

**Hesperia Community Schools
Board of Education
June 25, 2018
Regular Meeting**

Scott Wenberg, Board President, called the regular meeting to order at 6:30 p.m. in the High School Media Center for the Budget Hearing portion of the meeting.

Pledge/Roll Call

Board Members Present: Broton, Kraus, Wenberg, Good, Daniels and Allen.
Board Members Absent: Sturtevant

Budget Hearing

Vaughn White, Superintendent, presented the General Fund Budget Amendment for 2017-2018 and the Hot Lunch Budget Amendment. The 2018-2019 Proposed General Fund Budget and the Hot Lunch Budget was presented also. The millage levy for the debt was discussed. The board consensus was that we levy the 7.5 mills (same as last year) for the debt millage. This will allow us to save on interest cost and shorten the time we are in the School Bond Loan Fund.

Regular Meeting

Approval of Consent Agenda

Motion by Daniels supported by Broton to approve the consent agenda. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Approval of Bills

Motion by Good supported by Daniels to approve the bills as presented. Discussion comments were that we do not need a copy of the bills at the meeting. This will save paper and copy costs. Pat Broton would still like a hard copy of the bills. Ayes: 6. Nays: 0. Motion passed 6-0.

Reports

Vaughn White, Superintendent, discussed the following items:

- The Kindergarten Kick Start program was discussed.
- The CEP option for hot lunch was discussed. The board consensus was that we go ahead and move to the CEP option, which will allow us to serve lunches to all students K-12 at no charge to the families.
- The Michigan State Police will have a grant available for mental health services that we will review. We will also watch for other grants that may become available.
- The Patricia St. Clair sign has been updated and corrected.

Correspondence

A letter was read from David Outwin thanking the Board for naming the middle school after him. The letter stated how Mr. Outwin was honored by this recognition. He expressed his appreciation to the Board and to the community for the honor.

Public Comments

None

Public Comment on Action Item

None

**Hesperia Community Schools
Board of Education
June 25, 2018
Regular Meeting
Page 2**

Action Items

Motion by Daniels supported by Broton to approve the 2017-2018 General Fund Budget as amended. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Allen supported by Broton to approve the 2017-2018 Hot Lunch Budget as amended. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Daniels supported by Good to approve the 2018-2019 General Fund Budget as presented. Discussion comment included that the budget is looking more positive. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Allen supported by Daniels to approve the 2018-2019 Hot Lunch Budget as presented. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Allen supported by Daniels to accept Ms. Sonni Bartolini's resignation letter effective May 1, 2018. Discussion comment included a thank you for her time of service. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Allen supported by Good to accept Ms. Kristina Somerville's resignation letter effective June 20, 2018. Discussion comment included a thank you for her time of service. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Allen supported by Krause to accept Ms. Kim Sytsma's resignation letter effective June 8, 2018. Discussion comment included that she will lose her seniority. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Daniels supported by Kraus to approve hiring Ms. Kim Sytsma as a bus driver. Rate as per contract. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Allen supported by Daniels to approve Ms. Kaleigh Gleason as the volunteer varsity cheer coach. Discussion comment included that Kaleigh is present and was introduced. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Allen supported by Broton to approve the purchase of a double sided reconditioned LED digital sign for \$6,000 as presented. Discussion comment included that revenue from the sale of the buses helped to fund the sign. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Daniels supported by Good to hire Mr. Jeffrey Saari as a High School Teacher to replace Steve Hussey at BA Level 3 with a wage of \$40,861. Discussion comments included that Mr. Saari has multiple certifications and thirteen years of teaching experience. Ayes: 6. Nays: 0. Motion passed 6-0.

**Hesperia Community Schools
Board of Education
June 25, 2018
Regular Meeting
Page 3**

Board Discussion

None

Closed Session

Motion by Daniels supported by Allen to go into closed session for the purpose of HEA negotiations with no action anticipated upon return to open session. Roll call: Broton-yes; Kraus-yes; Wenberg-yes; Good-yes; Daniels-yes; and Allen-yes. Ayes: 6. Nays: 0. The board adjourned to closed session at 7:31 p.m.

The board returned to open session at 8:17 p.m.

Motion by Kraus supported by Good to adjourn. Ayes: 6. Nays: 0. Meeting adjourned at 8:17 p.m.


Michelle Allen, Secretary


Scott Wenberg, Board President