

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 Finance Committee Meeting
Board of Education
Hesperia Community Schools
96 S. Division
Phone: 231-854-6185
7:00 PM
Tuesday, October 15, 2013
HIGH SCHOOL MEDIA CENTER
MINUTES
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Committee Members

Matt Joppich (Chairperson)
Todd Jacobs
Jim Lavin

Committee Present: Todd Jacobs, Jim Lavin,

Committee Absent: Matt Joppich (Chairperson)

Others Present: Kim McClernan, Pat Budde, Jeff Haase, Bryan Mey, David LaPrairie

- **Finance (Jeff and Pat)**

- HESPA Tentative Agreement

Jeff provided an overview of the agreement that has been reached with HESPA. Committee members (Jacobs, and Lavin) recommended an action item be placed on the board agenda for approval.

- Non-union Support Staff

Jeff provided a recommendation that the same % of increase be given to Non-union Support Staff over the next two years. Committee members (Jacobs, and Lavin) recommended an action item be placed on the board agenda for approval.

- Membership Numbers

Jeff provided an update on student count numbers.

- Department Budget Meetings /Budget Planning (2014-2015)

Jeff and Pat are meeting with department heads over the next few weeks to review their budgets and prepare for next year.

- National Health Care Act

Jeff and Pat provided an update on this.

- Budget Amendment

- January 2014

Jeff and Pat reminded the committee members that an amendment will be on the agenda in January for approval.

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- MDE
 - Common Core
 - Federal Programs

Jeff provided an update on the status of federal funds tied to Common Core that are being withheld at this time due to the lack of approval in the Michigan Senate. All federal funds are being withheld from districts across the state until approval by the Senate with respect to Common Core. This could impact us by January as \$500,000 is being withheld.

- Staffing
 - Resignation Letter

A resignation letter has been received from Mary Schaffer in the elementary. She has accepted another position outside of the district.

- Posting

An internal posting has been created for a five (5) hour elementary teacher assistant position due to Mary's resignation.

- **Other (Jeff)**

- Mathematics Instructional Resource Meetings

Jeff provided information on meetings that will be taking place starting in November.

- Health and Wellness Meetings

Jeff provided information on meetings that will be taking place starting in November.

- District Literacy Committee Update

Jeff provided an update on the progress with this committee.

- **Additional Items**

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. Committee members (Jacobs, and Lavin) recommended an action item be placed on the board agenda to amend the motion from the last board meeting because of the new revisions at the next board meeting.

Meeting Adjourned at 7:33 p.m.