Committee Members Present: Matt Joppich (Chairperson), Jim Lavin
Committee Members Absent: Todd Jacobs
Others Present: Jeff Haase, Scott Wenberg, Kim McClernan

- **Finance (Jeff and Pat)**
  - Non-Homestead Millage Renewal
    Jeff provided a handout for the finance committee to review. Further discussion will take place at the board retreat in January.
  - Budget Meetings
    Jeff provided information on meetings that have taken place this week with administrators concerning building budgets.
    Jeff provided information on discussion that has taken place with respect to Mr. Mey’s and Mr. LaPrairie’s additional responsibilities. It is the recommendation from this committee that both of them be awarded a stipend/extra duty pay for $2500. That amount is to be split into two payments, one in December and the other in June. It works out to about $25 per day for their extra work.
  - Technology Director Contract
    Jeff is recommending that Mona VanBlargan’s contract be readjusted based on research and data provided to the committee. Mona was hired three years ago at $35,000. In looking at schools similar in size to Hesperia, Technology Directors are earning anywhere from $42,000 to $60,000. It would be my recommendation to adjust Mona’s contract to reflect a total salary of $42,000 over two years with her 2014-2015 contract to reflect a salary of $40,000 and the 2015-2016 contract to reflect a salary of $42,000. This will be an action item for Monday night.
Board Finance Committee Meeting
Board of Education
Hesperia Community Schools
96 S. Division
Phone: 231-854-6185
7:30 PM
Thursday, December 12, 2013
HIGH SCHOOL MEDIA CENTER
Minutes
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- Other (Jeff)
  - Superintendent’s Evaluation Document
  Todd Jacob’s provided the committee members with the superintendent’s evaluation document. He asked each of them to complete the document and submit it to him by January 6th. The board will discuss Jeff’s yearly evaluation during the January board meeting.
  - Board Retreat
  Jeff provided a sample agenda and asked committee members to review and submit additional agenda items.
  - Board Packets
  Jeff discussed with committee members that agendas and action items will be brought to the board meetings instead of being delivered. All other information will be emailed for review by board members.

Meeting Adjourned @ 8 pm.