

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 Personnel & Policy Committee Meeting
Board of Education
Hesperia Community Schools
96 S. Division
Phone: 231-854-6185
7:00 PM
Thursday, December 12, 2013
HIGH SCHOOL MEDIA CENTER
Minutes
Page 1

Committee Members

Kim McClernan (Chairperson)
Matt Joppich
Jeff Thome
Scott Wenberg

Committee Members Present: Kim McClernan (Chairperson), Jeff Thome, Scott Wenberg, Matt Joppich

Committee Members Absent: None

Others Present: Jeff Haase, Mona VanBlargan

- **Policies (Jeff and Principals)**

- Update

Jeff shared that all the policies that have been updated will be stored in a folder located underneath "Board Policies" on the district website.

- **Personnel (Jeff)**

- Budget Meetings

Jeff provided information on budget meetings with building administrators.

- Staffing

- Resignation Letter

- 8th Grade Girls Volleyball Coach

Jeff provided information that Monica Grimard has resigned this position.

- Posting

- 8th Grade Girls Volleyball Coach

Jeff provided information on this posting. A recommendation will be coming in January for approval.

- Recommendation for Approval of Overnight Wrestling Trip

Jeff provided a handout on the overnight wrestling trip to Goodrich.

- Recommendation for Approval of Administrator Extra Duty/Stipend (2013-2014 Only)

Jeff provided information on discussion that has taken place over the last few months concerning an extra duty payment for Mr. Mey and Mr. LaPrairie as additional responsibilities have been added to their contracts.

- Recommendation for Approval of Two (2) Hour Elementary Lunch Aide

Jeff provided a recommendation to the committee to approve a 2 hour elementary lunch teacher assistant.

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 Personnel & Policy Committee Meeting
Board of Education
Hesperia Community Schools
96 S. Division
Phone: 231-854-6185
7:00 PM
Thursday, December 12, 2013
HIGH SCHOOL MEDIA CENTER
Minutes
Page 2**

- **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 6th. 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 @ 7:30 pm.