

**Hesperia Community Schools
Board of Education
November 25, 2013
Regular/Special Meeting**

The regular meeting was called to order by Board President Todd Jacobs at 7:00 p.m. All board members were present.

All present took the pledge.

Presentation

Jennifer Sherburn, High School Science Teacher, gave a presentation on a class lesson with the high school students assisting the 1st grade students in an investigation to practice making observations following stated scientific methods and process using various chemicals.

Committee Reports

- Jim Lavin, Chairperson of the Facilities, Grounds, and Technology Committee, gave a summary of the committee meeting. The work on the baseball field is completed. We will be reviewing the bids for timber harvesting on school property.
- Matt Joppich, Chairperson of the Finance Committee, gave a summary of the committee meeting. We will have a budget amendment in January which will reflect the decrease in student count numbers and any additional anticipated expenditures. Also discussed at the meeting was an administrative salary schedule and stipends for the building administrators.
- Jeff Thome, Chairperson of the Curriculum Committee, gave a summary of the committee meeting. An update was given on the common core and the district literacy bus was discussed.
- Kim McClernan, Chairperson of the Personnel and Policy Committee, gave a summary of the committee meeting. Discussed were the Varsity Baseball spring trip and the Marching Band Spring Trip.
- The minutes of all of the committee meetings were included in the board packets.

Consent Agenda

Motion by Lavin supported by Joppich to approve the consent agenda as presented. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Superintendent's Report

Jeff Haase, Superintendent, summarized the Superintendent's Report that was included in the board packet. The report outlined positive points in all of the areas and talked about all of the great things that are happening in the district. He commented on the work that is being done with curriculum alignment and the Volley Against Violence Campaign organized by Monica Grimard that has raised approximately \$11,000. The funds will go to the WISE organization. He also talked about the upcoming Thanksgiving Meal that will be provided free of charge to the students. The board members are also invited to the Thanksgiving Meal. The food service department is to be thanked for all of their effort in making this meal.

Approval of Agenda

Motion by Joppich supported by McClernan to approve the agenda as presented. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

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Correspondence

Todd Jacobs, Board President, stated he had received a letter from the Oceana County Clerk informing him that wording has been filed by John Millington to recall him from his board seat.

Public Comments

Pat Broton expressed his concerns over the amount that middle school athletes are being charged to participate in sports. He also suggested that the district purchase a GPS to help drivers locate destinations when they are driving to sporting events.

Public Comments on Action Items

None

Action Items

Motion by Joppich supported by Lavin to accept Ricky Behm's resignation letter as JV Boys' Basketball Coach. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Joppich supported by Thome to approve contracting with PESG to select and assign Bobby Kraus as the JV Boys' Basketball Coach for the 2013-2014 winter season, pending an acceptable number of student athletes participating. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Joppich supported by Thome to accept Rosemary Burrell's letter of resignation effective December 3, 2013. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Joppich supported by McClernan to approve the 2014 Schedule of Committee and Board Meeting Dates as presented. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Joppich supported by Thome to approve transferring Jennifer Syrek from a 2 (two) hour elementary lunchroom aide to a 3.75 (three and ¾) hour high school special education teacher assistant. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Joppich supported by Thome to approve the Marching Band's all night party as presented. Discussion comments included that 25-30 students may be at the event. This is a social event for the purpose of the students getting to know each other. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by McClernan supported by Thome to approve the Spring baseball trip as presented. Discussion comments included that this has been an annual event. Ayes: 7. Nays: 0. Motion passed 7-0.

Board Discussion

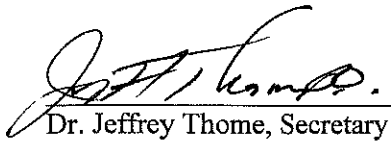
Board discussion comments included that we will recognize Mike Anderson for his 24 years of service as a board member at the December meeting and that we are in the process of reviewing adding another lunch line in the high school cafeteria. Several people have been asking about the cost of the recall election which was just under \$9,000.

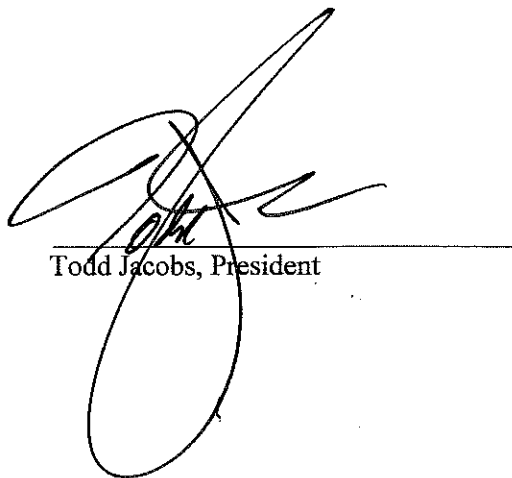
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Closed Session

There is no need to go into closed session.

Motion by Thome supported by Joppich to adjourn. Ayes: 7. Nays: 0. Meeting adjourned at 7:36 p.m.


Dr. Jeffrey Thome, Secretary


Todd Jacobs, President