

**Hesperia Community Schools
Board of Education
March 6, 2017
Workshop/Special Meeting**

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

Board Members Present: Wenberg, Flanery, Sturtevant, Broton, Daniels, & Allen
Board Members Absent: None

All present took the pledge.

Public Comments

Congratulations to the State Individual Wrestling tournament winner-Gerrit Yates and the other individual winners. Alumni Nate McKeown for winning a National Collegiate Championship high jump event.

Superintendent Report

Vaughn White, Superintendent briefly discussed the following items:

- Non Union Staff Evaluations
- Board Seat Vacancy
- Administrators' Illnesses

Facilities/Grounds/Technology

The following items were discussed:

- Copiers Update
- Roof Update
- Phone Update

Finance

The following items were discussed:

- Multiple Year Capital Outlay Plan-QZAB Loan-Bus; Phone
- Coil cleaning
- Consumers Energy's energy review

Personnel/Policies

The following items were discussed for action at the regular meeting:

- Superintendent's Contract

Curriculum

The following items were discussed for action at the regular meeting:

- Northwest Evaluation Association (NWEA)

Informational Items

NCASB Spring Dinner - Thursday, March 16th, White Cloud High School
Strategic Planning - Saturday, March 25th, High School Media Center

Board Discussion

The board discussed the following items:

- Special Meeting call to Board Members by Email-Board Policy

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Closed Session-Superintendent's Evaluation

Motion by Daniels supported by Sturtevant to go into closed session for the purpose of Superintendent's evaluation with no action anticipated. Roll call: Wenberg-yes; Flanery-yes; Sturtevant-yes; Daniels-yes; Allen-yes; Broton-yes. Ayes: 6. Nays: 0. Meeting adjourned at 7:35 p.m. to closed session.

Broton left at 9:20 p.m.

Open Session

The board returned to open session at 9:24 p.m.

Motion by Wenberg supported by Daniels to adjourn. Discussion none. Ayes: 5. Nays: 0.

Meeting adjourned at 9:24 p.m.


Michelle Allen, Secretary


Pat Broton, Board President