

**Hesperia Community Schools
Board of Education
April 18, 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.

Dean Havelka, Interim Superintendent, gave a presentation on the 2016-2017 budget plan.

Approval of Consent Agenda

Motion by Yates supported by Wenberg 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:

- The custodial pre-bid process
- The Science Olympiad Team placement in the regional completion
- Two of our students represented Hesperia in the Promise Zone Legislation signing by the Governor
- Neola policy with additional information to be presented at the May workshop

Building Reports

- The Elementary and Curriculum report highlighted the following: Thank you to the VanAvery family for spreading wood chips on the playground; conference participation was above 90% for the spring conference; 4th grade students went to Lansing; March reading assessment data was given, M-Step testing update, and the District Technology Committee will be meeting on April 20th.
- The Secondary Schools' report highlighted the standardized testing schedule, various class trips, Green Chemistry presentation in Lansing by Jen Sherburn, band update, and March reading month activities.
- The technology report was included in the board packet.

Approval of Agenda

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

Correspondence

None

Public Comments

Nancy Blount commented on how pleased she is about the band program and how well the students are performing.

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Michael Gresens was present to explain the Refunding of the School Bond Loan debt process and said that by doing the refunding of the debt the district is able to save approximately \$280,000 in interest cost for the taxpayers.

Action Items

Motion by Wenberg supported by Yates to approve the administrative contract for Mr. Vaughn White, Superintendent as presented. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Daniels supported by Yates to approve the Resolution of the Sale of Hesperia Community Schools 2016 Refunding Bonds as presented. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Wenberg supported by Sturtevant to approve the Grand Valley Automation, Inc. building automation system preventive maintenance proposal as presented. Discussion comments included board member Daniel's reservation about the proposal and his preference for having an hourly basis agreement if we need help. Other comments were that we do this for one year and then evaluate the proposal and use this as training for the maintenance employee. Ayes: 6. Nays: 1. Discussion none. Motion passed 6-1. Daniels voted no.

Motion by Yates supported by Sturtevant to accept Mrs. Carla Balcom's resignation letter dated March 28, 2016. Discussion comments included that the board wishes to thank her for the time she was here, all that she has done for the students, and we wish her well. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Daniels supported by Yates to accept Mrs. Barb Thome's resignation letter dated March 30, 2016 with thanks for her years of services. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Scott supported by Daniels to accept Mrs. Missy Palmer's resignation as the MS Girls' Basketball Coach effective March 16, 2016. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Yates supported by Wenberg to approve the non-union support staff increases as recommended by the Superintendent. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Yates supported by Daniels to approve the extension of the Business Manager's contract for Mrs. Patricia Budde for the 2016-2017 school year. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Daniels supported by Wenberg to approve the extension of the Payroll Clerk's contract for Mrs. Kathy Eichenberg for the 2016-2017 school year. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Allen supported by Yates to approve the extension of the Account Clerk's contract for Mrs. Kathy McGahan for the 2016-2017 school year. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

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Motion by Wenberg supported by Yates to approve the extension of the Maintenance Coordinator's contract for Mr. Ken Muckey for the 2016-2017 school year. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Daniels supported by Yates to approve the extension of the Part Time Athletic Director/Part Time School Safety/Student Liaison Coordinator's contract for Mr. Joe Conkle for the 2016-2017 school year. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Sturtevant supported by Wenberg to approve the extension of the Mechanic's contract for Mr. Van Leone for the 2016-2017 school year. Discussion included a comment about doing an evaluation. Ayes: 7. Nays: 0. Motion passed 7-0

Motion by Yates supported by Daniels to approve the extension of the Transportation Coordinator's contract for Mr. Jim Schwartz for the 2016-2017 school year. Discussion none. Motion passed 7-0.

Public Comments

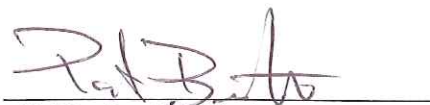
None

Board Discussion

None

Motion by Daniels supported by Good to adjourn. Ayes: 7. Nays: 0. Motion passed 7-0. Meeting adjourned at 7:58 p.m.


Michelle Allen, Secretary


Pat Broton, President