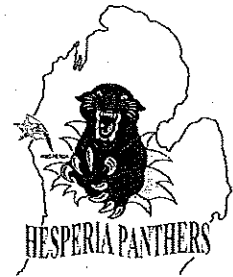


HESPERIA COMMUNITY SCHOOLS

"BETTER SCHOOLS MAKE BETTER COMMUNITIES"

96 South Division Street
Hesperia, MI 49421-9004
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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, March 18, 2014

HIGH SCHOOL MEDIA CENTER

Minutes

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Committee Members Present: Ryan Good, Scott Wenberg

Committee Members Absent: Jim Lavin

Others Present: Jeff Haase, David LaPrairie, Bryan Mey

- **Public Comments**

No public comments

- **Facilities Report (Jeff)**

- Update
 - Transportation and Facilities Supervisor
- Summer 2014 Projects
 - Review
 - Additions
- Facilities and Maintenance Plan
- Other

Jeff provided an update on the status of the Transportation and Supervisor position. In addition, he discussed the 2014 summer project list and asked committee members to review it.

- **Technology Report (Mona)**

- Update
- Transition Plan (Technology Director)
- Other

Jeff provided an update on the "Transition Plan" for the Technology Director vacancy.

- **Grounds Report (Jeff)**

- Timber Management Proposals
 - Review
 - Discussion
- Kitchen Remodel
 - Discussion
- Other

Jeff provided two proposals from consultants. He asked committee members to review these proposals with further discussion taking place at the April committee meetings with a recommendation to the board in April. Also, discussion took place on the possible kitchen remodel with further discussion needed.

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- Other (Jeff)
 - Strategic Planning Discussion
 - Development of District and Board Goals
 - Consultant

Jeff went over a document that was provided to committee members in January during the board retreat. This document contained information with respect to a possible strategic plan and whether the district should move forward in this direction. Further discussion will take place at the board meeting.

- MEAP Data Presentation

Jeff presented the Fall 2013 MEAP Data.

There are no recommendations from this committee for the board agenda on March 31st.

Meeting adjourned @ 6:47 p.m.