

**Hesperia Community Schools  
Board of Education  
January 16, 2017  
Regular Meeting**

The regular meeting was called to order by Board President Pat Broton at 7:00 p.m. in the High School Media Center.

Board Members Present: Broton, Sturtevant, Allen, Daniels, Wenberg, and Flanery

Board Members Absent: Yates

All present took the pledge.

Presentations

Volleyball presentation has been postponed until next month's board meeting.

Vaughn White, Superintendent, presented memorial books to the elementary library, *Veterans Heroes in Our Neighborhood* in memory of Margaret Finch, *Our Great Big Backyard* in memory of Jay Mosher, Jr, and *Today on Election Day* in memory of Evelyn Kolbe. Letters will be sent to their families.

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.

Approval of Bills

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

Elementary and Curriculum Report

Mr. Mey, Elementary Principal & Curriculum Director, briefly discussed the topics below:

- Elementary Strategic Schedule
- "Snow Day Challenges"
- Third Assessment window
- K-12 Marzano Implementation
- Delayed Start PLC Topics
- Math Recovery Training
- Battle Creek Area Math & Science

Secondary Schools' Report

Mr. LaPrairie, Secondary Principal, 6-12, briefly discussed the topics below:

- 6<sup>th</sup>-12<sup>th</sup> grade Interim Assessments
- HS Final Exams
- Culminating Activities
- SAT Practice Test
- Collection and Distribution of Money & Food to Needy Families during the holiday. Special thanks to Ed's Market.

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Superintendent's Report

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

- Budget Update
- Consensus Revenue Estimating Conference Releases Projections
- Coach Hiring Procedures
- Institute for Excellence in Education
- Winter Newsletter
- Items for February's Work session

Approval of Agenda

Motion by Daniels supported by Wenberg approve the agenda as presented. Discussion none.  
Ayes: 6. Nays: 0. Motion passed 6-0.

Correspondence

None

Public Comments

None

Public Comments on Action Item

None

Action Item

Motion by Allen supported by Sturtevant to approve MASB as the Strategic Planning Facilitator.  
Discussion: Fremont Area Community Foundation will fund ½ of the cost for MASB to facilitate the strategic planning. Ayes: 6. Nays: 0. Motion passed 6-0.

Board Discussion

None

Motion by Daniels supported by Allen to adjourn. Ayes: 6. Nays: 0. Motion passed 6-0. Meeting adjourned at 7:41 p.m.

  
Michelle Allen, Secretary

  
Pat Broton, Board President