

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, November 12, 2013

HIGH SCHOOL MEDIA CENTER

MINUTES

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Committee Members

Jim Lavin (Chairperson)
Todd Jacobs
Ryan Good

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

Committee Members Absent: Todd Jacobs

Others Present: Bryan Mey, Jeff Haase, Scott Wenberg, Larry Trussell

- **Facilities Report (Larry)**

- Update
 - Great Lakes Systems Presentation

Mark from GLS provided an update on the roofs along with program we are currently using through GLS.

- Work Orders

Larry provided an update on the number of outstanding work orders.

- Proposed Summer 2014 Projects

Larry and Jeff reviewed the list of summer 2014 projects. This will be updated on a monthly basis through this committee.

- Other

- **Technology Report (Mona)**

- Update

Jeff provided an update for Mona on the following items:

Wireless Price quote – Money from the 22i Grant will be used to purchase, configure, and install a more robust wireless system throughout the district.

Mona and Jeff attended the 22i update session for information on online testing.

- Other

- **Grounds Report (Larry)**

- Update

- Baseball Infield

Larry provided information on the progress of the baseball infield.

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- Timber Management Consultant

Larry provided an update on the RFP for a Timber Management Consultant.

- Transportation Long Range Plan
 - Proposed Bus Purchase (QZAB Funds)

Larry provided an update on our transportation rotation plan with the intent of having a proposal to this committee in December for approval at the December Board of Education Meeting.

- Other
- **Other (Jeff)**
 - January Board Retreat
 - 2014 Committee and Board of Education Meeting Dates

Jeff discussed the date of January 20th for a board retreat. We may have to look at another date as there is a conflict. The alternate date will be January 23rd. Also, Jeff handed out 2014 committee and board meeting dates.

Meeting Adjourned at 6:50 p.m.