

**Hesperia Community Schools  
Board of Education  
January 21, 2019  
Regular Meeting**

Scott Wenberg, Board President, called the regular meeting to order at 7:00 p.m. in the High School Media Center.

Pledge/Roll Call

Board Members Present: Kraus, Burrell, Sturtevant, Wenberg, Good, Daniels and Allen.  
Board Members Absent: None

All present took the pledge.

Additional Agenda Items

There were no additional agenda items.

Presentation – Board Recognition Month

The Board members were acknowledged for their service with “thanks” and cookies. They also received thank-you letters from the students.

Presentation – General Fund Budget Amendment

The Ad Hoc Finance Committee has met and reviewed the budget amendment. Vaughn White, Superintendent, presented a power point with information on the budget amendment and answered any questions.

Approval of Consent Agenda

Motion by Daniels supported by Burrell to approve the consent agenda. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Approval of Bills

Motion by Good supported by Kraus to approve the bills as presented Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Elementary Principal/Coordinator of Curriculum, Instruction and Assessment Report

Bryan Mey gave a report summarized as follows on the items below:

- A STEM Family Night will be held on Thursday, January 24, from 5:30 p.m. -7:00 p.m.
- The Newaygo County Prevention of Child Abuse will be here in February to present their Second Step Child Protection Unit to the first, third, and fifth grade students.
- NWEA Maps testing is being conducted.
- PBIS data was reviewed.

MS/HS Principal's Report

- An informational summary report from David LaPraire, HS/MS Principal, was included in the board packet.

Superintendent's Report

Vaughn White, Superintendent, updated the Board on the following items:

- A thank-you was given to the people who worked on the survey committee.
- Isabelle Rumsey was chosen to attend Board meetings as a student Board member guest.

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Superintendent Report (Continued)

- The three-year waiver was approved to start school before Labor Day. The start date for the 2019-2020 school year is August 26, 2019. Discussion comments included that local county schools decide together if they are going to start before Labor Day and the start date is agreed to by all of the Superintendents in the county. We have a choice of starting before Labor Day or going later in June.

Correspondence

The Nutrition Group (Food Service Management Company) sent some information on their company.

Public Comments

None

Public Comment on Action Item

None

Action Items

Motion by Daniels supported by Kraus to approve the general fund budget amendment resolution for 2018-2019 as presented. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Allen supported by Burrell to approve the second reading and approval of the updated school board policies as presented. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Allen supported by Sturtevant to approve the accounts payable clerk as the person responsible for posting notices of school board meetings. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Allen supported by Kraus to approve the Superintendent's contract as presented. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Good supported by Burrell to approve the payment of \$1,000 to teachers giving a notice of retirement by March 1, 2019. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Daniels supported by Kraus to approve the Schedule B wording to reflect wages calculated on Level 5 of the BA/BS Salary Schedule A in the Schedule B 2018-2020 agreement with retro pay. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Daniels supported by Burrell to approve the correction payment of the Schedule B wages for the 2016-2017 school year. Discussion none. Ayes: 5. Nays: 2. Motion passed 5-2. Voting no were Board members Wenberg and Good.

Motion by Daniels supported by Burrell to approve the correction payment of the Schedule B wages for the 2017-2018 school year. Discussion none. Ayes: 5. Nays: 2. Motion passed 5-2. Voting no were Board members Wenberg and Good.

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Informational Item

- The “Walk to School” grant opportunity was discussed. We will need to develop a committee of community members to review the grant requirements and to make a plan for writing the grant.

Board Discussion

- The Ad Hoc Survey will consist of fourteen questions. It will be sent out using “Survey Monkey”. The information will be given back to the committee.
- There was some discussion on wind chill and when to cancel school or keep the students indoors. We also inform the parents to dress their students for winter and we do have access to provide winter clothing for the students who are in need.

Adjournment

Motion by Sturtevant supported by Burrell to adjourn Ayes: 7. Nays: 0. Meeting adjourned at 7:37 p.m.

  
Michelle Allen, Secretary

  
Scott Wenberg, Board President