roll Call Vote:

Ayes:

Nays:.

IV. PUBLIC COMMENTS

Public comments are limited to three minutes individually and thirty minutes total at the discretion of the presiding officer of the Board. Individuals who desire to make a public comment may do so by indicating their name, address, and topic in the chat feature of the Zoom meeting to be recognized. This time is also specifically reserved for any comment on the District’s Extended Continuity of Learning Plan.

V. PERSONNEL REPORT AND/OR RECOMMENDATIONS

Deputy Superintendent Sherwood will recommend the following personnel action:

A. Resignations:

- **Colleen Anastacio**, District Elementary Art Teacher, effective June 23, 2021.
- **Kristine Kerr**, ELA Teacher, Holland Middle School, effective June 30, 2021.
- **Noemi Sackett**, Spanish Teacher, Holland High School, effective June 30, 2021.

Moved by _____, supported by _____, that the Board of Education approve, with regret, the resignation of: **Colleen Anastacio, Kristine Kerr, and Noemi Sackett.**

Roll Call Vote:

Ayes:

Nays:

B. Hiring:

- **Nick Dykert**, District Instructional Coach, effective August 23, 2021.

Moved by _____, supported by _____, that the Board of Education approve a probationary contract for: **Nick Dykert.**

Roll Call Vote:

Ayes:

Nays:

Layoff/Recall:

Recall of tenured teachers:

Kenneth Ogle, ELA Teacher, Holland Middle School, effective August 23, 2021.

Moved by _____, supported by _____, that the Board of Education recall the following teacher from lay off: **Kenneth Ogle.**

VI. STUDY SESSION I/II REPORTS AND/OR RECOMMENDATIONS

A. STUDY SESSION I & II – Board members will report on the July 12, 2021, Study Session I and II Meeting. Minutes for said meeting is enclosed. The board will recommend approval of the following:

Moved by _____, supported by _____, that the Board of Education approve a **Professional Development Advisory Committee for the 2021-22 school year.**

Roll Call Vote

Ayes:

Nays:

Moved by _____, supported by _____, that the Board of Education approve the sale of surplus computer charging carts to West Michigan Academy of Arts for the amount of \$3,000.

Roll Call Vote

Ayes:

Nays:

Moved by _____, supported by _____, that the Board of Education approve the purchase of two gas buses from Holland Bus Company for a total of \$179,474 (\$89,737 per bus).

Roll Call Vote:

Ayes:

Nays:

VII. MASB SUMMER INSTITUTE VIRTUAL CONFERENCE: President Meyer presented a request to attend the MASB Summer Institute Virtual Conference on August 6 & 7, 2021.

Moved by _____, supported by _____, that the conference request of President Meyer be approved as presented to attend the MASB Summer Institute Virtual Conference, August 6-7, 2021, with payment in the amount of \$360,00.

VIII. SUPERINTENDENT'S/CABINET REPORT AND/OR RECOMMENDATIONS

1. Superintendent Meet & Greet Hours: Superintendent Keelean will announce Meet & Greet the Superintendent on July 23, 8:30 – 9:30 am and August 16, 5:30 – 6:30 pm, at the District Administration Office, Board Training Room. If you would like to reach Superintendent Keelean please email her at skeelean@hollandpublicschools.org.
2. Current Legislative Initiatives: Superintendent Keelean will share information on recent legislative action.

IX. OTHER:

X. ADJOURNMENT: President Meyer will adjourn the meeting at ____ p.m.