

**Hesperia Community Schools
Board of Education
May 2, 2016
Workshop/Special Meeting**

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

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

Board Members Absent: Sturtevant

All present took the pledge.

Board member Sturtevant arrived at 7:01 p.m.

Presentations

Several band students gave a short musical performance to the board.

The geometry students explained a "real life" math exercise that they did to come up with the square yardage and cubic yards of the playground for the purpose of purchasing mulch.

Public Comments

There were several public comments from the high school and middle school on renewing David LaPrairie's contract. The staff relayed their positive comments on David's leadership.

Facilities/Grounds/Technology

The custodial services bid were discussed. Cleaning the kitchen was discussed. The tracking of the Grand Valley Automation maintenance contract will be reviewed by board members Broton and Daniels. The contract will start July 1, 2016.

Finance

The 2016-2017 Budget Plan will be adopted at the regular meeting.

Personnel/Policies

The board discussed Teacher Appreciation Week and thanked the instructional staff for all that they do for the students. A request for unpaid leave from one of the employees was presented. The transportation department will be hiring two drivers. Also discussed were the following items for action at the regular meeting:

- Section 105 c Resolution to Participate
- Principals' Evaluations
- 7th/8th Grade Football Coach Recommendation
- Girls Basketball

Curriculum

There were no items to discuss.

Board Discussion

The following items were discussed:

Establishing goals and board members are to continue to send thoughts to Board member Allen.

The Superintendent will be meeting with the HEA in the next few weeks.

The approval of the NEOLA policy service will be on as an action item for the next meeting.

The water sand problem was discussed and Ken Muckey will follow up with the Village on the issue.

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Project Focus will be informing parents of a tuition charge for next school year due to their budget constraints. A suggestion was made to check with the Oceana County Foundation to see about the possibility of a grant for student tuition for the Focus program. The Battle Creek science units were discussed. The school newsletter will be going out soon and we are in the process of gathering news articles. A suggestion was made to have the newsletter be in electronic format.

Closed Session

There is no need for a closed session.

Motion by Yates supported by Wenberg to adjourn. Discussion none. Ayes: 7. Nays: 0. Meeting adjourned at 8:08 p.m.


Michelle Allen, Secretary


Pat Broton, Board President