Board Facilities, Grounds & Technology Committee Meeting
Board of Education
Hesperia Community Schools
96 S. Division
Phone: 231-854-6185
6:00 PM
Tuesday, August 13, 2013
HIGH SCHOOL MEDIA CENTER
MINUTES
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Present: Jim Lavin (Chairperson), Mike Anderson, Ryan Good, Todd Jacobs, Mona VanBlargan, Jeff Haase
Absent: Larry Trussell

- Facilities Report (Larry)
  - Summer 2013 Project Update
  - Other
  Jeff provided an update on all the projects that have been completed this summer and what is left to be completed.

- Technology Report (Mona)
  - Summer 2013 Project Update
  Mona provided an update on all the projects that have been completed over the summer. In addition, she spoke about items that need to be completed before the start of school.

- Grounds Report (Larry)
  - Baseball Field Discussion
  Jeff provided details to the committee on information that was received by a contractor concerning the pooling of water on the baseball field in certain areas. After discussion the committee asked Jeff to discuss with Larry about having our crew install tile in those areas and drain the ditch behind the baseball field. That project would need to be done in September. In addition, the committee has asked for a price on completely redoing the field.
  - 84 S Cook Update
  The siding has been removed and the house is expected to be removed this week.
  - School Property Update
    - Selective Cutting
    - Market Analysis
  Jeff presented the committee with two different proposals concerning school property. After discussion it was recommended to have Jeff create an RFP for “Selective Cutting” of school parcels except Baker Woods.
  - Elementary Swing Set
  A swing set has been installed in the elementary playground for all students but especially those that might have physical limitations in using a regular swing. The cost of this swing set was provided by the Fremont Area Community Foundation.
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○ Football Scoreboard

*The new scoreboard will be installed this week and next.*

• Other (Jeff)
  ○ Staff Orientation
    ▪ August 27 – 29
  ○ Open House
    ▪ August 29 (5-7 PM)

*Jeff provided information on upcoming staff orientation and open house.*

○ HEA TA

Jeff provided information on tentative agreement with Hesperia Education Association

Meeting Adjourned @ 7:15 p.m.