

**Hesperia Community Schools
Board of Education
December 11, 2018
Special Meeting**

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

Board Members Present: Wenberg, Sturtevant, Allen, Good, Kraus, & Burrell
Board Members Absent: Daniels

All present took the pledge.

Daniels arrived at 6:02 p.m.

Public Comments

Kim Smith took pictures of new board members, Kraus and Burrell, for the school webpage.

Board Discussion

The board discussed the following items:

- Board member Sturtevant spoke about the need for a board retreat. Good, Wenberg, Kraus and Daniels concurred with having a retreat within the school district. Possible agenda items: Sharing of MASB items from members that have attended MASB conferences; philosophies of education; review of Strategic Plan; and/or activities for members to get better acquainted. No definitive plans/date were made.
- Board member Sturtevant would like the board to conduct a staff survey. Wenberg suggested a committee of Board Members Sturtevant and Allen, two teachers, two support staff, and two administrators to meet in January. Their goal would be to develop a short survey of input from employees. Daniels indicated his appreciation for staff input and collaboration.

Closed Session

Motion by Kraus supported by Burrell to go into closed session. Roll Call vote: Good-yes; Allen-yes; Sturtevant-yes; Kraus-yes; Burrell-yes; Daniels-yes; & Wenberg-yes. The board adjourned to closed session at 6:28 p.m.

The board returned to open session at 9:33 p.m.

Adjournment

Motion by Good supported by Kraus to adjourn. Ayes: 7. Nays: 0.

Meeting adjourned at 9:35 p.m.


Michelle Allen, Secretary


Scott Wenberg, Board President