

**Hesperia Community Schools  
Board of Education  
November 21, 2016  
Regular Meeting**

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

All present took the pledge.

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

Board Members Absent: Sturtevant

Approval of Consent Agenda

Motion by Yates supported by Daniels to approve the Consent Agenda as presented. Discussion none.

Ayes: 6 Nays: 0. Motion passed 6-0.

Building Reports

Elementary and Curriculum Report

Mr. Mey, Elementary Principal and Curriculum Director, briefly discussed the topics below:

- Participation update on Parent Teacher Conferences with 90% parent participation
- Assessment summary report
- Instructional management team update
- K-12 Family STEM and Literacy Night will be on December 7<sup>th</sup> from 5:30 p.m. – 7:00 p.m.
- Elementary Christmas Program will be on Monday, December 12<sup>th</sup> (1<sup>st</sup> & 2<sup>nd</sup>) and Thursday, December 15<sup>th</sup> (3<sup>rd</sup> & 4<sup>th</sup>) starting at 6:30 p.m.
- Update on Marzano and teacher growth plans
- FAME (Formative Assessments for Michigan Educators) update

Secondary Schools' Report

Mr. LaPrairie, Secondary Principal, 6-12, briefly discussed the topics below:

- FAME update
- Canned food drive being conducted by the Middle School and High School student councils
- 3<sup>rd</sup> Annual Thanksgiving Feast for all students K-12 will be held on Wednesday, November 23<sup>rd</sup> with staff serving the students and an invitation for Board members to attend

Superintendent's report

Vaughn White, Superintendent, briefly discussed the following items:

- Comment of appreciation was made by the Superintendent for all of the hard work that the building principals and teachers are doing on their growth plans.
- The Board Policy Committee has finished the 5000 policy series and will be meeting again for any clarifications anticipating that the First Reading will be on December 5<sup>th</sup> with the approval of the policies to be at the regular board meeting in December
- Strategic plan work will begin in February
- Food service update was given
- I-Pads were given to the Kindergarten classrooms (4 each) and the 1<sup>st</sup> and 2<sup>nd</sup> grades (3 each)
- Fence is up
- Hand out on definition of learning targets and formative assessment was given to the board members
- State income tax has a shortfall of about 23.8% which may create a budget challenge for the State which could have an impact of about \$200 per student

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Approval of Agenda

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

Correspondence

The following items of correspondence were received by the Board Secretary:

- Year End Report from Inspiring Kindness in Schools and Community
- Election congratulations from Jon Bumstead
- MASB letter regarding Board of Director Nominations
- Information on an orientation for new Board members

Public Comments

Doug Baird presented an award to Pat Broton celebrating his career as a longtime volunteer coach. Much appreciation was given to Pat and the MVP will be named after Pat Broton.

Public Comments on Action Items

Question was asked about the hiring of the cook.

Comment was made asking if there is an issue with increasing the teacher sub pay temporarily and the answer was no.

Action Items

Motion by Yates supported by Allen to approve hiring Dalila Lotz as a four (4) hour cook at \$9.58 per hour per contract retro back to November 7, 2016. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Daniels supported by Yates to accept Janice Downey's resignation letter effective October 28, 2016. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Yates supported by Allen to accept Tracy Jackson's resignation effective December 16, 2016. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Allen supported by Yates to approve contracting with PESG to select and assign Mr. Cregg Bolles as the JV boys' 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 Daniels supported by Yates to approve the 2016 Refunding Bonds, Series B, Ratifying Resolution as presented. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Wenberg supported by Yates to approve a substitute teacher's pay increase of \$15 per day during the months of March-June when a deficit of substitutes is determined by the Superintendent. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

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Board Discussion

Discussion comments are summarized as follows:

- Several Hesperia School family members have passed away and the board wishes to express their condolences to the families of Margaret Finch, Evelyn Kolbe, and Jay Mosler. Comment was made that we used to purchase library books as a memorial. We will be checking board policy to see what is allowed.
- Board member Wenberg discussed the idea of a copy machine committee. Board member Daniels will be meeting with the Superintendent to bring him up to date on the copy machine discussion that has occurred in past meetings. A committee will be formed to review our copy machine needs.
- Comment was made on the MASB conference that Board members Allen, Sturtevant, and Wenberg had attended with Superintendent Vaughn White. Topics from the conference will be discussed at the next workshop meeting.
- Board President Broton thanked the building principals and central office staff for all of their hard work.

Motion by Yates supported by Wenberg to adjourn the meeting. Ayes: 6. Nays: 0. Meeting adjourned at 7:32 p.m.

  
Michelle Allen, Secretary

  
Pat Broton, Board President