

**Hesperia Community Schools
Board of Education
January 8, 2018
Organizational Meeting**

The workshop 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, Good, Daniels, and Allen.

Board Members Absent: None

All present took the pledge.

Correspondence

None

Public Comments

None

Election of Officers

Nominations for Board President:

Allen nominated Scott Wenberg as Board President. Scott Wenberg accepted the nomination.

There were no other nominations.

Voting was done by a show of hands:

Scott Wenberg received seven votes.

Scott Wenberg was elected the Board President

Comment was made thanking Pat Broton for his service as Board President.

Nominations for Board Vice President:

Allen nominated Mary Sturtevant as Board Vice President. Mary Sturtevant accepted the nomination.

Broton nominated Ryan Good as Board Vice President. Ryan Good accepted the nomination.

There were no other nominations.

Voting was done by a show of hands:

Mary Sturtevant received three votes.

Ryan Good received four votes.

Ryan Good was elected the Board Vice President.

Nominations for Board Secretary

Good nominated Michelle Allen for Board Secretary. Michelle Allen accepted the nomination.

Voting was done by a show of hands:

Michelle Allen received seven votes.

Michelle Allen was elected Board Secretary.

Nominations for Board Treasurer.

Broton nominated Jenna Flanery as Board Treasurer.

Flanery nominated Al Daniels as Board Treasurer. Al Daniels declined.

Flanery accepted the nomination after some hesitation.

Voting was done by show hands:

Jenna Flanery received seven votes.

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Facilities/Grounds/Technology

The following items were discussed:

- The 5-year Technology Plan was discussed along with the financing of the plan. We have just recently learned that QZAB loans no longer exist due to the passage of the federal tax reform act. The facility plan will be discussed in more detail during the months of January and February. We will be developing an RFP to send out for pricing on the computers. The concept of an enhancement millage at the county level for technology will be discussed at the Superintendent's meetings. We will have a recommendation for the purchase of technology in May along with additional information on facility needs.

Finance

The following informational items were discussed:

- The RFP for audit service was discussed. Consensus was that we will send out an RFP for audit services for both the general audit and the single audit. We will also have an RFP for just the single audit services.

Personnel/Policies

The following informational items were discussed:

- The special education teacher's resignation was discussed and the board wished to thank the teacher for her service. We have no applications for internal transfers and will fill this position with a long term sub.
- We have had a driver resign and will be looking for a replacement.
- Fall 2018-2019 coaches will be contracted from EDUStaff.
- We will be contracting with Arbor Circle for counseling services.
- Bryan Mey, Elementary Principal/Curriculum Director, explained the different levels in the pyramid of tiered interventions for behavior. He also explained the community supports available for both the students and their family. Student expectations for behavior were summarized. Teachers are able to help draft the intervention design.

Curriculum

The following informational items were discussed:

- Strategic planning reports will be presented in February.
- Bryan Mey and David LaPraire gave an explanation of "Digestible Bites". Students are being more accountable for their own learning through this process.
- Battle Creek Science is currently "on hold" as there is still more work to do on the Next Gen Science and earth science standards due to realignment.

Board Discussion

The board discussed the following items:

- MASB upcoming workshops were discussed. Mary Sturtevant would like to attend the School Law and Policy Workshop.

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Board Discussion (cont.)

- The middle school staff are doing reading initiatives. One of the initiatives is a book club. There are currently 68 students participating in the book club. We are planning a dinner for the students and their parents. Board members were invited to attend.

Motion by Daniels supported by Sturtevant to adjourn. Discussion none. Ayes: 7. Nays: 0.
Meeting adjourned at 8:21 p.m.


Michelle Allen, Secretary


Scott Wenberg, Board President