

**Hesperia Community Schools
Board of Education
August 31, 2017
Special Meeting**

The special meeting was called to order by Board President Patrick Broton at 6:00 p.m. in the High School Media Center.

Board Members Present: Wenberg, Flanery, Broton, Daniels, Good, & Allen
Board Members Absent: Sturtevant

All present took the pledge.

Public Comments

None

Closed Session-Negotiations

Motion by Flanery supported by Wenberg to go into closed session for the purpose of negotiations with action upon the return to open session. Roll Call: Wenberg-yes; Flanery-yes; Good-yes; Daniels-yes; Allen-yes. Ayes: 6. Nays: 0. Motion passed 6-0. Meeting adjourned at 6:02 p.m. to closed session.

Open Session

The board returned to open session at 6:43 p.m.

Motion by Good supported by Flanery to approve the HEA Master Agreement as presented. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Daniels supported by Good to approve Director of Transportation/Mechanic contract retro hire date to August 1, 2017. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Flanery supported by Wenberg to approve a \$300 off-contract November 2017 payment for each HEA member and non-union contracted staff with an option to have it placed in a school supply account, contingent upon a Fall 2017 fall count equal to or greater than the Fall 2016 fall count. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Daniels supported by Flanery to adjourn. Ayes: 6. Nays: 0.

Meeting adjourned at 6:45 p.m.


Michelle Allen, Secretary


Pat Broton, Board President