

HESPERIA COMMUNITY SCHOOLS

"BETTER SCHOOLS MAKE BETTER COMMUNITIES"

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Board Finance Committee Meeting
Board of Education
Hesperia Community Schools
96 S. Division
Phone: 231-854-6185
7:00 PM
Tuesday, August 13, 2013
HIGH SCHOOL MEDIA CENTER
Minutes

Present: Matt Joppich (Chairperson), Todd Jacobs, Jim Lavin, Pat Budde, Jeff Haase

- **Finance (Jeff and Pat)**

- Audit – Karl Drake

Jeff and Pat provided an update on the audit. Also, Karl will be examining Trust and Agency Accounts as part of his audit of the district.

- Budget Update

Jeff and Pat provided an update on the 2011-12 Bulletin 1014. This bulletin provides financial data and ranks school districts according to different financial factors.

- School Parcels
 - Selective Cutting
 - Market Analysis

Jeff presented the committee with two different proposals concerning school property. After discussion it was recommended to have Jeff create an RFP for "Selective Cutting" of school parcels except Baker Woods.

- Staffing

Jeff provided an update on the interviews.

- Curriculum
 - Math Resources (Middle School)

Jeff provided an update on a meeting that took place on August 13 with middle school math staff concerning instructional resources for next year.

- Special Education Secretary

Discussion took place on consolidating this position to NC RESA or looking at providing additional support in this area. The committee recommended that Jeff explore some different options and provide an update to the committee.

- **Other (Jeff)**

- Staff Orientation
 - August 27 – 29
- Open House
 - August 29 (5-7 PM)

Jeff provided information on upcoming staff orientation and open house.

- HEA TA

Jeff provided information on tentative agreement with Hesperia Education Association

Meeting Adjourned @ 8:15 p.m.