

**Hesperia Community Schools  
Board of Education  
January 21, 2014  
Special Meeting/Board Retreat**

The Special Meeting /Board Retreat was called to order by Board Vice-President Matt Joppich at 6:00 p.m.

Present: Wenberg, Lavin, McClernan, Joppich, Good, and Thome.

Absent: None

All present gave the pledge of allegiance.

The Board held interviews for the open Board position resulting from the resignation of Todd Jacobs. The board interviewed the following people:

Patrick Ray Broton

Gary L. Slate

Michael Sidor

Nichole O'Neill

Karen Kasankiewicz

Mary Sturtevant

Vice-President Joppich asked each of the board members for their input on the candidates.

Motion by Lavin supported by McClernan to appoint Karen Kasankiewicz to fill the vacant position thru the end of term which will expire in December of 2014. Discussion none. Roll call vote: Thome-yes; Good-no; Wenberg-yes; Lavin-yes; McClernan-yes; and Joppich-yes. Motion passed 5-1. Good voted no.

The Board adjourned for a ten minute recess at 7:25 p.m. The board reconvened at 7:35 p.m.

The Board decided to move the following agenda items to the meeting that will be held on January 27, 2014:

Item F. Superintendent's Vision

Item G. District Literacy Plan

Item L. Board Goals

Item M. Headlee Override Resolution

Item N. Strategic Planning

Jeff Haase, Superintendent, passed out information on the Superintendent's Vision and the District Literacy Plan and requested that board members review this information prior to the meeting on January 27<sup>th</sup>.

The Administrators and Directors presented their reports which included a review of activities for 2013 and plans for looking ahead for 2014 and beyond.

The board adjourned for ten minutes and then reconvened.

The board received a handout on the General Fund Budget Amendment. A power point presentation on the budget will be given at the meeting on January 27<sup>th</sup>. We are currently estimating to use about \$266,800 of fund balance for the 2013-2014 budget.

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Election of Officers

**Board President**

Motion by Lavin supported by McClernan to nominate Matt Joppich as Board President.

Ayes: 5. Nays: 0. Abstain: 1 Motion passed 5-0-1. Joppich abstained. Matt Joppich was elected as Board President.

**Board Vice-President**

Motion by Wenberg supported by Thome to nominate Jim Lavin as Board Vice-President. Ayes: 5. Nays: 0. Abstain 1. Motion passed 5-0-1. Lavin abstained. Jim Lavin was elected as Board Vice-President.

**Board Secretary**

Motion by Thome supported by Wenberg to nominate Ryan Good as Board Secretary. Ayes: 5. Nays: 0. Abstain 1. Motion passed 5-0-1. Good abstained. Ryan Good was elected as Board Secretary.

**Board Treasurer**

Motion by McClernan supported by Thome to appoint Pat Budde as Board Treasurer. Ayes: 6. Nays: 0. Motion passed 6-0. Pat Budde was appointed as Board Treasurer.

Board Committees

Matt Joppich, Board President, requested that the board members give consideration to what committees they would like to serve on and let him know by Monday, January 27<sup>th</sup>. There was no need for closed session.

Board Discussion

The following items will be on the agenda as action items:

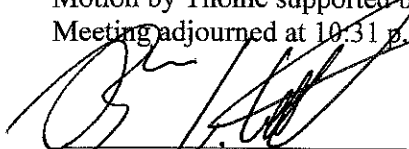
- Purchase of New Bus
- 8<sup>th</sup> Grade Volleyball Coach
- Resignation Letter for HS/MS Social Worker
- Resignation Letter for Girls Varsity Basketball Coach
- 2013-2014 General Fund Budget Amendment

The following items will be on the agenda as discussion items in addition to the items that were moved from discussion on January 21<sup>st</sup> to January 27<sup>th</sup>:

- Technology Plan
- Timber Consultant Interviews
- Instructional Resource Plan
- Mathematics Instruction Resource Meetings

Motion by Thome supported by McClernan to adjourn. Ayes: 6. Nays: 0. Motion passed.

Meeting adjourned at 10:31 p.m.

  
Ryan Good, Secretary

  
Matt Joppich, President