

**Hesperia Community Schools  
Board of Education  
December 3, 2018  
Workshop/Special Meeting**

The special meeting/work session was called to order by Board President Scott Wenberg at 7:00 p.m. in the High School Media Center.

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

Board Members Absent: Allen and Burrell

All present took the pledge.

Stephanie Price was introduced as the new payroll clerk. She will replace Kathy Eichenberg who is retiring.

Presentation

Ken Muckey and Brian Plaggemars from 1<sup>st</sup> Choice Heating & Cooling gave a presentation on the condition of our HVAC Systems. The units were installed in 1996-1997. We have had some issue with the units and water leaks. Most concerning would be a water leak in the high school gym which would have the potential to damage the gym floor if this were to happen. Currently there is a unit that needs a new replacement coil at a cost of \$8,642 and a crane is needed to help with the installation. New units will cost between \$18,000 - \$25,000 and we have six units that are old. Consensus of the board was to purchase the coil replacement for the unit that needs it. Water sensors will be installed on the units to notify us of any leaks.

Correspondence

None

Public Comments

There were no public comments.

Facilities/Grounds/Technology

Discussion items were as follows:

- The HVAC system quotes were discussed earlier. The board consensus was that we purchase the coil replacement for the unit.
- The protective floor covering for the gym was discussed. We can get a good price on the floor covering. Board consensus was that we go ahead and purchase the floor covering and take advantage of the delayed billing for next year's budget.

Finance

There will be a budget amendment in January.

Personnel/Policy

Discussion items were as follows:

- The Board meeting calendar for 2019 will be action item at the regular meeting.

Curriculum

- The use of the Chromebooks was discussed. We are anticipating an increase in test scores, as the students get more familiar with computerized testing. The Academic Strategic Committee is working on the technology plan. We are looking at the curriculum for computer classes including coding. There will be new standards for technology released in the spring.

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Informational Item

A special meeting is scheduled for Tuesday, December 11, 2018, at 6:00 p.m. for the purpose of the Superintendent's Evaluation.

Board Discussion

The board discussed the following items:

- The impact that the "lame duck" session will have on legislation that may affect schools. We also have a Democratic Governor, which could result in school funding changes.
- Board member Sturtevant suggested that the Board take a look at having an offsite Board retreat. The consensus of the other Board members was that she look into a venue and come up with a cost for having an offsite Board retreat and report back at the next meeting.

Closed Session

Motion by Kraus supported by Daniels to go into closed session for the purpose of Attorney-Client Privilege and discussion of the written attorney's opinion with no action anticipated upon return to open session. Roll call vote: Kraus-yes; Sturtevant-yes; Wenberg-yes; Good-yes; and Daniels-yes. Ayes: 5. Nays: 0. Motion passed 5-0. The board will take a short break and adjourn to closed session at 8:10 p.m.

Return to Open Session

The Board returned to open session at 9:10 p.m.

Adjournment

Motion by Kraus supported by Sturtevant to adjourn. Discussion none. Ayes: 5. Nays: 0. Meeting adjourned at 9:10 p.m.

  
Michelle Allen, Secretary

  
Scott Wenberg, Board President