

**Hesperia Community Schools  
Board of Education  
February 20, 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: Wenberg, Flanery, Sturtevant, Broton, Daniels, & Allen

Board Members Absent: None

All present took the pledge.

Presentation

Joan David gave a presentation on the PBIS program.

Approval of Consent Agenda

Motion by Daniels supported by Wenberg to approve the Consent Agenda as presentation. Ayes: 6.

Nays: 0. Motion passed 6-0.

Approval of Bills

Motion by Daniels supported by Sturtevant to approve the Bills as presented. Ayes: 6. Nays: 0. Motion passed 6-0.

Secondary Schools' Report

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

- MS Community Carnival
- MS Spelling Bee Winners-1<sup>st</sup> Place-Katelyn Lotz and 2<sup>nd</sup> Place-Jonathon Grover
- 8<sup>th</sup> Grade-Career Tech Center-Orientation
- 7<sup>th</sup>/8<sup>th</sup> Grade and HS band program-pre-festival concert
- 6<sup>th</sup> Grade-Dogwood Center-Ballet
- HS Students-Trip to two northern Michigan universities

Elementary and Curriculum, Instruction & Assessment Report

Mr. Mey, Elementary Principal & Coordinator of Curriculum, Instruction & Assessment, briefly discussed the topics below:

- March's Reading Month
- Rocketoons
- M-Step
- NWEA

Superintendent's Report

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

- Strategic Planning - Survey link; Admin. survey; Board survey; upcoming strategic planning input sessions
- Promise Zone Update
- Student Spring Count

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Approval of Agenda

Motion by Daniels supported by Wenberg approve the agenda as presented. Ayes: 6. Nays: 0. Motion passed 6-0.

Correspondence

- Mrs. Katrina Yates' Board Resignation
- Ms. Brittany Bostrom's Resignation-Bus Driver

Public Comments

None

Public Comments on Action Items

None

Action Items

It was noted that all coaching positions are pending an acceptable number of student athletes participating.

Motion by Allen supported by Sturtevant to approve contracting with PESG to select and assign Mr. Doug Bolles as the Varsity Football Coach for the 2017-2018 fall season. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Daniels supported by Allen to approve contracting with PESG to select and assign Mr. Chad Paine as the Assistant Varsity Football Coach for the 2017-2018 fall season. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Allen supported by Daniels to approve contracting with PESG to select and assign Mr. Jeremy Stevens as the Assistant JV/7<sup>th</sup> & 8<sup>th</sup> Grade Football Coach for the 2017-2018 fall season. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Daniels supported by Wenberg to approve contracting with PESG to select and assign Mr. Doug Baird as the Varsity Cross Country Coach for the 2017-2018 fall season. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Wenberg supported by Daniels to approve contracting with PESG to select and assign Mr. Mark Arbogast as the Assistant Varsity Cross Country/ MS Cross Country Coach for the 2017-2018 fall season. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Allen supported by Wenberg to approve contracting with PESG to select and assign Mrs. Monica Grimard as the Varsity Volleyball Coach for the 2017-2018 fall season. Ayes: 6. Nays: 0. Motion passed 6-0.

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Motion by Daniels supported by Allen to approve contracting with PESG to select and assign Mr. Tony Grimard as the JV Volleyball Coach for the 2017-2018 fall season. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Wenberg supported by Allen to approve contracting with PESG to select and assign Mr. Jim Kohlberg as the JV Baseball Coach for the 2016-2017 spring season. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Daniels supported by Sturtevant to approve contracting with PESG to select and assign Mr. Andrew Jason as the Varsity Boys' Track Coach for the 2016-2017 spring season. Discussion. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Daniels supported by Allen to approve hiring Ms. Amber Bolan as a bus driver. Rate as per contract. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Sturtevant supported by Allen to vote for Ms. Jill Fennessy to serve on the MASB Region 3 Board of Directors. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Wenberg supported by Daniels to approve the administrative contract for Mr. Bryan Mey as the K-5<sup>th</sup> Grade Principal and Coordinator of Curriculum, Instruction, and Assessment for Grades K-12 for 2017-2018 & 2018-2019. Ayes: 5. Nays: 1-Sturtevant. Discussion. Motion passed 5-1.

Motion by Daniels supported by Wenberg to approve the administrative contract for Mr. David LaPrairie as the 6<sup>th</sup>-12<sup>th</sup> Grade Principal for 2017-2018 & 2018-2019. Ayes: 5. Nays: 1-Sturtevant. Motion passed 5-1.

Board Discussion

- Strategic Planning Date – Saturday, March 25<sup>th</sup> – HS Media Center

Board Candidate Interviews

Vaughn White, Superintendent went over the process for appointing a board member to fill the board vacancy. Two candidates have applied for the open board position created by the resignation of Katrina Yates. The candidates interviewed were Ryan Good and Mark Kraus. The board asked the candidates a series of questions. Comments were made that both candidates would make excellent board members.

Vote results:

Ryan Good: 3 ayes; Wenberg, Sturtevant, Allen. Vote 3-0.

Mark Kraus: 3 ayes; Flanery, Daniels, Broton. Vote 3-0.

Discussion

Second Vote results:

Ryan Good: 3 ayes; Wenberg, Sturtevant, Allen. Vote 3-0.

Mark Kraus: 3 ayes; Flanery, Daniels, Broton. Vote 3-0.

Discussion

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Third Vote results:

Ryan Good: 3 ayes; Wenberg, Sturtevant, Allen. Vote 3-0.

Mark Kraus: 3 ayes; Flanery, Daniels, Broton. Vote 3-0.

Motion by Daniels supported by Sturtevant to recess until 7:00 pm., Tuesday, February 21, 2017 purpose to vote on open board seat. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Daniels supported by Flanery to adjourn. Ayes: 6. Nays: 0. Motion passed 6-0. Meeting adjourned at 8:45 pm.

  
Michelle Allen, Secretary

  
Pat Broton, Board President