

**Hesperia Community Schools  
Board of Education  
April 11, 2016  
Workshop/Special Meeting**

The workshop meeting was called to order by Board President Patrick Broton at 7:01 p.m. in the High School Media Center.

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

Board Members Absent: Yates

All present took the pledge.

Public Comments

There were no public comments.

Facilities/Grounds/Technology

The preventative maintenance plan from Grand Valley Automation was discussed. We can do a one year contract. The plan will start with the 2016-2017 school year. This will be an action item for the next meeting.

Finance

The Resolution for the Sale of the Refunding Bonds (School Bond Loan Fund) was discussed. Budget information will be presented at the next meeting.

Personnel/Policies

Hiring a technology coordinator was discussed.

Motion by Sturtevant supported by Allen to approve hiring Mrs. Mona VanBlargan as a Technology Coordinator for the remainder of the 2015-2016 school year and the 2016-2017 school year as presented. Discuss none. Ayes: 6. Nays: 0. Motion passed 6-0.

Other Discussion items were as follows:

- Teacher's Resignation
- Secretary's Resignation
- MS Girls' Basketball Coach Resignation
- Administrative Contracts for the 2016-2017 School Year
- Non-union Staff Contract Extensions for the 2016-2017 School Year with a recommendation from the Superintendent for a salary increase to be presented at the next meeting.

Curriculum

The Promise Zone Legislation for Newaygo County was discussed. The Governor will be doing a signing on April 13<sup>th</sup> and student representatives from each school will be present.


Board Discussion

The following items were discussed:

- The Neola Board Policy service was discussed.
- The letter for Stifel on the bond refunding was discussed.
- Developing Board goals was discussed. The board members are to give a list of goals to Board member Allen. MASB has some guidelines on goal setting for board.

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Motion by Wenberg supported by Ryan to adjourn. Discussion none. Ayes: 6. Nays: 0. Meeting adjourned at 7:39 p.m.

  
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Michelle Allen, Secretary

  
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Pat Broton, Board President