

**Hesperia Community Schools  
Board of Education  
December 14, 2015  
Regular Meeting**

The regular meeting was called to order by Board President Ryan Good at 7:06 p.m. in the High School Media Center.

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

Board Members Absent: Yates

All present took the pledge.

Presentations

- Joan David gave a presentation on the PBIS program.
- A power point presentation was given on the Family Math Night. This activity was funded from the Robert Gustine grant that was available from the Fremont Area Foundation.
- RJ Naughton gave a presentation on the refunding of the School Bond Loan Fund. The board will have to adopt an authorizing resolution in order to do this.

Approval of Consent Agenda

Motion by Daniels supported by Sturtevant to approve the Consent Agenda as presented. Discussion none. Ayes: 6. Nays: 0. Motion passed 6 – 0.

Superintendent's Report

Mike Corey, Superintendent, gave a report on the following summarized items:

- The sign for the Patricia St. Clair Elementary will be corrected.
- The water samples have been sent to the health department. We will know the results soon.
- Re-naming the middle school was discussed. More discussion on this topic will need to take place.
- The work on the electrical outlets by the bus garage has been completed.
- The budget amendment will be presented at the January 4<sup>th</sup> meeting.

Building Reports

- The Technology Coordinator's report was in the board packet.
- Bryan Mey, Elementary Principal/Curriculum Coordinator, presented information on the Family Math Night; kindergarten food drive; Christmas concerts; and professional development activities for staff.
- David LaPrairie, High School Principal, gave a report on the professional development activities the staff is participating in; community food drive; the band activities and Christmas concert; online credit opportunities for 8<sup>th</sup> and 9<sup>th</sup> graders; and the A/P training that the staff attended. The staff members will be giving a report of the training at the January 18<sup>th</sup> board meeting.

Approval of Agenda

Motion by Daniels supported by Allen to approve the agenda as presented. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Hesperia Community Schools  
Board of Education  
December 14, 2015  
Regular Meeting  
Page 2

Correspondence

None

Public Comments

None

Board Discussion on Action Items

The following action items were discussed summarized as follows:

- Contracting with Karl Drake for audit services for the fiscal year ending June 30, 2016.
- The workshop and regular board meeting calendar for 2016.
- The long term substitute teacher's pay increase.
- The lunch aide's resignation.
- The bus purchase.
- Hiring two special education teacher assistants.
- Accepting the Working Maintenance/Custodial Coordinator's retirement letter.

Public Comments on Action Items

None

Action Items

Motion by Daniels supported by Wenberg to approve the engagement letter of Karl L. Drake P.C. as the district's auditor for the 2015-2016 school year with the fee of \$10,000. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Sturtevant supported by Allen to approve the workshop and regular board meeting calendar as presented. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Daniels supported by Wenberg to approve increasing the long term substitute teacher's pay as presented. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Sturtevant supported by Allen to accept Mrs. Brittany Bostrom's resignation letter as lunch aide effective December 7<sup>th</sup>. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Wenberg supported by Daniels to approve the purchases of buses. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Sturtevant supported by Allen to approve hiring Mrs. Lindsey Walker as a four (4) hour special education teacher assistant at the rate of \$9.78 per hour. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Hesperia Community Schools  
Board of Education  
December 14, 2015  
Regular Meeting  
Page 3

Motion by Wenberg supported by Sturtevant to accept Mr. Rex Warmuskerken's retirement letter effective December 31, 2015 with appreciation for his years of service. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Board Discussion

The board discussed the following items as summarized below:

The driveway for bus fueling was discussed. The cost is estimated to be \$2,500.

Closed Session

Motion by Wenberg supported by Sturtevant to go into closed session to discuss the HESPA Negotiation Strategy with no action anticipated upon return to open session. Roll Call: Broton-yes; Wenberg-yes, Good-yes; Daniels-yes and Allen-yes. Ayes: 6. Nays: 0. Meeting adjourned to closed session at 8:36 p.m.

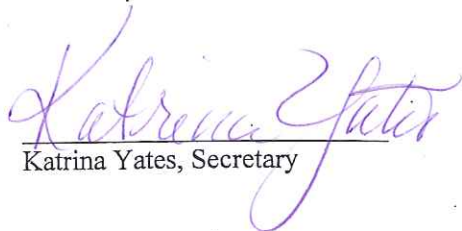
Pat Broton left at 9:23 p.m.

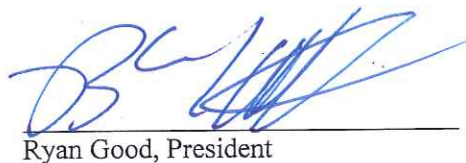
Board returned to open session at 9:29 p.m.

Motion by Daniels supported by Sturtevant to go into closed session to discuss the Superintendent's evaluation with no action anticipated upon return to open session. Roll Call: Wenberg-yes, Sturtevant-yes; Good-yes; Daniels-yes and Allen-yes. Ayes: 5. Nays: 0. Meeting adjourned to closed session at 9:29 p.m.

The board returned to open session at 9:41 p.m.

Motion by Daniels support by Wenberg to adjourn the meeting. Ayes: 5. Nays: 0. Meeting adjourned at 9:50 p.m.

  
Katrina Yates, Secretary

  
Ryan Good, President