

**Hesperia Community Schools  
Board of Education  
May 18, 2015  
Regular Meeting**

The regular 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, and Daniels.

Board Members Absent: Rose

Board President Ryan Good stated that this meeting is more of a formal board meeting and comments will be taken during the public comments section on the agenda.

Approval of Consent Agenda

Motion by Wenberg supported by Yates to approve the Consent Agenda. Discussion. Comment was made regarding the closed session minutes and that the minutes should reflect when board members leave the meeting. Comments and discussion on invoices paid included the payment to West Michigan Janitorial. The explanation was that this is the amount that we were paying for the cleaning of the Community Education Building. The hours have been added to the K-12 building. Questions were raised about the quality of the cleaning. Comments were also made regarding the summer cleaning schedule and that the summer cleaning should be done in time for back to school and any athletic practice. The expenditure for the canine service was discussed. The Sheriff's Department would do this service for free. Interquest charges \$400 for the service. It was explained that you get more with the Interquest service. Legal fees were discussed. Mr. Corey will review the invoice and give the board additional information. Question also raised on purchasing from Eastbay. Comments were that this was the best price. Comment was made that we need to support our local businesses and that we should purchase local whenever possible. Question was also asked about Horace Mann and the explanation was that this is a payroll deduction from the employees. Ayes: 6. Nays: 0. Motion passed 6-0.

Superintendent's Report

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

- Drinking fountains were discussed. We will purchase one with the hot lunch excess funds that need to be spent. Purchasing an additional fountain for the hallway will be done by fall.
- M-Step testing has gone well. Thanks to all that have been involved in the testing.
- The Middle School and High School math competition was discussed. The students did extremely well. Thanks to Mrs. Phillips and Mrs. Kelley for their participation in making this happen.

Approval of Agenda

Motion by Wenberg supported by Sturtevant to approve the agenda as presented.

Correspondence

None

Public Comments

Nancy Brauer, Kindergarten Teacher, commented on the budget reduction plan and expressed her concerns over the cuts in the music program. She also commented on the amount of time that the M-Step testing is taking.

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Shaunna Baker, Music Teacher, also expressed concerns over the cuts in the music program.

Public Comments on Action Items  
None

Action Items

Motion by Wenberg supported by Yates to approve Mary Sturtevant as Voting Representative at the NC RESA election meeting. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Wenberg supported by Sturtevant to approve Al Daniels as the Alternate Voting Representative at the NC RESA election meeting. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Daniels supported by Yates to vote for David Hewitt for a (six) 6-year term at the NC RESA election meeting. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Daniels supported by Yates to vote for Laura Johnson for a (two) 2-year term at the NC RESA election meeting. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Wenberg supported by Sturtevant to approve the NC RESA General Fund Budget for the 2015-2016 school year as presented. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Daniels supported by Yates to approve the Section 105c Resolution to Participate for the 2015-2016 school year as presented. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Wenberg supported by Yates to approve increasing Becky Nadjkovic from 4.75 (four and three quarter) hours to 5.75 (five and three quarter) hours as a TA. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Wenberg supported by Yates to approve transferring Rachel VanAvery from a five and one half (5 ½) hour a day cook to a four and three quarters (4.75) elementary special education teacher assistant. Discussion comments included that this is a transfer position. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Daniels supported by Yates to approve hiring Mrs. Heather Woodworth as a bus driver due to Becky Nadjkovic's transfer. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Wenberg supported by Yates to accept Mr. Bobby Kraus's resignation letter with appreciation for his service as Middle School Boys' basketball coach. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

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Motion by Daniels supported by Sturtevant to accept Mr. Mike Fosburg's resignation with appreciation for his service as the Varsity Girls' basketball coach. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Wenberg supported by Yates to accept Mr. Joseph Przekop's resignation letter with appreciation for his service as System Administrator. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Wenberg supported by Yates to approve contracting with Experis to select and assign Mr. Noah Crossno as a Technology System Administrator as presented. Discussion comments included this is a temporary position at six hours per day. Once we decide to post the position, then Mr. Crossno can apply. There is a "finder's fee" with Experis. This finder's fee will need to be paid if we hire Mr. Crossno prior to the contract end period being completed. Comments were also made that the board would like to be made aware of the status of this position and before any postings or hires are done. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Wenberg supported by Daniels to approve the 2<sup>nd</sup> Reading and Approval of the Teacher Discipline, Demotion and Dismissal board policy as presented. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Wenberg supported by Daniels to approve the 2<sup>nd</sup> Reading and Approval of the Placement of Teachers board policy as presented. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Wenberg supported by Daniels to approve the 2<sup>nd</sup> Reading and Approval of the Teacher Evaluation board policy as presented. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Wenberg supported by Sturtevant to approve the 2<sup>nd</sup> Reading and Approval of the Teacher Layoff and Recall board policy as presented. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Wenberg supported by Daniels to approve the 2<sup>nd</sup> Reading and Approval of the FOIA board policy as presented. Discussion comments included that we need to update our policies to be compliant with the latest changes in the law. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Wenberg supported by Daniels to approve Mrs. Heidi Parker's unpaid leave through the end of the 2014-2015 school year. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

**Board Discussion**

The board discussed the following items as summarized below:

- Water Softener. We have two options. More information is needed. Cost of the salt will be determined. We should see about monthly billing, warranty and maintenance.

- The cross connection inspection report for the Community Education Building was discussed. There are minor fixes needed and they can be done by the maintenance department. We will need to have a licensed plumber do the inspections. The inspections were required by the DEQ and we need to be compliant so the Village does not get any fines. A local plumber was suggested to do the inspections.
- The cost reduction plan was discussed. Scott asked about the line item expenditures for heating and electric. Shared time was discussed as it relates to the schedule. We want to make sure we don't lose any shared time funding. World language classes were discussed. Schedules were discussed. The changes will allow for remediation classes in the middle school. Class sizes were discussed. ELA was discussed. The proposed schedule will allow for improvement in offerings to the students. Question was asked about the early resignation incentive and how many people may be interested.
- The list of probationary teachers was discussed. They will be presented at the June 1<sup>st</sup> meeting for approval.
- Comment was made we need to have the microphones back.
- Mr. LaPrairie gave everyone an invitation to attend the Senior Swing Out Celebration on Friday, May 22<sup>nd</sup> at 10:00 a.m. in the high school gym. This is a celebration of the students and staff. There will be presentations; staff song/skit; senior slide show; teacher of the year awards; legacy awards; top ten honor graduate recognition; candle lighting ceremony; and other celebration activities. We would like to see everyone attend the celebration.

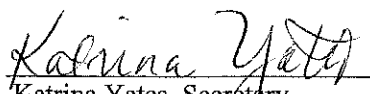
Closed Session – Discuss HEA & HESPA Negotiation Strategy

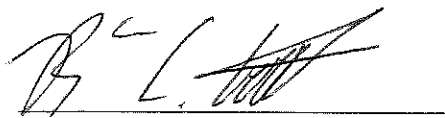
Motion by Wenberg supported by Sturtevant to go into closed session for the purpose of negotiations. Roll call vote: Broton-yes; Wenberg-yes; Sturtevant-yes; Good-yes; Yates-yes; and Daniels-yes. Ayes: 6. Nays: 0. Motion passed 6-0. There is no action anticipated upon return to open session. Motion passed 6-0. Adjourned to closed session at 8:40 p.m.

Returned to open session at 9:40 p.m.

The board continued the discussion about staffing and scheduling. No conclusions were made and no action was taken.

Motion by Wenberg supported by Daniels to adjourn the meeting. Ayes: 6. Nays: 0. Motion passed 6-0. The meeting was adjourned at 10:00 p.m.

  
Katrina Yates, Secretary

  
Ryan Good, President

## BOARD RESOLUTION

Whereas, the Newaygo County Regional Educational Service Agency will hold an election meeting on Monday, June 1, 2015 at 7:00 p.m. for the purpose of electing one (1) board member for a six (6) year term beginning July 1, 2015 and ending June 30, 2021 and one (1) board member for a two (2) year term beginning July 1, 2015 and ending June 30, 2017.

Whereas, the Hesperia Community Schools Board of Education considered this resolution at a board meeting held on MAY 18, 2015 at 6:50 o'clock in the p.m.

Whereas, the Hesperia Community Schools Board of Education hereby authorizes MARY STURTEVANT to be the voting representative at the election meeting of the Newaygo County Regional Educational Service Agency.

Whereas, the Hesperia Community Schools Board of Education hereby authorizes ALAN DANIELS to be the alternate voting representative at the election meeting of the Newaygo County Regional Educational Service Agency.

Whereas, the Hesperia Community Schools Board of Education hereby authorizes the representative or alternate representative to vote for the following two candidates:

DAVID HEWITT AND LAURA JOHNSON

Now therefore, be it resolved that the Hesperia Community Schools Board of Education took formal action to approve this resolution at a board meeting held on MAY 18, 2015 at 7:00 o'clock in the p.m.

Ayes: BROTON, WENBERG, STURTEVANT, GOOD, YATES, DANIELS

Nays: NONE

Katrina Yates  
Secretary, Hesperia Community Schools

5-18-15  
Date

**BOARD RESOLUTION IN SUPPORT/DISAPPROVAL OF**  
**THE NC RESA GENERAL FUND BUDGET FOR 2015-16**  
**per Michigan Revised School Code 380.624**

**WHEREAS** the Newaygo County Regional Educational Service Agency has submitted its proposed 2015-16 general fund budget to its constituent districts by May 1, 2015; and

**WHEREAS** not later than June 1, 2015, the Board of each constituent district shall review the proposed budget and shall adopt a resolution expressing its support for or disapproval of the proposed NC RESA budget; and

**WHEREAS** the Boards of each constituent district shall submit to the NC RESA any specific objections and proposed changes to the NC RESA proposed budget; and

**WHEREAS** if the NC RESA Board receives any specific objections or proposed changes, the NC RESA Board shall consider the proposed budget changes before formal adoption.

**BE IT THEREFORE RESOLVED** that the Hesperia Community Schools' Board of Education hereby

  X   supports            disapproves of the NC RESA 2015-16 general fund budget with the following specific objections and/or proposed changes:

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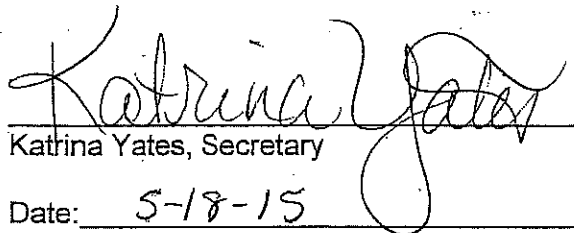
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For the Hesperia Community Schools' Board of Education:



Ryan L. Good, President

Date: 5/18/2015



Katrina Yates, Secretary

Date: 5-18-15

## SECTION 105c RESOLUTION TO PARTICIPATE

Hesperia Community Schools, Newaygo County, Michigan (the "District").

A Regular meeting of the board of education (the "Board") of the District was held in the high school media center, in the District on the 18th day of May 2015, at 7:00 o'clock in the p.m.

The meeting was called to order by RYAN L. GOOD, President.

Present: BROTON, WENBERG, STURTEVANT, GOOD, YATES & DANIELS

Absent: ROSE

The following preamble and resolution were offered by Member DANIELS and supported by Member YATES:

### WHEREAS:

1. Section 105c of the State School Aid Act, Public Act 119 of 1999, permitted school districts to accept schools of choice enrollment applications from residents of contiguous districts located in another intermediate school district;
2. By official action taken at its May 18, 2015 meeting, the Board of Education determined to accept applications for enrollment by residents of contiguous school districts located in another intermediate school district for the 2015-16 school year;
3. On July 26, 2000 Governor Engler signed Senate Bill 1044, which took immediate effect as Public Act 297 of 2000;
4. Public Act 297 of 2000 amends, in part, Section 105c of the State School Aid Act to permit school districts to accept schools of choice enrollment applications from residents of contiguous intermediate school districts and requires school districts to determine whether to accept such applications and to meet procedural deadlines imposed by statute;
5. The District must comply with Section 105c of the State School Aid Act in order to avoid a state school aid penalty and in order to count for state school aid purposes a student who resides within a contiguous intermediate school district.

### NOW THEREFORE BE IT RESOLVED:

1. The School District will accept applications for enrollment from residents of contiguous intermediate school district for the following grades, schools, and special programs for the 2012-2013 school year;


#### K-12 grade Unlimited openings

2. The Superintendent shall take appropriate steps to effectuate this resolution to meet the statutory requirements of Section 105c as amended by Public Act 297 of 2000.

Ayes: Members: BROTON, WENBERG, STURTEVANT, GOOD, YATES & DANIELS

Nays: Members: NONE

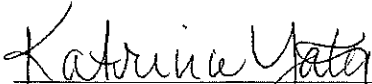
Motion declared adopted.

  
Katrina Yates, Board Secretary

Date: 5-18-15

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The undersigned, duly qualified and acting Secretary of the Hesperia Board of Education of Newaygo County, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the board at a regular meeting held on May 18, 2015, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the "Open Meetings Act (Act 267, Public Acts of Michigan, 1976, as amended).

  
Katrina Yates, Board Secretary  
Hesperia Board of Education of  
Newaygo County, Michigan