



**Board of Education
School District of the City of Holland**

**Agenda
Regular Meeting of the Board of Education
Monday, June 21, 2021
7:00 p.m.
Hybrid Meeting, In-person for Board and Zoom for others**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. APPROVAL OF CONSENT AGENDA**
 - A. Approval of Agenda
 - 1. Regular Business Meeting of June 21 2021
 - 2. Consent Agenda for June 21, 2021
 - B. Approval of Minutes
 - 1. May 17, 2021, Regular Business Meeting
 - 2. May 18 2021, Special Meeting
 - 3. May 24, 2021, Special Meeting
 - 4. May 27, 2021, Special Meeting
 - 5. June 1, 2021, Special Meeting
 - 6. June 3, 2021, Special Meeting
 - 7. June 7, 2021, Closed Session
 - 8. June 14, 2021, Budget Hearing
 - 9. June 14, 2021, Closed Session
- IV. PUBLIC COMMENTS**
- V. HPS CELEBRATES**
- VI. EXTENDED CONTINUITY OF LEARNING PLAN RECONFIRMATION**
- VII. CITIZENS ADVISORY COMMITTEE**
- VIII. PERSONNEL REPORT AND/OR RECOMMENDATIONS**
- IX. EXECUTIVE COMMITTEE AND STUDY SESSION I/II REPORTS, AND/OR RECOMMENDATIONS**
 - A. Executive Committee
 - B. Study Session I
 - C. Study Session II
- X. SUPERINTENDENT'S/CABINET REPORT AND/OR RECOMMENDATIONS**
 - A. Superintendent's Report
- XI. AUTHORIZATION TO ENTER CLOSED SESSION**
- XII. OTHER**
- XIII. ADJOURNMENT**

Background Information - Regular Board Meeting.....June 21, 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.

- The meeting is being conducted in a hybrid format with in-person for board members and district administration and encouraged via Zoom for all others, in accordance with the Open Meetings Act 267 of 1976 15.263, Sec. 3. (2) and 15.263a (b) (i) (ii). Additionally, members of the public may both attend meetings and participate in public comment in person to the extent permitted under the OMA and following the requirements issued by the Michigan Department of Health and Human Services. Overall attendance at any public meeting must not exceed 50% of the total occupancy limits established by the fire marshal. Attendees should avoid intermingling with people outside of their group and each group must remain six feet apart. All applicable masking and distancing requirements must be followed by everyone at all times. The occupancy of the in-person meetings is established for the Holland Public Schools Board Training Room by sitting in the chairs clearly marked with an X on the floor. No standing in or around the perimeter of the room will be allowed. Individuals are encouraged to attend in an on-line format for full participation. The maximum occupancy for this room has been established at 21 inclusive of the BOE and District Administration.
- Community Members may participate online by joining the meeting via Zoom at <https://us02web.zoom.us/j/87484036697?pwd=TXhFMHJlVjVlMmY3FtY0E0c1k4TytHdz09>
- The process for participating during the public comment session will be completed by any interested party sending a chat to Superintendent Davis 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 June 21 , 2021
 - 2. Consent Agenda for June 21, 2021
- B. APPROVAL OF MINUTES
 - 1. May 17, 2021, Regular Business Meeting
 - 2. May 18 2021, Special Meeting
 - 3. May 24, 2021, Special Meeting
 - 4. May 27, 2021, Special Meeting
 - 5. June 1, 2021, Special Meeting
 - 6. June 3, 2021, Special Meeting
 - 7. June 7, 2021, Closed Session
 - 8. June 14, 2021, Budget Hearing
 - 9. June 14, 2021, Closed Session

Moved by _____, supported by _____, that the Board of Education approve the Consent Agenda for June 21, 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. HPS CELEBRATES

A. HHS Track Team: Levi Honderd received a State Championship in Long Jump. Benji Garza is the Head Track Coach.

B. Building-Level Administration: The Board will recognize the building level administration for the exceptional and difficult work during the COVID-19 global pandemic.

C. Recognition of Retiring Superintendent Davis effective the end of this month.

VI. EXTENDED CONTINUITY OF LEARNING PLAN RECONFIRMATION

Associate Superintendent Stolz will provide a review of how instruction is being delivered during the 2020-2021 school year, additional assurances, review of weekly 2-way interaction rates for the past month as required by law Sec. 98a(1)(c) and summer school plans with anticipated attendance.

Moved by _____, supported by _____, that the Extended Continuity of Learning Plan be approved as presented.

Roll Call Vote:

Ayes:

Nays:

VII. CITIZENS ADVISORY COMMITTEE: Director Taran will recommend a Citizens Advisory Committee to the board.

Moved by _____, supported by _____, that the Board of Education approved the membership of the Citizen's Advisory Committee as presented for the purpose of working with WMCAT to answer the question, "What does it mean to belong in HPS" as defined in the WMCAT proposal and associated timelines.

Roll Call Vote:

Ayes:

Nays:

VIII. PERSONNEL REPORT AND/OR RECOMMENDATIONS

Deputy Superintendent Sherwood will recommend the following personnel action:

A. Extended Leave:

- **Jacob Newhouse**, Special Education Teacher, Jefferson School, Career Exploration Leave for the 2021-2022 school year.

Moved by _____, supported by _____, that the Board of Education approve the following Extended Leave- Career Exploration Leave for Jacob Newhouse.

Roll Call Vote:

Ayes:

Nays:

B. Resignations:

- **Nicole Muzio (Fredericks)**, Science Teacher, Holland Middle School, effective June 10, 2021.
- **Sasha Engelsman**, Science Teacher, Holland High School, effective June 10, 2021.
- **Sara Sibble**, Teacher of the Deaf and Hard of Hearing, West School, effective June 10, 2021

Moved by _____, supported by _____, that the Board of Education approve, with regret, the resignation of: Nicole Muzio (Fredericks), Sasha Engelsman, and Sara Sibble.

Roll Call Vote:

Ayes:

Nays:

C. Hiring:

- **Matthew DeBoer**, Science Teacher, Holland High School, effective August 23, 2021.
- **Lindsey Gilder**, Speech and Language Pathologist, effective August 23, 2021.
- **Anna Lynn**, Special Education Teacher, Jefferson School, effective August 23, 2021.
- **Kathleen Morrissey**, Special Education Teacher, Jefferson School, effective August 23, 2021.

Moved by _____, supported by _____, that the Board of Education approve a probationary contract for: Matthew DeBoer, Lindsey Gilder, Anna Lynn, and Kathleen Morrissey.

Roll Call Vote:

Ayes:

Nays:

ADMINISTRATIVE PERSONNEL REPORT AND/OR RECOMMENDATIONS – Superintendent Davis will recommend the following administrative personnel action:

Administrative Resignation:

- LeeAnn Stephan, Principal, Jefferson School, effective June 30, 2021.

Moved by _____, support by _____, that the Board of Education approve, with regret, the resignation of LeeAnn Stephan.

Roll Call Vote:

Ayes:

Nays:

ADMINISTRATIVE HIRE – The Board of Education presents the hiring of Shanie Keelean as our next superintendent.

Moved by _____, support by _____, that the Board of Education approve the hire/contract for Shanie Keelean as presented.

Roll Call Vote:

Ayes:

Nays

IX. EXECUTIVE COMMITTEE AND STUDY SESSION I/II REPORTS AND/OR RECOMMENDATIONS

- A. EXECUTIVE COMMITTEE MEETING – Board members will report on the May 24 2021, Executive Committee Meeting. Minutes for said meetings are enclosed.
- B. STUDY SESSION I – Board members will report on the June 7, 2021, Study Session I Meeting. Minutes for said meeting is enclosed. The board will recommend approval of the following:

Moved by _____, supported by _____, that the Board of Education approved the 2021-2022 MHSAA Membership Resolution as presented.

Roll Call Vote:

Ayes:

Nays:

Moved by _____, supported by _____, that the Board of Education approved the MASB Membership renewal as presented.

Roll Call Vote:

Ayes:

Nays:

- C. STUDY SESSION II – Board members will report on the June 14, 2021, Study Session II Meeting. Minutes for said meeting are enclosed. The board will recommend approval of the Following:

Moved by _____, supported by _____, that the Board of Education approve amending the following 2020-21 budgets as presented: General Fund and Special Revenue Funds.

Roll Call Vote:

Ayes:

Nays:

Moved by _____, supported by _____, that the Board of Education approve the 2021-22 Budget Resolution as presented.

Roll Call Vote:

Ayes:

Nays:

Moved by _____, supported by _____, that the Board of Education approve the 2021 tax levies as presented and authorize the Board Secretary and President to execute the 2021 Tax Rate Request to be provided to the County and various taxing units.

Roll Call Vote:

Ayes:

Nays:

Moved by _____, supported by _____, that the Board of Education approve The Ratifying Resolution: School District of the City of Holland, \$23,355,000 2021 School Building and Site Bonds, Series 1, Dated June 30, 2021, as presented.

Roll Call Vote:

Ayes:

Nays:

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

1. Superintendent Open Office Hours: Superintendent Davis will announce that open office hours for 2021-22 will begin in September. More information will be posted on the district's website in July.
2. District Summer Hours: Superintendent Davis will announce District Summer Hours open to the public will be Monday - Thursday 8:00 a.m. – 4:30 p.m. the weeks of June 21 – July 26. District offices will be closed on Fridays during this time.
3. 2021-2022 Calendar Updates: Superintendent Davis will highlight key dates for parents and students for the 2021-2022 school year.
4. School of Choice Window: Superintendent Davis will announce the non-resident School of Choice window June 1-30, 2021.
5. Current Legislative Initiatives: Superintendent Davis will share information on recent legislative Action.
6. Administrative Contracts: Superintendent Davis will bring forward the recommendation for two-year contracts for the following: Deputy Superintendent Sherwood, Associate Superintendents Headley-Nordman and Stolz, and Assistant Director of Student Services Clawson.

Moved by _____, supported by _____, that the Board of Education approve two-year contracts for Deputy Superintendent Sherwood, Associate Superintendent Headley-Nordman, Associate Superintendent Stolz, and Assistant Director of Student Services Clawson.

Roll Call Vote:

Ayes:

Nays:

XI. Authorization to Enter Closed Session

- A. The Board will enter into closed session as provided by the Open Meetings Act for the purpose of discussing collective bargaining.

Moved by _____, supported by _____, that the Board enter into closed session, pursuant to section 8(c) and 8(h) of the open meetings act, for the purpose of discussing collective bargaining.

Roll Call Vote:

Ayes:

Nays:

Return to Open Session:

XII. OTHER:

- Consideration of HESPA Master Agreement

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