

**Hesperia Community Schools
Board of Education
May 20, 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: Burrell, Kraus, Sturtevant, Wenberg, Good, Daniels and Allen.
Board Members Absent: None

All present took the pledge.

Approval of Consent Agenda

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

Approval of Bills

Motion by Daniels supported by Burrell 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:

- He commented on Staff Appreciation Week.
- Class trips were discussed.
- The fourth grade musical is on June 5 from 6:00 p.m. – 7:00 p.m.
- Testing was discussed.

MS/HS Principal's Report

Mr. David LaPrairie gave a report summarized as follows on the items below:

- The high school/middle school schedule was discussed.
- Recognitions and awards earned by students were discussed.
- Exams were discussed.

Student Board Member Representative's Report

Isabelle Rumsey, Student Board Member Representative, gave a brief report. She commented on the improvement in the hot lunch food and other student activities.

Correspondence

The board was reminded about the annual employee recognition reception on June 7 at 1:30 p.m.

Public Comments

The Board will review the length of time they will allow someone to have to speak for a public comment they wish to make.

Public Comments on Action Items

There were no comments.

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Action Items

Motion by Daniels supported by Sturtevant to approve Michelle Allen to be the voting representative at the election meeting of the Newaygo County Regional Education Service Agency. Discussion one. Ayes: 7. Nays: 0. Motion passed 7-0

Motion by Daniels supported by Burrell to approve Ryan Good to be the alternate voting representative at the election of the Newaygo County Regional Educational Service Agency. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Sturtevant supported by Good to authorize the representative or the alternate representative to vote for Mr. Ed Haynor for a six (6) year term at the election meeting of the Newaygo County Regional Educational Service Agency. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Burrell supported by Allen to authorize the representative or the alternate representative to vote for Ms. Karen Kasankiewicz for a six (6) year term at the election of the Newaygo County Regional Educational Service Agency. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Kraus supported by Daniels to authorize the representative or the alternate representative to vote for Ms. Sarah Robinson for a four (4) year term at the election meeting of the Newaygo county Regional Educational Service Agency. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by supported by Allen to support the NCRESA general fund budget for the 2019-2020 school year as presented. Discussion comments included that we would like to have a representative from NCRESA present the budget to us next year. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Daniels supported by Burrell to approve the art trip to New York City as presented. Discussion comments included that this is a great idea! Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Daniels supported by Good to accept Patricia Budde's retirement letter effective December 31, 2019. Discussion comments included appreciation for her years of service. Ayes: 6. Nays: 1. Motion passed 6-1. Mary Sturtevant voted no.

Note: All coaching positions are pending an acceptable number of student athletes participating.

Motion by Allen supported by Daniels to approve contracting with EDUStaff to select and assign Mr. Vince Grodus as the varsity girls' basketball coach for the 2019-20 season. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

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Action Items (Continued)

Motion by Burrell supported by Allen to approve contracting with EDUStaff to select and assign Mr. Cregg Bolles as an assistant varsity football coach for the 2019-2020 season. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0

Motion by Allen supported by Burrell to approve contracting with EDUStaff to select and assign Mr. Jason Niblick as the 7th grade boys' basketball coach for the 2019-20 season. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Allen supported by Daniels to approve contracting with EDUStaff to select and assign Mr. Jonah Kelley as the technology support technician. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Burrell supported by Daniels to approve contracting with EDUStaff to select and assign Mr. Mike Spaulding as a part-time facilities/groundkeeper. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Informational Item

A reminder was given regarding the Annual Staff Recognition Reception, which will be held on Friday, June 7, 2019 at 1:30 p.m. in the HS Cafeteria.

Board Discussion

- The technology purchase will be discussed in more detail at the next meeting.
- The Swing-Out was very nice.
- We will have discussion at the workshop on how long we will let people talk during the public comment sections.
- Board member Burrell commented that there will be discussion on manufacturing at the Newaygo County Superintendents' meeting in October.
- The White River Watershed activities were discussed.
- We are continuing to explore day care options in the Community Education Building.

Adjournment

Motion by Daniels supported by Burrell to adjourn. Ayes: 7. Nays: 0. Motion passed 7-0. Meeting was adjourned at 7:33 p.m.


Michelle Allen, Secretary


Scott Wenberg, Board President