

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, November 14, 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

Committee Members Absent: Matt Joppich

Others Present: Jeff Haase

- **Policies (Jeff and Principals)**

- Update

Jeff stated that there was no update with policies

- **Personnel (Jeff)**

- Budget Amendment
 - January 2014

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

- Budget Planning (2014-2015)

Jeff and Pat are meeting with administrators, directors, and supervisors to discuss the 2014-15 budget.

- Staffing
 - Resignation Letter
 - JV Boys Basketball

We have received a resignation letter for this position and it will be placed on the board agenda for acceptance.

- Posting
 - JV Boys Basketball

This position is posted by PESG and a recommendation will be provided to the board for approval at the November 25th meeting.

- HS Special Education Teacher Assistant (3 Hour) Transfer

Jennifer Syrek will be transferring from a lunch aide to a 3 hour special education teacher assistant in the high school. This will be the recommendation for approval.

- Varsity Baseball Spring Trip

Jeff provided a detailed handout that was provided by Kirk Rider. This handout follows the guidelines that were established through our athletic department and approved by the board of education. This trip will be recommended for approval.

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Page 2**

▪ **Marching Band All Night Party**

Jeff provided a handout for the marching band all night party to be held at the high school. This overnight party will be recommended for approval.

• **Other (Jeff)**

- 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 @ 7:15 p.m.