

**Hesperia Community Schools  
Board of Education  
April 17, 2017  
Regular Meeting**

The regular meeting was called to order by Pat Broton, Board President, 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.

Presentation

Andrew Jason gave a presentation on career and college readiness support. He explained his role as college advisor and outlined the program. He also talked about the Promise Zone and commented that we had 25 applications.

Approval of Consent Agenda

Motion by Daniels supported by Wenberg to approve the consent agenda. Ayes: 7. Nays: 0.  
Motion passed 7-0.

Approval of Bills

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

Reports

Bryan Mey, Elementary Principal/Curriculum Director discussed the following items:

- Parent participation at conferences was near 90%.
- Over \$1,500 was raised by Mr. Arbogast and students for Jump Rope for Heart.
- The PTO candle sale raised nearly \$2,000 for the outdoor classroom project.
- The Family Literacy Night was a huge success.
- Fourth grade students traveled to Muskegon to play their recorders with other students in a concert with the West Michigan Symphony Orchestra at the Frauenthal Theater.
- A Quartet from the Grand Rapids Symphony visited and played for all K-5 students.

David LaPraire, High School Principal, discussed the following items:

- The High School and Middle School have been testing.
- 8<sup>th</sup> Grade Orientation was held at NCRESA in March.
- A Youth Resource Fair is being held for all Sophomore students.
- A PRIDE assembly is scheduled for Friday, April 21, 2017.
- The Science Olympiad Team has qualified for state competition.
- Prom is scheduled for Saturday, April 22<sup>nd</sup> at The Loading Dock in Shelby.

Vaughn White, Superintendent, discussed the following items:

- The second reading and approval of 3131 Layoff and Recall Procedure will be done at the May workshop meeting.
- The Budget Ad Hoc committee met and reviewed the budget line items.
- A history of the bonded debt millage was discussed at the Budget Ad Hoc meeting and an explanation was given as to why the bonded debt millage has no impact on the general fund operational budget.

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Superintendent's Report (cont.)

- Negotiations with the HEA will be held on May 1<sup>st</sup> at 3:30 p.m. Topics will include the school calendar for 2017-2018. Attending the meeting will be Bryan Mey, Elementary Principal, Board members Al Daniels and Scott Wenberg, Superintendent Vaughn White and the HEA negotiating team members.
- The door boots will be installed as soon as possible with the lighting being installed in the month of May. We are the first public school in the world to have this equipment. We want to thank Shelby State Bank for partnering with us in the project.
- A community forum will be held on Thursday, April 27<sup>th</sup> at the following times: 3:30 p.m., 5:00 p.m. and 7:00 p.m. for the purpose of budget discussion and to garner ideas for budget reductions and efficiencies.
- There will be a Strategic Planning meeting with MASB representatives on May 4<sup>th</sup> from 3:30 p.m. to 7:30 p.m. to review the process to date, determine the first year accomplishments/objectives for each goal statement, develop the first year timeline, review action planning, review the monitoring process and review the components of a success communication plan.

Approval of Agenda

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

Correspondence

None

Public Comments

Deanna Joppich expressed her concerns on a personnel evaluation issue.

Public Comment on Action Item

None

Action Items

Motion by Wenberg supported by Allen to approve the engagement letter of Karl L. Drake P.C. as the district's auditor for the 2016-2017 school year the fee of \$10,000. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Allen supported by Sturtevant to approve the LockOut LLC Installment Purchase Agreement Resolution as presented. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Sturtevant supported by Good to approve the General Fund Budget Amendment Resolution for 2016-2017 as presented. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Board Discussion

None

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Motion to adjourn by Daniels supported by Flanery. Ayes: 7. Nays: 0. The meeting was adjourned at 7:47 p.m.

  
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Michelle Allen, Secretary

  
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Pat Broton, Board President