

Hesperia Community Schools
Board of Education
May 23, 2022
Regular Meeting

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Board President Al Daniels called the Regular Meeting to order at 7:00 pm
All present took the pledge.
Members who are present: Kraus, Rumsey, Maynard, Broton, Daniels, Allen
Members absent: Broton, Good

Additional Agenda Items

Motion by Kraus, supported by Maynard, to add Agenda Item to go into closed session for contract negotiations.
Discussion: None. Ayes: 5. Nays 0. Motion passes 5-0.

Approval of Consent Agenda

Motion by Rumsey, supported by Allen, to approve the Approve April 25, 2022, Regular Meeting Minutes; Approve April 25, 2022, Closed Session Minutes; Approve May 9, 2022, Work Session/Special Meeting Minutes; Approve May 9, 2022, Closed Session Meeting Minutes. Discussion: None. Ayes 5. Nays 0.
Motion passes 5-0.

Approval of Bills

Motion by Kraus, supported by Maynard, to approve the May board bills.
Discussion: None. Ayes: 5. Nays 0. Motion passes 5-0.

Athletic Director Report

Tony Grimard presented the following information
District sending 8-10 kids and MHSAA representatives to work on sportsmanship and get kids excited for the upcoming athletics seasons.
Dan Homan's committee has met with Mike Rosema, and things are moving forward. We are at the stage where we know what it will look like and the cost. Now we fundraise!
Tony showed an example of our new pennant-style banners for the gymnasium. League wants all flags to look the same, running into a problem because of trademarks.
Last regular season week of spring sports
No patching has been done on the track due to climate weather. New Track price is around \$180K

School Nutrition Report

Dana Gierzak presented the following information
The district celebrated National School Lunch Hero Day on May 6, 2022

Elementary Principal's Report

Denise Short reported the following information
Elementary has two internal candidates filling the reading interventionist vacancy left by Wendy Tozer's retirement. Both candidates participated in the HIL leadership team and are passionate about reading.
Elementary held 2 K-1 interviews last week. I will be making recommendations to the board for hire and moving Amanda Paine to General Education to fill a recent vacancy.
Elementary is wrapping up the school year with many field trips, including a gym trip to Baker woods, Branstrom Park, and Camp Newaygo. Grade level trips include The Grand Rapids Zoo, Silver Lake Sand Dunes, and Urban Air.

Middle School/High School Principal's Report

Chad Paine reported the following information
HS Students enjoyed Prom at Heritage Farm's last Saturday. Everything went great—no issues of any kind.
Top ten and scholarship night was held to celebrate the accomplishments of the graduating class of 2022. Mrs. Amy Fairchild did a great job as the Master of Ceremony.

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Middle School/High School Principal's Report

Swing Out seems to keep getting better and better each year. Somehow we celebrated swingout this year for the first time in over two years!

Graduation is next Thursday, May 26, at 7:00 pm. Please contact me before commencement if any board members would like to participate and sit on the stage.

The secondary is wrapping up NWEA spring testing. The deadline for spring test completion is June 3, 2022. We held our last MTSS meeting last Wednesday in Central Office. Mrs. Walker has a brief update for the school board on the team's status and planned events.

Lindsey Walker presented on MTSS to the board.

The school year is quickly coming to a close. We have many events planned from field trips, awards celebrations, exams, field days, etc. I feel that staff and students are enjoying the last few weeks in school and are getting business done while having fun.

Correspondence

Notice of NCRESA Election

Public Comment

None

Public Comment on Action Items

None

Informational Items

Covid-19 Extended year plan will remain the same.

Action Items

Motion by Allen supported by Kraus to approve NC RESA General Fund Budget for 2022-2023 school year as presented. Discussion None. Ayes: 7. Nays: 0. Motion passes 7-0.

Motion by Allen supported by Maynard to accept Ms. Sierra Howe's Resignation letter effective at the end of the 2021/2022 school year as presented. Discussion: None. Ayes: 5. Nays: 0. Motion passes 5-0.

Motion by Allen supported by Broton to accept Mr. Zane Rusinowski's resignation effective at the end of the 2021/2022 school year as presented. Discussion: None. Ayes: 5. Nays: 0. Motion passes 5-0.

Motion by Maynard supported by Allen to approve the second reading and the updated school board policies as presented. Discussion: None. Ayes: 5. Nays: 0. Motion passes 5-0.

Motion by Rumsey supported by Kraus to approve hiring Mr. Samuel Rose as a middle school/high school social studies teacher at BA level 5 of the HEA contract Discussion: None. Ayes: 5. Nays: 0. Motion passes 5-0.

Motion by Maynard supported by Allen to hiring Mr. Benson Mitchell, a High School Math Teacher at BA+30 Level 8 of the HEA contract Discussion: None. Ayes: 5. Nays: 0. Motion passes 5-0.

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Action Items continued:

Motion by Maynard supported by Allen to the Elementary Administrative Assistant's Contract Extension for Mrs. Stephanie Schmitz through June 30, 2023. Discussion: None. Ayes: 5. Nays: 0. Motion passes 5-0.

Motion by Maynard supported by Allen to the Middle School Building Administrative Assistant's Contract Extension for Mrs. Brooke Hren through June 30, 2023. Discussion: None. Ayes: 5. Nays: 0. Motion passes 5-0.

Motion by Maynard supported by Allen to the High School Building Administrative Assistant's Contract Extension for Mrs. Janet Fairchild through June 30, 2023. Discussion: None. Ayes: 5. Nays: 0. Motion passes 5-0.

Motion by Maynard supported by Allen to approve the Superintendent's Contract as presented. Discussion: None. Ayes: 5. Nays: 0. Motion passes 5-0.

NOTE: All coaching positions are pending an acceptable number of student-athlete participation

*Motion by Allen supported by Rumsey to approve contracting through EDUstaff to select and assign Mr. Jeff Sari as 7th Grade Girls' Basketball Coach for the 22/23 season. Discussion: None. Ayes: 5. Nays: 0. Motion passes 5-0.

Discussion Items

None

Motion by Allen, supported by Maynard, to go into closed session to discuss Contract Negotiations. The board will return to the open session with no action anticipated upon adjournment. Roll call vote: Maynard-aye; Rumsey- aye; Allen- aye. Discussion: None. Ayes: 5 Nays: 0. Motion passed 5-0.

Adjournment

Motion by Maynard, supported by Rumsey to Adjourn. Discussion none. Ayes: 5. Nays: 0. Motion passes 5-0.

Meeting adjourned at 8:01 pm.

*Michelle Allen, Secretary

*Al Daniels, Board President

*Signature on file in the Administration Office