

**Hesperia Community Schools
Board of Education
August 3, 2015
Workshop Meeting**

The workshop meeting was called to order by Board Vice- President Scott Wenberg at 7:00 p.m. in the High School Media Center.

Board Members Present: Broton, Wenberg, Sturtevant, Yates, and Daniels

Board Members Absent: Good and Rose

All present took the pledge.

Public Comments

None

Facilities/Grounds/Technology

Items discussed were:

- The telephone/voice mail retrofit project. VDS has been recommended to do the project. The voice mail system will be moved sometime this fall. We will be without voicemail until the project is completed.

Finance

Items discussed are as follows:

- The state aid borrowing was discussed.
- We will have a budget amendment in October or November.
- Future bus purchase was discussed. We will need to know the status of the current buses and if we do purchase a bus we will need to allow time to do the financing.
- The services that SET/SEG can provide for the compliance requirements with the Affordable Care Act was discussed. The board would like additional information. They were reminded that the deadline to sign up with SET/SEG for this service is August 31, 2015.

Personnel/Policy

The following items were discussed:

- The Transportation Coordinator position was discussed.
- The Band Director position was discussed. The numbers of sections needed were discussed. A committee will be sent up to do the interviews. There will be an action item at the regular meeting in August to hire a person.
- The Board policy online manual was discussed. MASB will no longer be supporting online manuals. NEOLA is a possible option.

Action Items:

Motion by Daniels supported by Yates to approve hiring Jim Schwartz as the Transportation Coordinator with the wage of \$28,500. Discussion. Ayes: 5. Nays: 0. Motion passed 5-0.

Motion by Daniels supported by Broton to accept Mrs. Jenifer Thomasma's letter of resignation. Discussion. Ayes: 5. Nays: 0. Motion passed 5-0.

Curriculum

- The health textbook purchase was discussed. Chad Paine, Health Teacher, was available to answer any questions on the purchase.
- The resolution for the School Calendar Option for 2015-2016 was discussed.

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Board Discussion

The board discussed the following items:

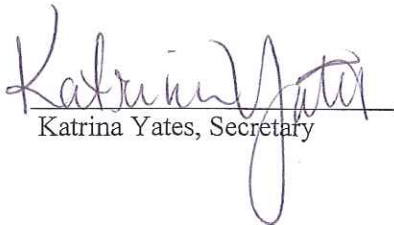
- West Michigan Janitorial will have a presentation for the August 17, 2015, board meeting. It was suggested that the board develop questions and we present the questions and comments to WMJ so they can have answers for the board at the August 17th meeting.
- The board decided to have Mary Sturtevant be the NCASB representative.
- The board reviewed the RFP for legal counsel services and it was decided to send the RFP to several firms that are within 150 miles of Hesperia.
- The Bus Mechanic position was discussed. There will be a recommendation for hire at the next board meeting.
- The Maintenance Coordinator position was discussed.

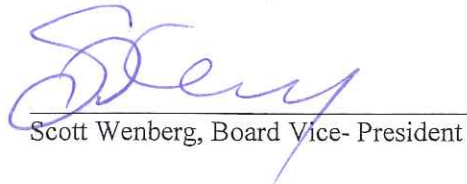
Mike Corey, Superintendent, requested that the Superintendent's evaluation be removed from the closed session as he would like to talk with each board member individually.

Motion by Daniels supported by Broton to go into closed session for the purpose of HEA and HESPA negotiations with no action anticipated upon return to open session. Roll call: Wenberg-yes; Broton-yes; Sturtevant-yes; Yates-yes; and Daniels-yes. Ayes: 5. Nays: 0. Meeting adjourned to closed session at 8:25 p.m.

The board returned to open session at 8:34 p.m

Motion by Broton supported Yates to adjourn. Ayes: 5. Nays: 0. Meeting adjourned at 8:35 p.m.


Katrina Yates, Secretary


Scott Wenberg, Board Vice- President