

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 Finance Committee Meeting
Board of Education
Hesperia Community Schools
96 S. Division
Phone: 231-854-6185
7:00 PM
Tuesday, February 11, 2014
HIGH SCHOOL MEDIA CENTER
Minutes
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Committee Members

Dr. Jeff Thome (Chairperson)
Jim Lavin
Matt Joppich

Committee Members Present: Dr. Jeff Thome (Chairperson), Jim Lavin, Matt Joppich

Others Present: Jeff Haase, Scott Wenberg, Kim McClerman, Pat Budde, Mona VanBlargan, Bryan Mey, David LaPrairie

• Public Comments

No public comments

• Finance (Jeff and Pat)

- Budget Update
 - Budget Amendment Discussion
 - Budget Projections – 2014-2015
 - Fund Balance
 - Staffing

Jeff and Pat shared the budget amendment that the board approved on January 27th. Discussion took place over developing a budget reduction plan for the 2014-2015 budget. The district will need to look at cutting approximately \$350,000 to \$400,000 for next year. The reduction plan will be discussed in upcoming finance meetings and Jeff will be meeting with staff and unions over the next few months to discuss.

- Best Practice Resolution

Jeff discussed a resolution the board will need to approve at the February 24th meeting. This resolution deals with meeting the state's eight best practices. The district received \$52/student for meeting the best practices and it is part of the budget amendment the board approved on January 27th.

- Non-Homestead Millage Renewal
 - Resolution Discussion
 - August Election

Jeff provided information on the upcoming Non-Homestead Millage Renewal. The board will be asked to approve a resolution in April authorizing the millage. This is not a tax increase but renewing our current millage of 21 mills on businesses and 2nd homes.

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- **Other (Jeff)**
 - District Literacy Action Plan
 - Superintendent's Vision
 - Board Goals
 - 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 @ 7:38 p.m.