

**Hesperia Community Schools  
Board of Education  
July 18, 2016  
Regular Meeting/Organizational Meeting**

The Regular/Organizational meeting was called to order by Board President Patrick Broton in the High School Media Center.

All present took the pledge.

Board Members Present: Wenberg, Good, Sturtevant, Broton, Daniels, and Allen.

Board Member Absent: Yates

Approval of Consent Agenda

Motion by Daniels supported by Sturtevant to approve the Consent Agenda as presented. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Superintendent's Report

Vaughn White, Superintendent, gave a brief report on the following items:

- We have received awards for mini-grants from the Fremont Area Foundation in the amount of \$27,630. Congratulations to the staff who have applied.
- Nominating petitions are due to the County Clerk's office on July 26<sup>th</sup>.
- We have posted the secondary social studies positions with multiple certifications preferred. We are not seeing a lot of multiple certifications applying, but the candidate could expand their certifications after being hired.
- The head football coach position has been posted. We should receive a resignation letter from Aaron Sims as the Alpena Board is hiring him tonight.
- We will be doing interviews for the 4<sup>th</sup> grade position and ½ time interventionist.
- We have had the 2<sup>nd</sup> meeting with Neola. We will need to develop an ad hoc committee with three members to review the scope of the policies and to help make recommendations on which policies will need full board review. We are looking for an October/November timeline.
- The teacher evaluation framework and platform was discussed. Our current model is outdated and does not meet the latest legal requirements. We are doing research on what other models are available. Additional information will be presented at the workshop meeting for action at the August 15<sup>th</sup> board meeting.
- The tree removal project will be discussed at the workshop meeting.

Approval of Agenda

Motion by Wenberg supported by Sturtevant to approve the agenda as presented. Ayes: 6. Nays: 0.

Motion passed 6-0.

Correspondence

None

Public Comments

None

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Public Comments on Action Items

None

Vaughn White, Superintendent, gave a brief summary explanation of each action item and answered any questions that board members may have prior to the board making the motion.

Action Items

Motion by Daniels supported by Wenberg to contract with Britton and Bossenbroek PLC for legal counsel for the 2016-2017 school year. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Daniels supported by Wenberg to contract with Thrun Law Firm as our legal counsel for election and bond matters for the 2016-2017 school year. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion Sturtevant supported by Allen to approve the list of financial institutions as submitted for the 2016-2017 school year. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Wenberg supported by Sturtevant to approve the Superintendent and Business Manager as signers of checks, contracts, agreements and purchase orders. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Daniels supported by Wenberg to approve the Board Resolution for the Annual Loan/Repayment Activity Application for the School Bond Loan Fund as presented. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Allen supported by Good to approve the increase of \$.10 for hot lunch prices as presented.

Motion by Good supported by Allen to table the motion to approve sending someone as a delegate and an alternate to the 2016 Annual Leadership Conference. Discussion comments included that we need to find out more information on classes before we send someone to the 2016 Annual Leadership Conference in Detroit. Ayes: 6. Nay: 0. Motion passed 6-0.

Motion by Good supported by Wenberg to approve Mary Sturtevant as the NCASB representative. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Allen supported by Sturtevant to adopt the MHSAA membership resolution as presented. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Wenberg supported by Sturtevant to approve the bid from Ravenna Sealcoating of Fremont for \$27,735.40 to seal the parking lot. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

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Board Discussion

The reading bus is going good. Any needed repairs will be assessed after the reading bus schedule has been completed.

The building cleaning appears to be on schedule.

Closed Session

There is no need to a closed session.

Motion by Daniels supported by Wenberg to adjourn the meeting. Ayes: 6. Nays: 0. Meeting adjourned at 7:39 p.m.

  
Michelle Allen, Secretary

  
Pat Broton, Board President