

**Hesperia Community Schools
Board of Education
May 16, 2016
Regular Meeting**

The regular meeting was called to order by Board President Patrick Broton at 7:00 p.m. in the High School Media Center.

Board Members Present: Wenberg, Good, Sturtevant, Broton, Yates, Daniels, and Allen.

Board Members Absent: None

All present took the pledge.

Approval of Consent Agenda

Motion by Wenberg supported by Yates to approve the Consent Agenda as presented. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Superintendent's Report

Dean Havelka, Interim Superintendent, gave an update on the following:

- Employee recognition is scheduled for Wednesday, June 8th at 1:30 p.m. in the High School Cafeteria. All board members are invited.
- We have interviewed two candidates for the part-time tech position. We have offered the position to one of the techs and are waiting to see if the candidate will accept.
- There has been an issue with the boilers and we are working on it.
- We are getting bid information on the cost to resurface the parking lot. If we do not take care of the problems now, we may be faced with further damage to the parking lot.
- We are aware of the transgender issue with bathroom and locker room use and are addressing any concerns on a case by case basis to ensure we are not discriminating against any students.

Building Reports

The Elementary and Curriculum report highlighted the following:

- A summary was given on the Elementary Family Literacy night.
- The Spring Concert performed by the kindergarten students and directed by Mrs. Baker was a success.
- Many grades are going on field trips in May.
- A longitudinal data report was in the board packet.
- Professional development plans are being developed for 2016-2017.

The Middle School/High school reported highlighted the following:

- A summary of the testing process and type of tests was given.
- Advanced Placement Literature tests will be taken by 19 students and if the students pass they will qualify for scholarships and College/Career Credits.
- A/P training for the staff was discussed.
- The Middle School All "A" breakfast was held on May 11th and the high school all "A" breakfast will be on Wednesday, May 18th.
- The Senior Swing Out will be held on May 27th at 9:30 a.m. and board members are invited to attend.

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The technology report was included in the board packet.

Approval of Agenda

Motion by Yates supported by Sturtevant to approve the agenda as presented. Ayes: 7. Nays: 0.
Motion passed 7-0.

Correspondence

Comments were made that the All A Breakfast food was very good and a big "Thank You" to the kitchen staff for all the work they put into this activity.

Action Items

Motion by Yates supported by Wenberg to approve the Section 105c Resolution to Participate for the 2016-2017 school year as presented. Discussion none. Ayes: 7. Nays: 0. Motion passed.

Closed Session

Motion by Wenberg supported by Sturtevant to go into closed session for the purpose of a personnel review. Roll call: Wenberg-yes; Good-yes; Sturtevant-yes; Broton-yes; Yates-yes; Daniels-yes; and Allen-yes. Ayes: 7. Nays: 0. Meeting adjourned at 7:27 p.m. to closed session.

The board returned to open session at 7:47 p.m.

Motion by Yates supported by Daniels to approve the administrative contract for Bryan Mey as the K-5th Grade Principal as presented. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Daniels supported by Wenberg to approve the administrative contract for David LaPrairie as the 6th-12th Grade Principal as presented. Discussion none. Ayes: 6. Nays: 1. Motion passed 6-1. Sturtevant voted no.

Motion by Yates supported by Wenberg to approve contracting with NEOLA for Bylaw and Policy Development Service as presented. Discussion. The financing plan for the service was discussed and the payments will be spread over this fiscal year and the next two fiscal years. The legal fee line will be reduced to help pay for the policy service. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Allen supported by Yates to approve contracting with PESG to select and assign Mr. Jeremy Stevens as the 7th/8th Grade Football Coach for the 2016-2017 fall season, pending an acceptable number of student athletes participating. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Allen supported by Sturtevant to approve contracting with PESG to select and assign Mr. Dennis Conkle as the Varsity Girls' Basketball Coach for the 2016-2017 winter season, pending an acceptable number of student athletes participating. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

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Motion by Wenberg supported by Sturtevant to approve contracting with PESG to select and assign Mr. Mark Arbogast as the Assistant Varsity/MS Cross Country Coach for 2016-2017 fall season, pending an acceptable of student athletes participating. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Daniels supported by Yates to approve hiring Mr. Tony Garza as a bus driver. Rate as per contract. Discussion comments included that bus drivers are on the State's critical shortage list and Tony had retired from us and now is returning to work. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Daniels supported by Allen to approve hiring Mrs. Jackie Bulson as a bus driver. Rate as per contract. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Wenberg supported by Good to approve opening one (1) small business checking account as a gaming checking account as presented. Discussion comments included discussion about the gaming rules and the requirement to have a separate checking account as required by the rules. The checking account will follow the same internal controls as the other checking accounts. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Yates supported by Sturtevant to approve contract with West Michigan Janitorial for custodial services as presented. Discussion comments included concerns over the company's prior performance and how having the current supervisor has improved the cleaning performance. West Michigan Janitorial was the low bid. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Daniels supported by Good to approve the 2016-2017 budget reduction plan as presented. Discussion comments included that this plan is what was presented earlier and may be subject to change as the budget process progresses. Ayes: 7. Nays: 0. Motion passed 7-0.

Public Comments

None

Board Discussion

The sign in front of the Middle School was discussed. There are some issues with the sign and Mona is addressing the issues.


Closed Session

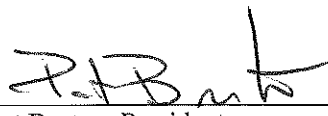
Motion by Daniels supported by Sturtevant to go into closed session for the purpose of negotiations with no action anticipated upon return to open session. Roll call: Wenberg-yes; Good-yes; Sturtevant-yes; Broton-yes; Yates-yes; Daniels-yes; and Allen-yes. Ayes: 7. Nays: 0. Meeting adjourned at 8:07 p.m. to closed session

The board returned to open session at 8:34 p.m.

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Motion by Wenberg supported by Yates to adjourn the meeting. Ayes: 7. Nays: 0. Meeting adjourned at 8:34 p.m.


Michelle Allen, Secretary


Pat Broton, President

SECTION 105c RESOLUTION TO PARTICIPATE

Hesperia Community Schools, Newaygo County, Michigan (the "District").

A Regular meeting of the board of education (the "Board") of the District was held in the high school media center, in the District on the 16th day of May 2016, at 7:00 o'clock in the p.m.

The meeting was called to order by PATRICK BROTON, President.

Present: BROTON, WENBERG, GOOD, STURTEVANT, YATES, DANIELS, & ALLEN

Absent: NONE

The following preamble and resolution were offered by Member YATES and supported by Member WENBERG:

WHEREAS:

1. Section 105c of the State School Aid Act, Public Act 119 of 1999, permitted school districts to accept schools of choice enrollment applications from residents of contiguous districts located in another intermediate school district;
2. By official action taken at its May 16, 2016 meeting, the Board of Education determined to accept applications for enrollment by residents of contiguous school districts located in another intermediate school district for the 2016-17 school year;
3. On July 26, 2000 Governor Engler signed Senate Bill 1044, which took immediate effect as Public Act 297 of 2000;
4. Public Act 297 of 2000 amends, in part, Section 105c of the State School Aid Act to permit school districts to accept schools of choice enrollment applications from residents of contiguous intermediate school districts and requires school districts to determine whether to accept such applications and to meet procedural deadlines imposed by statute;
5. The District must comply with Section 105c of the State School Aid Act in order to avoid a state school aid penalty and in order to count for state school aid purposes a student who resides within a contiguous intermediate school district.

NOW THEREFORE BE IT RESOLVED:

1. The School District will accept applications for enrollment from residents of contiguous intermediate school district for the following grades, schools, and special programs for the 2016-2017 school year;

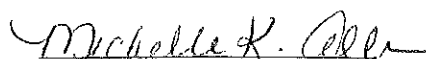
K-12 grade Unlimited openings

2. The Superintendent shall take appropriate steps to effectuate this resolution to meet the statutory requirements of Section 105c as amended by Public Act 297 of 2000.

Ayes: Members: BROTON, WENBERG, GOOD, STURTEVANT, YATES, DANIELS, & ALLEN

Nays: Members: NONE

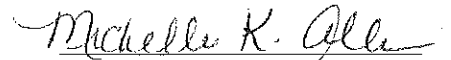
Motion declared adopted.


Michelle K. Allen, Board Secretary

Date: MAY 16, 2016

Section 105c Resolution to Participate
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The undersigned, duly qualified and acting Secretary of the Hesperia Board of Education of Newaygo County, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the board at a regular meeting held on May 16, 2016, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the "Open Meetings Act (Act 267, Public Acts of Michigan, 1976, as amended).


Michelle K. Allen, Board Secretary
Hesperia Board of Education of
Newaygo County, Michigan