

**Hesperia Community Schools
Board of Education
April 10, 2017
Work Session/Special Meeting**

The work session 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, Good, Daniels, and Allen.

Board Members Absent: None

All present took the pledge.

Presentations

- Ms. Casmara Karris, High School Art Teacher, gave a presentation of the accomplishments of her art students.
- The book purchased in the memory of Edward Kolbe Jr. was presented.
- Vaughn White, Superintendent, gave a power point presentation of the general fund 2016-2017 budget amendment and discussed the status of the 2017-2018 budget as it looks at this point in time. More discussion will be forthcoming on the budget for 2017-2018. The Ad Hoc Finance Committee will meet on Wednesday, April 12th for further discussion on the budget.
- There will be an action item on the agenda to approve the 2016-2017 general fund budget amendment.

Public Comments

Comment was made on the amount that teachers get for supplies.

Comment was made regarding the bonded debt and funding for the bonded debt.

Facilities/Grounds/Technology

Informational Items included:

- The snow day waiver has been submitted. We are hopeful the request will be approved.

Discussion items included:

- The Grand Valley Automation System Preventative Maintenance Agreement was discussed. We are not going to renew the agreement, but will put \$3,000 in the 2017-2018 budget for service calls.

Finance

The following informational items were discussed:

- Audit Services for the 2016-2017 budget year ending June 30, 2017 was discussed. This will be an action item for the meeting on April 17th.
- We will have a board resolution to adopt as an action item for an Installment Purchase Agreement with the Lockout Company with financing at 2.5% and no penalty for early payoffs.

Personnel/Policies

The following informational items were discussed:

- The first reading of Policy 3131 – Layoff and Recall Procedure Administrative Guidelines was discussed. Comments were made regarding what has changed in the policy. The Superintendent will summarize the changes. The first and second reading will be done at a future meeting.
- There will be an action item regarding a probationary teacher's contract.

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Curriculum

There was nothing to discuss.

Board Discussion

The board discussed the following items:

- Comment was made that the presentation of the art students was very nice.
- We welcome any suggestions to help with the budget reduction plan.
- Suggestion was made that we have a community forum to discuss the budget.

Motion by Daniels supported by Sturtevant to adjourn. Discussion none. Ayes: 7. Nays: 0.
Meeting adjourned at 8:12 p.m.


Michelle Allen, Secretary


Pat Broton, Board President