

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, November 12, 2013
HIGH SCHOOL MEDIA CENTER
MINUTES
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Committee Members

Matt Joppich (Chairperson)
Todd Jacobs
Jim Lavin

Committee Members Present: Matt Joppich (Chairperson), Jim Lavin

Committee Members Absent: Todd Jacobs

Others Present: Pat Budde, Bryan Mey, Jeff Haase, Scott Wenberg

- **Finance (Jeff and Pat)**

- Non-Homestead Millage Renewal – Discussion Only

Jeff and Pat provided an update on our Non-Homestead Millage Renewal. Further discussion will take place at the December committee meetings.

- Budget Update
 - January Amendment

A budget update will take place during the board retreat in January.

- Transparency Reports

Jeff provided an update on these reports, which are posted on our webpage.

- Free and Reduce Percentages

Jeff provided an update on our numbers for this year.

- Other
 - Administrative Salary Schedule (Discussion Only)
 - Stipend

Jeff provided an update on discussion that took place a few months ago concerning a stipend for building administrators. Additional discussion will take place during the December committee meetings.

- **Other (Jeff)**

- JV Boys Basketball Vacancy

Jeff provided an update on a resignation letter from the JV Boys Basketball Coach. This position has been posted.

- PESG Information/Update

Jeff provided an update on PESG.

- Health and Wellness Update

Jeff provided an update on the Health and Wellness meeting. The next meeting is scheduled for December.

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- District Literacy Bus Information

Jeff provided an update on a team visit to a local school that has created a literacy bus. The team was able to spend the morning speaking to the creator of the bus and we have schedule our next meeting for Wednesday, November 20th.

- 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 7:55 p.m.