

# HESPERIA COMMUNITY SCHOOLS

**"BETTER SCHOOLS MAKE BETTER COMMUNITIES"**

96 South Division Street  
Hesperia, MI 49421-9004  
Phone: (231) 854-6185  
Fax: (231) 854-1586  
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**Board Finance Committee Meeting  
Board of Education  
Hesperia Community Schools  
96 S. Division  
Phone: 231-854-6185  
7:30 PM  
Thursday, December 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:** Jeff Haase, Scott Wenberg, Kim McClernan

- **Finance (Jeff and Pat)**

- Non-Homestead Millage Renewal

*Jeff provided a handout for the finance committee to review. Further discussion will take place at the board retreat in January.*

- Budget Meetings

*Jeff provided information on meetings that have taken place this week with administrators concerning building budgets.*

- Recommendation for Administrative Extra Duty Pay (2013-2014 Only)

*Jeff provided information on discussion that has taken place with respect to Mr. Mey's and Mr. LaPrairie's additional responsibilities. It is the recommendation from this committee that both of them be awarded a stipend/extra duty pay for \$2500. That amount is to be split into two payments, one in December and the other in June. It works out to about \$25 per day for their extra work.*

- Technology Director Contract

*Jeff is recommending that Mona VanBlargan's contract be readjusted based on research and data provided to the committee. Mona was hired three years ago at \$35,000. In looking at schools similar in size to Hesperia, Technology Directors are earning anywhere from \$42,000 to \$60,000. It would be my recommendation to adjust Mona's contract to reflect a total salary of \$42,000 over two years with her 2014-2015 contract to reflect a salary of \$40,000 and the 2015-2016 contract to reflect a salary of \$42,000. This will be an action item for Monday night.*

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- **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 6<sup>th</sup>. 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 @ 8 pm.**