

HESPERIA COMMUNITY SCHOOLS

"BETTER SCHOOLS MAKE BETTER COMMUNITIES"

96 South Division Street
Hesperia, MI 49421-9004
Phone: (231) 854-6185
Fax: (231) 854-1586
Website: www.hesp.net



Board Facilities, Grounds & Technology Committee Meeting

Board of Education

Hesperia Community Schools

96 S. Division

Phone: 231-854-6185

6:00 PM

Tuesday, October 15, 2013

HIGH SCHOOL MEDIA CENTER

MINUTES

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Committee Members

Jim Lavin (Chairperson)

Mike Anderson

Ryan Good

Committee Present: Jim Lavin (Chairperson)

Committee Absent: Mike Anderson, Ryan Good

Others Present: Kim McClerman, Todd Jacobs, Bryan Mey, David LaPrairie, Larry Trussell, Jeff Haase

- **Facilities Report (Larry)**

- Update

- Facilities Maintenance Plan Update

Jeff and Larry provided the committee an update on the Facilities/Maintenance Plan.

- Work Orders

Larry provided an update on how work orders have been completed and how many are open at this time.

- Other

- **Technology Report (Mona)**

- Update

Jeff provided an update for Mona. Mona is attending the Michigan Association for Educational Data Systems Conference this week. This conference will be looking at the future of technology, new equipment and networking opportunities. Also, the GED online testing for our community education building is completed.

- Trig 22i Grant

The goal of this grant is to build the capacity of Michigan educators to effectively plan and implement online assessments. Three coaches were chosen from the Middle School and attended their first training. They will be presenting to the rest of the middle school staff during a late start Wednesday.

- Website

Representatives from HS, MS, ES, Tech Department and students will be reviewing the collected resources for ideas to update our website.

- Other

- **Grounds Report (Larry)**

- Update

- Baseball Infield Proposals

RFP's are being accepted until Friday on redoing the baseball infield due to a slope/slant issue. There may be an action item from this committee to the board during its next regular meeting.

- Other

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- **Other (Jeff)**

- Selective Cutting Bid

Jeff and Larry provided a "draft" RFP for review. They asked committee members to review the RFP and provide suggestions for improvements.

- Proposed Summer 2014 Projects

Jeff and Larry provided a "draft" list of projects for summer 2014. This list will continue to be examined at each committee meeting.

Additional Items

- **Elementary Fence**

A temporary fence has been installed. Larry will be putting together an RFP for permanent fencing.

- **Outside Classroom**

As part of Stacy Hasted outdoor classroom project and the DNR grant 20 trees have been installed. This is an ongoing project and future items will be brought before this committee for approval.

- **Superintendent's Contract**

Todd Jacobs presented to the other committee members a revised Superintendent contract after his discussion with the school legal counsel. A few items were modified per new laws. Todd will be asking to amend the motion from the last board meeting because of the new revisions at the next board meeting. Committee members approved of this revised contract per legal counsel advice.

Meeting Adjourned at 6:48 p.m.