

**Hesperia Community Schools
Board of Education
November 2, 2015
Workshop Meeting**

The workshop meeting was called to order by Board President Ryan Good at 7:00 p.m. in the High School Media Center.

Board Members Present: Broton, Wenberg, Sturtevant, Good, Yates, Daniels, and Allen.

Board Members Absent: None

All present took the pledge.

Public Comments

None

Mike Corey, Superintendent, presented a power point presentation on the SINE Program. SINE is Students In Need of Eye Care. We had thirty-three students participate in the program.

Facilities/Grounds/Technology

Items discussed were:

- Comment was made about hiring a part-time technology assistant.

Finance

Items discussed are as follows:

- The substitute pay increase was discussed. It will need to be on the agenda for the next meeting.

Personnel/Policy

The following items were discussed:

- The JV Girls' Basketball Coach position was discussed.

Action Item

Motion by Wenberg supported by Broton to approve contracting with PESG to select and assign Mr. Brent Burkholder as the JV Girls' Basketball Coach for the 2015-2016 winter season, pending an acceptable number of student athletes participating. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

- The Maintenance Coordinator position was discussed. There are five candidates to interview. The interview committee members will be Scott Wenberg, Al Daniels, Rex Warmuskerken, Ryan Ergang, Eric Spicer, Bob Flanery, Todd Koch, and Mike Corey. The committee will have a recommendation for the next meeting.
- The Boys' and Girls' Track positions were discussed. There is more discussion needed on combining the position of track coach.
- Youth Sports were discussion. The 7th-8th Football program was discussed. It is currently a club sport, but the district does provide transportation, facilities, and ticket takers. Discussion comments included bringing this program under the district's umbrella and control, however before a decision can be made on this, we would need to know the total cost impact and a meeting should be held with the players and the parents to see if they would be receptive to this new concept of program ownership.
- Forming a committee to have organizational control over the K-6 Sports was discussed. These sports were under the umbrella of the Community Education Enrichment Program. We no longer have the Community Education Program so forming a committee will be discussed.

Curriculum

- The Battle Creek Science professional development was discussed.
- Discussion comments were made that the board would like to see a monthly report on curriculum work and information on what work is being done on the late start Wednesdays.

Board Discussion

The board discussed the following items:

- The bus purchase was discussed. Also discussed was whether we need one or two buses and the process to finance them with QZAB funds. The bus purchase will need to be an action item for the next meeting.
- The server network project was discussed.
- The November 16th meeting has been moved to November 17th as November 16th is a holiday for the employees.
- The Cross Country, State Finals Overnight trip was discussed. There was much discussion over how many students we are taking and if are only taking those that are running or including other team members as participants. There was also discussion over how many rooms we will need and at what hotel we have the rooms. We are taking the school van rather than a school bus at this time.
- The phone system was discussed.
- There was some discussion on the non-union group's contracts and if we are going to adjust their wages to the average wage. There will be additional discussion on this topic.

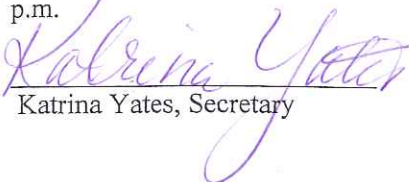
Closed Session

Motion by Wenberg supported by Broton to go into closed session for the purpose of discussing the HESPA negotiation strategy with no action expected upon the return to open session. Roll call: Wenberg-yes; Broton-yes; Sturtevant-yes; Good-yes; Yates-yes; Daniels-yes; and Allen-yes. Ayes: 7. Nays: 0. Meeting adjourned to closed session at 8:40 p.m.

(Pat Broton left at 9:25 p.m.)

The board returned to open session at 9:34 p.m.

Motion by Yates supported by Daniels to adjourn. Ayes: 6. Nays: 0. Meeting adjourned at 9:34 p.m.


Katrina Yates, Secretary


Ryan Good, Board President