

**Hesperia Community Schools
Board of Education
September 18, 2017
Regular Meeting**

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

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

Board Members Absent: Daniels

All present took the pledge.

Presentation

Karl Drake presented the audit. Both the general fund and the hot lunch fund have seen a decrease in the fund balance from the previous year. Karl Drake's firm will no longer be doing the single audit. We will need to bid out the audit for the regular audit and for the single audit.

Approval of Consent Agenda

Motion by Flanery supported by Wenberg to approve the consent agenda. Discussion none.

Ayes: 6. Nays: 0. Motion passed 6-0.

Approval of Bills

Motion by Good supported by Sturtevant to approve the bills as presented. Discussion none.

Ayes: 6. Nays: 0. Motion passed 6-0.

Reports

Bryan Mey, Elementary Principal/Curriculum Director discussed the following items:

- Open House was a success with over 85% attendance.
- A grant has been submitted to MDE for early literacy needs.
- Professional development has been provided to the staff in the Marzano Growth Tool.
- Progress is being made in using the NWEA maps testing as the staff is learning the system.

David LaPrairie, High School Principal, discussed the following items:

- An enrollment update was given on grades 6th – 12th.
- High school and middle school teachers will be attending a Newaygo County Student Learning Objectives training with the focus area being the unpacking of the Next Generation Science Standards.
- A College and Career Night Out, sponsored by the FAF, will be held on Thursday, September 28th at Fremont High School.
- Homecoming is scheduled for the week of September 18th – 22nd. The game will be on Friday with White Cloud being the opponent.

Vaughn White, Superintendent, discussed the following items:

- The homecoming football game is Friday. The parade will start at 5:00 p.m.
- The Newaygo County School Board dinner will be on October 18th at Grant Public School's Fine Art Center.
- Teachers will be visiting Kingsley to see Marzano techniques in action.
- Mr. White will be attending the annual superintendent's conference.
- Bus bids were received. We did not get bids on all of the buses. We will send out the bid requests again with a lower price. Bids will be due back on October 11th.
- Joel Thiel, from the Lockout Company, gave a presentation to the staff on the system.

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Approval of Agenda

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

Correspondence

None

Public Comments

None

Public Comment on Action Item

None

Action Items

Motion by Wenberg supported by Flanery to accept the audit report for the fiscal year 2016-2017 as presented. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Sturtevant supported by Wenberg to approve opening a 2017 Refunding Bonds Debt Retirement Saving Account. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Allen supported by Good to accept Ms. Stephanie Muckey's resignation effective September 1, 2017. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Sturtevant supported by Wenberg to accept Mr. Lance Johnson's resignation letter dated August 24, 2017. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Wenberg supported by Sturtevant to approve contracting with EDUStaff to select and assign Mr. Doug Baird for the MS Track Coach for the 2017-2018 spring season. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Allen supported by Flanery to approve contracting with EDUStaff to select and assign Mr. Vince Grodus for the Golf Coach for the 2017-2018 spring season. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Sturtevant supported by Flanery to approve hiring Ms. Kelley McKivitz as a secondary school lunchroom aide at the rate of \$9.58 per hour retro back to September 11, 2017. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Wenberg supported by Allen to approve "Achieving Excellence Together" as the district motto. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Wenberg supported by Flanery to approve sending Michelle Allen as delegate and Mary Sturtevant as alternate to the 2017 Annual Leadership Conference. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

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Motion by Allen supported by Sturtevant to accept Jim Schwartz's retirement letter effective August 31, 2017. Discussion comments included a thank you to Jim for all his efforts and we wish him the best in going forward. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Wenberg supported by Allen to approve hiring Ms. Michelle Johnson as an elementary special education teacher at Level 3 MA at the rate of \$43,916 retro back to August 28, 2017. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Flanery supported by Wenberg to accept the bid from Janet Dodge for \$2,648 for Bus 03. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Wenberg supported by Sturtevant to accept the bid from Janet Dodge for \$1,876 for Bus 03A. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Sturtevant supported by Wenberg to accept the bid from Kalamazoo Metal Recyclers for \$811 for Bus 02A. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Board Discussion

Items discussed were:

- The bus bids will be reposted with a decrease in price of 20%. We will also send the posting directly to the transportation supervisors.
- Naming the Middle School after David Outwin was discussed. A resolution will be presented at the next work session.

Motion to adjourn by Good supported by Wenberg. Ayes: 6. Nays: 0. The meeting was adjourned at 8:05 p.m.


Michelle Allen, Secretary


Pat Broton, Board President