

HESPERIA COMMUNITY SCHOOLS

"BETTER SCHOOLS MAKE BETTER COMMUNITIES"

96 South Division Street

Hesperia, MI 49421-9004

Phone: (231) 854-6185

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Board Facilities, Grounds & Technology Committee Meeting

Board of Education

Hesperia Community Schools

96 S. Division

Phone: 231-854-6185

6:00 PM

Tuesday, February 11, 2014

HIGH SCHOOL MEDIA CENTER

Minutes

Page 1

Committee Members

Jim Lavin (Chairperson)

Ryan Good

Scott Wenberg

Committee Members Present: Jim Lavin (Chairperson), Ryan Good, Scott Wenberg

Others Present: Jeff Haase, Mona VanBlargan, David LaPrairie, Larry Trussell, Bryan Mey, Dr. Jeff Thome, Kim McClernan

• Public Comments

No public comments

• Facilities Report (Larry)

- Update
- Work Orders
- Summer 2014 Projects
- Other

Jeff provided an update for Larry on work orders. Currently, we have 10 open work orders. Jeff covered the summer projects and discussed the need to prioritize depending on the cost and money available.

• Technology Report (Mona)

- Update
 - Wireless Update
- Other

Mona showed a YouTube video on how students are wired today as it relates to being digitally connected and engaged. Our three year district technology plan incorporates technology that will be infused into the classroom instruction and student learning. Mona provided an update on the wireless routers that are being installed within district to provide additional coverage. This is being covered by the TRIG 22i grant dollars.

• Grounds Report (Larry)

- Update/Review
 - Timber Management Consultant

Jeff shared with the committee that Jim Lavin, Larry Trussell and himself met with three Timber Consultants in January to discuss selective cutting on six school parcels. The consultants are going to review the properties and provide a proposal to the Facilities, Grounds and Technology Committee. In addition, the consultant fees ranged from 8% to 15%.

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Page 2

▪ Elementary Fencing

Jeff discussed we have received three proposals and further discussion will need to take place as this will be an additional cost to general fund.

○ Other

• Other (Jeff)

- District Literacy Action Plan
- Superintendent's Vision
- Board Goals
- Non-Homestead Millage
- District Strategic Planning
- Spring Coaches

Jeff provided information on each of the topics above and asked committee members to review the items as these will be discussed in greater detail at future committee meetings.

Meeting Adjourned @ 6:56 p.m.