

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

6:30 PM

Thursday, December 12, 2013

HIGH SCHOOL MEDIA CENTER

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Committee Members

Jim Lavin (Chairperson)
Todd Jacobs
Ryan Good

Committee Members Present: Jim Lavin (Chairperson), Todd Jacobs

Committee Members Absent: Ryan Good

Others Present: Jeff Haase, Scott Wenberg, Mona VanBlargan, David LaPrairie

- **Facilities Report (Larry)**
 - Update
 - Work Orders
 - Proposed Summer 2014 Projects
 - Other

Jeff provided an update on Larry's behalf.

- **Technology Report (Mona)**
 - Update
 - Other

Mona provided an update on the wireless quotes.

- **Grounds Report (Larry)**
 - Update/Review
 - Timber Management Consultant

Jeff shared with the committee that we received three letters from consultants. He would like to schedule a time in January for this committee to interview each one and then make a decision on the direction this committee would like to proceed.

- Elementary Fencing

Jeff shared with the committee that we have received four bids on providing fencing around the elementary playground. Further discussion will need to take place at future meetings to discuss direction and funding source.

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

The district has received a quote from Michigan Association of School Business Officials as a Cooperative Purchase Plan on three buses. The district must submit a P.O. by January 31st to hold the quote until delivery of the bus. Jeff will be recommending to the board in January to use QZAB Funds to purchase a 77 passenger bus.

- Other

- **Other (Jeff)**

- Superintendent's Evaluation Document

Todd Jacob's provided the committee members with the superintendent's evaluation document. He asked each of them to complete the document and submit it to him by January 6th. The board will discuss Jeff's yearly evaluation during the January board meeting.

- Board Retreat

Jeff provided a sample agenda and asked committee members to review and submit additional agenda items.

- Board Packets

Jeff discussed with committee members that agendas and action items will be brought to the board meetings instead of being delivered. All other information will be emailed for review by board members.

Meeting Adjourned @ 7:00 pm.