

**Hesperia Community Schools
Board of Education
August 28, 2023
Regular Meeting 7 pm**

Board President Al Daniels called the Regular Meeting to Order at 7:00 pm

All Present Took the Pledge of Allegiance

Members who are present: Allen, Rumsey, Daniels, Good, Newman, Maynard, Kraus

Additional Agenda Items:

None

Closed Session: Contract Negotiations

7:01 pm

Motion by Kraus

Supported by Maynard

Ayes: 7

Nays: 0

Motion Passes 7-0

Approval of Consent Agenda:

Motion by Maynard

Supported by Allen

Approve June 22, 2023 Regular Meeting Minutes

No Objections

Discussion: None

Ayes: 7

Nays: 0

Motion Passes 7-0

Approval of Bills

Motion by Kraus, supported by Maynard

Discussion: Local Business owned by Board Members will be separated into local bills and approved separately when applicable . Ayes:7. Nays 0. Motion passes 7-0

Superintendent's Report

Bryan Mey, Superintendent reported the following information

Food Service RFP Update

- Timeline-Bids due by September 22, 2023
- Committee: Bryan Mey, Pat Budde, Denise Short

Preschool hallway floor damage

- Working with West Michigan Janitorial to seek solution
- Mike Gerard/Bryan Mey to visit Hesperia Hardware to view carpet

Correspondence:

None

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Public Comments

None

Public Comment on Action Items

None

Informational Items

- Strategic Planning Workshop October 9, 2023
- Saturday Retreat/ January 13 or 20
- Strategic Planning Survey is live
- Press Release regarding Strategic Planning will be sent out shortly

Action Items

*Action Item Number **ONE** Approve Hiring an Elementary Teacher

Motion by Rumsey supported by Maynard to approve hiring Mrs. Brook Kraus as an Elementary Kindergarten Teacher (TEACH) at BA Level 3

Discussion: None / Ayes:6, Nays:0/ Abstention: Mark Kraus /Motion Passes 6-0-1

*Action Item Number **TWO** Approve Hiring a RTC Coordinator

Motion by Allen supported by Maynard to approve hiring Mrs. Deanna Joppich for the Elementary RTC Coordinator per the HESPA Contract.

Discussion: None / Ayes:7, Nays:0/Motion Passes 7-0

*Action Item Number **THREE** Approve Hiring a Cook

Motion by Allen supported by Kraus to approve hiring Ms. Kristi Grell as a 5 hour cook

Discussion: None / Ayes:7, Nays:0/Motion Passes 7-0

*Action Item Number **FOUR** Approve Hiring a Teacher Assistant

Motion by Allen supported by Maynard to approve hiring Ms. Aubrey Siersema as a middle school/high school aide at 5.75 hours

Discussion: None / Ayes:7, Nays:0/Motion Passes 7-0

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*Action Item Number **FIVE** Accept a Teacher's Resignation

Motion by Good supported by Kraus to accept the resignation of Mrs. Courtney Niblick

Discussion: None / Ayes:7, Nays:0/Motion Passes 7-0

*Action Item Number **SIX** Accept Handbooks

Motion by Kraus supported by Maynard to accept the 23'-24' Handbooks as Presented.

Discussion: Maynard-suggestion to principals choose battles and be consistent with follow through

Ayes:7, Nays:0/Motion Passes 7-0

*Action Item Number **SEVEN** Approve Application for MASB Financial Aid

Motion by Allen supported by Kraus to approve Application for MASB Financial Aid for Strategic Planning Services.

Discussion: Mr. Mey explained the process and rationale for financial aid / Ayes:7, Nays:0/Motion Passes 7-0

Board Discussion Items:

Mr. Mey discussed Business Manager hiring timeline

Adjournment:

Motion by Good, supported by Rumsey to Adjourn. Discussion none. Ayes: 7. Nays: 0. Motion passes 7-0.
9:03 pm.

Michelle Allen, Secretary

Al Daniels, Board President