

**Hesperia Community Schools
Board of Education
June 27, 2016
Budget Hearing/Regular Meeting**

Budget Hearing

The budget hearing was called to order by Board President Patrick Broton at 6:30 p.m. in the High School Media Center.

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

Board Members Absent: Wenberg

All present took the pledge.

Dean Havelka, Interim Superintendent, gave a power point presentation on the 2015-2016 General Fund and the 2015-2016 Hot Lunch Fund Final Amended Budget and the 2016-2017 General Fund Budget and the 2016-2017 Hot Lunch Fund Budget proposed. The property tax levy for 2016-2017 was discussed in the presentation.

Motion by Good supported by Sturtevant to adjourn the budget hearing. Ayes: 6. Nays: 0. Motion passed 6-0.

Regular Meeting

The regular meeting was called to order by Board President Patrick Broton following the adjournment of the budget hearing in the High School Media Center.

All present took the pledge.

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

Board Members Absent: Wenberg

Approval of Consent Agenda

Motion by Daniels supported by Sturtevant to approve the Consent Agenda as presented. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Superintendent's Report

Dean Havelka, Interim Superintendent, thanked the Board for allowing him to come back and work as the interim. The Board thanked Dean for his service as the interim Superintendent.

Approval of Agenda

Motion by Daniels supported by Allen to approve the agenda as presented. Ayes: 6. Nays: 0. Motion passed 6-0.

Correspondence

None

Public Comments

None

Public Comments on Action Items

None

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Action Items

Motion by Daniels supported by Sturtevant to approve the 2015-2016 General Fund Budget as amended. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Yates supported by Sturtevant to approve the 2015-2016 Hot Lunch Budget as amended. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Daniels supported by Yates to approve the 2016-2017 General Fund Budget as presented. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Yates supported by Sturtevant to approve the 2016-2017 Hot Lunch Budget as presented. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Yates supported by Allen to approve contracting with PESG to select and assign Mrs. Stephanie Dood as the 7th Grade Girls' Basketball Coach for the 2016-2017 fall season, pending an acceptable number of student athletes participating. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Daniels supported by Sturtevant to approve contracting with PESG to select and assign Mr. Doug Baird as the Varsity Wrestling Coach for 2016-2017 winter season pending an acceptable number of student athletes participating. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Sturtevant supported by Daniels to approve contracting with PESG to select and assign Mr. Mark Arbogast as the Assistant Varsity Wrestling Coach for the 2016-2017 winter season pending an acceptable number of student athletes participating. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Daniels supported by Allen to approve contracting with PESG to select and assign Mr. Justin Zeerip as the MS Wrestling Coach for the 2016-2017 winter season pending an acceptable number of student athletes participating. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Daniels supported by Yates to approve contracting with PESG to select and assign Mrs. Stephanie Dood as the JV Girl' Basketball Coach for the 2016-2017 winter season pending an acceptable number of student athletes participating. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Allen supported by Yates to accept the bid from Lance Johnson for \$2,310 for Bus 99A. Discussion comments included that we had five bids. There was also discussion that we need to put the food service truck out for bids. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Daniels supported by Yates to approve the narrow band up-grade quotation for the radios as presented. Discussion. Ayes: 6. Nays: 0. Motion passed 6-0.

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Board Discussion

There was discussion on a student that was previously expelled.

Closed Session

Motion by Good supported by Yates to go into closed session for the purpose of negotiations with no action anticipated upon return to open session. Roll call: Good-yes; Sturtevant-yes; Broton-yes; Yates-yes; Daniels-yes; and Allen-yes. Ayes: 6. Nays: 0. Meeting adjourned at 7:26 p.m. to closed session.

The board returned to open session at 7:45 p.m.

Motion by Daniels supported by Sturtevant to adjourn the meeting. Ayes: 6. Nays: 0. Meeting adjourned at 7:45 p.m.


Michelle Allen, Secretary


Pat Broton, President