

**Hesperia Community Schools
Board of Education
July 17, 2023
Organizational Meeting**

Board President Al Daniels called the Organizational Meeting to order at 7:00 PM

All present took the pledge.

Members who are present: Allen, Rumsey, Daniels, Good, Maynard, Kraus

Members absent: Newman (arrived at 7:05)

Additional Agenda Items:

Removed Action Item number 6: To approved annual School Bond Loan Fund Resolution

Add Action Item number 10: To approve MHSAA Membership Resolution for the 2023-2024 School Year

Motion by Kraus

Supported by Maynard

To approve the Amended Agenda

Approval of Bills

Discussion Regarding Approval of the Bills:

Rumsey and Daniels inquired about the need to abstain from approving the bills citing potential personal gain.

Determined extension is necessary. Rumsey asked if Board Bills were separated into two batches.

Superintendent Mey indicated that they were not but may be in the future. Rumsey questioned if the bill for MSU college advising was reimbursable. Mr. Mey answered it was the district's contribution in kind. Board member Maynard asked if we had filled the position for the college advisor. Mr. Mey indicated that we had not filled it yet.

Motion by Allen, supported by Kraus to approve the June board bills.

Discussion: None. Ayes:4. Nays 0. Motion passes 4-0. 2 abstentions

Superintendent's Report

Bryan Mey, Superintendent reported the following information

- Legislation that will be signed into law imminently, affecting collective bargaining. Further guidance to come.
- Food Service RFP and Extension MOU from The Nutrition Group
- Athletic Camp and Summer Workout Success
- Success of the Chamber of Commerce and th Hesperia Family Fun Fest
- Success of the Band during the 4th of July Parade
- Hesperia Community Newsletter and Hesperia Community Schools partnership
- School Bond Loan Fund and the need for an additional Special Meeting to approve

Correspondence:

None

Public Comment

None

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Public Comment on Action Items

None

Informational Items

- Mr. Mey presented information regarding the School Bond Loan Fund and with RJ from PFM on Thursday July 20th at 9:30 AM.
- Mr. Stariha presented information regarding the Fall coaching recommendations and a brief Athletic update.

Action Items:

Motion by Kraus supported by Maynard to contract with Thrun Law Firm as our legal counsel on retainer for the 2022-2023 school year. Discussion: None Ayes:4 Nays: 0

Motion by Allen supported by Rumsey to Approve the financial institutions that Hesperia Community Schools has utilized for school financial business:

Shelby State Bank

Huntington National Bank

Fifth Third Bank

Independent Bank of West Michigan

PFM Asset Management LLC

Motion by Rumsey supported by Allen to approve the Superintendent and the Business Manager as signers of checks, contracts, agreements and purchase orders. Discussion: None Ayes: 7 Nays: 0

Motion by Kraus supported by Allen to approve to the Accounts Payable Position as the Person for Posting Notices of Meetings Discussion: None Ayes:7 Nays: 0. Motion passed 7-0.

Motion by Maynard supported by Kraus to approve the Superintendent, Payroll Clerk, and Business Manager, as the Electronic Transfer Officers (ETO) Discussion: None Ayes:7 Nays: 0. Motion passed 7-0.

Motion by Allen supported by Kraus to appoint Mrs. Patricia Budde as interim Business Manager, effective 7/12/23 Discussion: None Ayes:7 Nays: 0. Motion passed 7-0.

Motion by Maynard supported by Rumsey to approve Mark Kraus as the NCASB representative.

Motion by Maynard supported by Allen to approve the MHSAA Membership Resolution for 23/24 school year. Discussion: None Ayes:7 Nays: 0. Motion passed 7-0.

*****NOTE: All coaching positions are pending acceptable number of student athlete participation*****

Motion by Allen supported by Maynard to approve the Fall coaching positions as presented. Discussion: None Ayes:7 Nays: 0. Motion passed 7-0.

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Board Discussion Items:

Mr. Mey talked about posting for the Business Manager position and if the Board would like to include anything on the posting. He stated, as we get candidates to set a timeline depending on how many applicants that we receive. Mr. Mey looks to fill the Business Manager position by the beginning/middle of September being our target date. The board discussed having the interviews as an open meeting/interview with the board. Barb Maynard said that it would be nice to have the union represented in the interview. Mr. Mey stated that the applicants can not be reviewed by the Board unless the Superintendent is present. Barb Maynard asked about other postings in the district and Mr. Mey told her of the two current Teaching positions that are still open, along with the Special Education Teachers. Al Daniels discussed the time that best fits everyone for the MSAB training for the board. July 31st was decided, starting at 5:30 p.m.

Adjournment:

Motion by Rumsey, supported by Maynard to Adjourn. Discussion none. Ayes: 7. Nays: 0. Motion passes 7-0. Meeting adjourned at 7:52 pm.

Michelle Allen, Secretary***

Al Daniels, Board President***

***Signature on file in the Administrative Office