HESPERIA COMMUNITY SCHOOLS

"BETTER SCHOOLS MAKE BETTER COMMUNITIES"

96 South Division Street Hesperia, MI 49421-9004 Phone: (231) 854-6185

Fax: (231) 854-1586 Website: <u>www.hesp.net</u>



Board Facilities, Grounds & Technology Committee Meeting
Board of Education
Hesperia Community Schools
96 S. Division
Phone: 231-854-6185
6:00 PM
Tuesday, April 22, 2014
HIGH SCHOOL MEDIA CENTER
Minutes
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Committee Members Present: Jim Lavin (Chairperson), Ryan Good, Scott Wenberg Others Present: Matt Joppich, Bryan Mey, Jeff Haase

- Facilities Report (Jeff)
 - o Update
 - o Summer 2014 Projects
 - o Other

Jeff provided an update on Larry along with projects and work orders.

- Technology Report (Jeff)
 - o Update
 - o Other

Jeff provided an update on the wireless project with the elementary building completed. The middle school and high school buildings will be completed this summer.

- Grounds Report (Jeff)
 - o Timber Management Proposals
 - Trent Witteveen
 - Approximately \$38,000
 - Recommendation for Approval
 - Discussion
 - Other

Jeff and the committee reviewed the proposals with discussion on the contract. The committee is recommending that we proceed forward with Mr. Witteveen. Mr. Witteveen will develop a contract, which will be reviewed by the board during its next board meeting. This will be an action item.

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• Other (Jeff)

Cook Street Property

Discussion took place on making sure this property is cleaned up by having the stumps and wood chips removed. Also, the committee would like to receive bids on the cost of grading and graveling to make room for additional parking.

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o Baseball Field

Discussion took place concerning the outfield and next steps. The committee decided to monitor the situation for the remainder of this year.

• Public Comments

No public Comments

Meeting Adjourned @ 6:31 p.m.