

**Hesperia Community Schools
Board of Education
April 25, 2022
Work Session/ Special Meeting**

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

All present took the pledge.

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

Members absent: None

Additional Agenda Items

None

Approval of Consent Agenda

Motion by Maynard, supported by Kraus to approve the March 21, 2022 Regular Meeting Minutes; April 11, 2022 Work Session/Special Meeting Minutes; April 11, 2022 Closed Meeting Minutes. Discussion: None. Ayes 7. Nays 0. Motion passes 7-0.

Approval of Bills

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

Discussion: None. Ayes: 7. Nays 0. Motion passes 7-0.

School Nutrition

Dana Gierzak, Nutrition Group on-site manager reported the following information

- Her team is working to increase breakfast participation.
- She conducted a survey of the students, to get feedback on their likes, and dislikes, and suggestions for future meal ideas. The Nutrition Group met with, business manager Stephanie Price to discuss next year's goals for participation, and began the budgeting process for next school year.
- The Nutrition group recognized Cindy Burrell, the school nutrition program's head cook, for her quality of work in her position. She received a certificate and a \$50 dollar gift card to Amazon from The Nutrition Group.
- Lunch Hero day will be celebrated on May 6, 2022. The district's teachers have been notified.
- The nutrition program hosted two special events this month, spring parents meeting, and the wrestling banquet. Both went well, and the programs received compliments from the community on the quality of the food served.

Elementary Principal Report

- Denise Short, Elementary Principal reported the following information
- "Blue Envelope professional development was hosted on April 25th.
M-Step testing began this week. Our district is an audited district this year.
- Formal observations for Elementary Teachers are being conducted this month
- Began interviews for open positions in elementary. Interviewing for all positions then will decide where to place staff within Elementary after the hiring process is complete.

Currently Elementary has 9 open positions; 3-Interventionist/ Coaches, 2-Kindergarten, 1-First grade, 1-Third grade, 2-Special Education, including 4 sections of Kindergarten, and 4 sections of First grade. Kraus complimented Principal Short on her hiring process, working with everyone, doing interviews utilizing the Owl projector, and allowing the current teaching staff to view the interviews and provide feedback.

Superintendent Mey, also reminded the board that there is funding from the Fremont Area Foundation to fund Fifty-percent of an elementary interventions coach.

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Broton asked if the new math curriculum was working well. Principal Short stated the kids and teachers are both enjoying the hands-on approach the curriculum provides.

MS/HS Principal's Report

Chad Paine reported the following information

- AUP- Awareness Prevention group headed by Austin Balkema, hosted a stomp out tobacco campaign for their fellow students this week. They collected pledges from classmates to stay tobacco free.
- National Honor Society had their inductions.
- PSAT 8-11 occurs this week, SAT makeups are the 26th of April.
- Students have also completed “work keys”, and MSTEP
- Middle School and High School formal evaluations are in progress
- Senior Work day was on April 13th- seniors helped the village beautification committee clean up areas of town.
- CSAA- Art and Talent review Silver conference was hosted in the high school last week.
- Principal Paine will be attending NMU mock interviews. He feels this is a good opportunity to reach out to recent graduates and promote our district for future potential teacher hires.
- The secondary level still has multiple positions open. There have been some applicants. The plan is to host interviews as the applications are received.

Broton asked about the progress of the new vape detectors.

Paine replied that as of March 31st there was still a supply chain issue, and once that is resolved the district will receive the new detectors. In the meantime the district has purchased a metal detection wand to help detect vape pens, and eliminated some tension surrounding vaping in the middle school and high school bathrooms.

Athletics

Tony Grimard, Athletic Director reported the following information

- Finishing up the final pictures of student athletes who were absent on picture day.
- Middle school will host the first track meet this week. As soon as the weather cooperates Ken Muckey, maintenance coordinator, will begin patching, and touching up paint on the track surface.
- Weather has caused multiple cancellations, and everyone in the conference is working together to try and make up for the canceled competitions.
- The process of getting a bowling team started is underway. Mrs. Danielle Arbogast will be taking 8-9 students over to Fremont Lanes over the next few weeks to bowl. This is a winter sport and if the district has enough interest, it may be a sport we can offer to student athletes for the 23-24 school year.

Board member Broton, recommends to the board to keep an eye on the condition of the track, has looked at it himself and agrees it is in disrepair. He would like to see it fixed, and feels this is a facility that the community really benefits from being able to use.

Student Report

Emma Joppich, Senior class of 2022 presented the following information

- The Student Council hosted the “Golden Egg Hunt.”
- The Student Council has plans to honor teachers during teacher appreciation week.
- Planning fundraisers, one idea is to raise enough money to be able to throw pies and Mr. Paine.

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- The Senior Class has planned a trip to Michigan Adventures on the second to last day of school.

Superintendent's Report

Bryan Mey, Superintendent reported the following information

- Lock out Company has agreed to a 3-year service plan. They will be coming to the district quarterly to check batteries, and make sure the system is running correctly.
- Met with Joel Phillips, Technology director from NCRESA and discussed how the transition to the RESA for technology support is going. Discussed staff feedback, and follow up coaching for staff on processes. He informed us of his team's attempt to fix our door service issue, that we currently cannot get a part for due to supply chain issues. Also, discussion around implementing a new electronic requisitions program to aide in the efficiency of processing purchase order requests. He will be working with the central office, and the administrative team in the coming months to help with the plans to implement the new initiative by fall.
- Summer School Meeting held today to discuss the plans for this summer.
- The school calendar has been amended to extend the current school year to June 13th to make up snow days.
- Meeting later this week with new Pupil accounting auditors from Claire ISD.
- Budget proposals have started to come from the state. Governor proposed a \$435 dollar per pupil increase, and increases to a number of categorical funds. The Senate proposed a \$450 dollar per pupil increase with no increases to categorical funds. The house is scheduled to release their proposal by the end of the month. For now Mr. Mey is recommending budgeting flat for state funding.
- Congratulated Barb Maynard for receiving the ICARE volunteer award.

Correspondence

None

Public Comment

None

Public Comment on Action Items

None

Informational Items

NCRESA art show on May 2nd.

Action Items

Motion by Allen supported by Maynard to approve the Business Manager's Contract Extension for Mrs. Stephanie Price through June 30, 2023. Discussion None. Ayes: 7. Nays: 0. Motion Passed 7-0.

Motion by Allen supported by Broton to approve the Payroll Clerk's Contract Extension for Mrs. Amy Budde through June 30, 2023. Discussion: None. Ayes: 7. Nays: 0. Motion Passed 7-0.

Motion by Daniels supported by Allen to approve the Account Clerks' Contract Extension for Ms. Mary Shaffer through June 30, 2023. Discussion: None. Ayes 7. Nays: 0. Motion Passed 7-0.

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Motion by Rumsey supported by Broton to approve the Maintenance Coordinator's Contract Extension for Mr. Ken Muckey through June 30, 2023. Discussion: None. Ayes 7. Nays: 0. Motion Passed 7-0.

Motion by Allen supported by Broton to approve Coordinator of Transportation/Mechanic's Contract Extension for Mr. Van Leone through June 30, 2023. Discussion: None. Ayes 7. Nays: 0. Motion Passed 7-0.

Motion by Maynard supported by Kraus to approve the Middle/High School Principal's Contract Extension for Mr. Chad Paine through June 30, 2024. Discussion: None. Ayes 7. Nays: 0. Motion Passed 7-0.

Motion by Rumsey supported by Maynard to approve the Elementary Principal's Contract Extension for Mrs. Denise Short through June 30, 2024. Discussion: None. Ayes: 7. Nays: 0. Motion Passed 7-0.

Motion by Allen supported by Broton to approve hiring Mr. Mike Fosburg as a High School Earth/Space and political science teacher, at MA level 7, for the 2022-2023 school year. Discussion: None. Ayes: 7. Nays: 0. Motion Passed 7-0.

Motion by Allen supported by Kraus to approve hiring Mr. Trenton Felt as a High School Math teacher, at BA level 8, for the 2022-2023 school year. Discussion: None. Ayes: 7. Nays: 0. Motion Passed 7-0.

Discussion Items

None

Closed Session

Motion by Kraus, supported by Maynard, to go into closed session attorney client privilege. The board will return to the open session with no action anticipated upon adjournment. Roll call vote: Kraus- aye; Maynard-aye; Rumsey- aye; Broton- aye; Good- aye; Allen- aye. Discussion: None. Ayes: 6. Nays: 0. Motion passed 6-0. The board adjourned to a closed session at 8:28 pm.

Adjournment

Motion by Maynard, supported by Rumsey to Adjourn. Discussion none. Ayes: 7. Nays: 0. Motion passes 7-0.

Meeting adjourned

Michelle Allen, Secretary

Al Daniels, Board President