

APPROVED
MINUTES

REGULAR BOARD MEETING 10.10.2016	A regular meeting of the Essexville-Hampton Board of Education was held on Monday, October 10, 2016, in the Jaffe Administration Building, 303 Pine Street, Essexville, Michigan.
CALL TO ORDER	The meeting was called to order by President Martin at 7:00 p.m.
PLEDGE RECITED	The Pledge of Allegiance was recited.
ROLL CALL - Members Present	John Martin, David Lovely, Charles Rochow, Jill Urban, Michael O'Neill, Dean Verhaeghe, and Student Representatives Emily Walther and Payton Wolbert.
- Member Absent	Joseph Pergande (excused)
ALSO PRESENT	Matthew Cortez, Lori Flippin, Kate Gaiser, Patti Walther, Nancy Frye, Ethan Shannon, Jen Brooks, Bonnie Middleton, Jamey Listerman, Tim Hoffman, Laura Schmidt, Margaret Bilodeau, Janel Blair, Nancy Reder, and Nate Chogler
ADDITIONAL ITEMS FROM BOARD / SUPT.	None
STATEMENTS FROM THE PUBLIC	None
MINUTES APPROVED	Moved by Rochow, supported by Urban, to approve the minutes of the regular board meeting held September 12, 2016 as presented. Roll Call: Yes: Martin, Lovely, Rochow, Urban, O'Neill, Verhaeghe No: None
TREASURER'S REPORT ACCEPTED	Moved by Verhaeghe, supported by O'Neill, to accept the treasurer's report as presented. Roll Call: Yes: Lovely, Rochow, Urban, O'Neill, Verhaeghe, Martin No: None
EXPENDITURE REVIEW COMMITTEE REPORT APPROVED	Moved by Lovely, supported by Rochow, to approve the Expenditure Review Committee report in the amount of \$1,356,773.99 for the month of September as presented. Roll Call: Yes: Rochow, Urban, O'Neill, Verhaeghe, Martin, Lovely No: None
STUDENT REPRESENTATIVE REPORT	Student representative Emily and Payton reported on the following: 1. 350 students attended Homecoming this past weekend. 2. The Senior class won the Powder Puff Game. 3. The annual pep assembly was a huge success. 4. Paul Hardy, James Thompson, and Mark Jaffe were inducted into the Hall of Fame.

OUT OF
STATE
TRAVEL
APPROVED

Moved by Lovely, supported by Urban, to approve the out-of-state travel request for the Garber cheerleaders to travel to Orlando, Florida to participate in the Citrus Bowl.

Roll Call: Yes: Urban, O'Neill, Verhaeghe, Martin, Lovely, Rochow

No: None

SCHEDULING
COMMITTEE
UPDATE

Tim Hoffman, chairperson of the scheduling committee, updated the board on how the first meeting went, provided information that needs to be considered if Garber's schedule changed from block scheduling, and what will be discussed at the next meeting.

BOND/
SINKING
FUND
UPDATE

Superintendent Cortez updated the board on the progress of the bond/sinking fund projects that are currently taking place which includes Cramer's roof, Garber's auditorium and library, and the flooring in the Verellen multi-purpose room.

LAYOFF
RECALL
DISCUSSION

The policy and administrative guideline for staff layoff and recall was discussed. It was decided to schedule a board workshop in the next few weeks to discuss the process more in depth.

SUPERINTENDENT
GOALS FOR
2016-17
PRESENTED

Superintendent Cortez presented his goals for the 2016-17 school year to the board. The key goal areas are as follows: (1) curriculum; (2) bond/sinking fund; (3) staff/community relationship; (4) fiscal responsibility; and (5) district-wide succession planning.

STATEMENTS
FROM BOARD/
ADMINISTRATION

Superintendent Cortez congratulated Athletic Director Dave Schwartz for receiving the award of "Athletic Director of the Year" for Region 8.

STATEMENTS
FROM THE
PUBLIC

Margaret Bilodeau addressed the board.

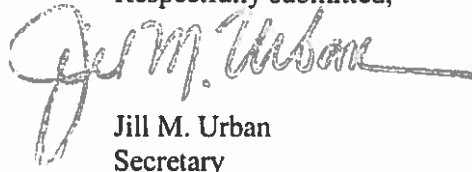
ADJOURN

Moved by Urban, supported by O'Neill, to adjourn.

Voice Vote: All Ayes

President Martin adjourned the meeting at 7:54 p.m.

Respectfully submitted,



Jill M. Urban
Secretary