

APPROVED
MINUTES

REGULAR BOARD MEETING 11/14/16	A regular meeting of the Essexville-Hampton Board of Education was held on Monday, November 14, 2016, in the Garber Library, 213 Pine Street, Essexville, Michigan.
CALL TO ORDER	The meeting was called to order by Vice President Lovely at 7:00 p.m.
PLEDGE RECITED	The Pledge of Allegiance was recited.
ROLL CALL - Members Present	David Lovely, Charles Rochow, Jill Urban, Joseph Pergande, Dean Verhaeghe, and Student Representatives Emily Walther and Payton Wolbert.
- Member Absent	John Martin (excused) and Michael O'Neill (excused)
ALSO PRESENT	Matthew Cortez, Lori Flippin, Kate Gaiser, Leigh Ann Foret, Barry Kenniston, Shannon Flippin, Laura Schmidt, Nancy Reder, Bonnie Middleton, Jeff Dinauer, Chuck Burrows, Pam Loomis, Patti Walther, Ethan Shannon, Angie Weslock, Jan Miller, Duane Reyhl, Steve Barlow, and Amber Davis-Johnson
ADDITIONAL ITEMS FROM BOARD/SUPT.	None
STATEMENTS FROM THE PUBLIC	None
TREASURER'S REPORT ACCEPTED	Moved by Rochow, supported by Verhaeghe, to accept the treasurer's report as presented. Roll Call: Yes: Lovely, Rochow, Urban, Pergande, Verhaeghe No: None
EXPENDITURE REVIEW COMMITTEE REPORT APPROVED	Moved by Urban, supported by Verhaeghe, to approve the Expenditure Review Committee report in the amount of \$1,804,851.99 for the month of October as presented. Roll Call: Yes: Rochow, Urban, Pergande, Verhaeghe, Lovely No: None
STUDENT REPRESENTATIVE REPORT	Student representatives Emily Walther and Payton Wolbert reported on the following: <ol style="list-style-type: none">1. The prom theme for this year will be the Roaring 20's on 4/22/17 at Masonic Temple.2. A can drive for the Good Samaritan Rescue Mission will be held on 11/18/16.3. MSU vs. U of M change war money was donated to the Make a Wish Foundation.4. The library grand opening held on Halloween went very well.5. 3 Student Council members attended an SLS leadership conference this past month.
2015/16 AUDIT REPORT ACCEPTED	Mr. Duane Reyhl, from the auditing firm of Andrews Hooper and Pavlik presented the annual audit. He stated that the audit went well, and as always, they had great cooperation. Moved by Pergande, supported by Rochow, to approve the 2015-2016 audit report as presented. Roll Call: Yes: Urban, Pergande, Verhaeghe, Lovely, Rochow No: None

SPECIAL
EDUCATION IEP
UPDATES

Angie Weslock, Special Education Supervisor from the BAISD, updated the board on key concepts for timely IEP's. During state monitoring in 2015, E-HPS was identified in the Michigan State Data System (MSDS) with two late IEP's. As a result, additional training was done, workshops were attended by the staff, and after all corrections were made and an audit was completed by the State, the district was found in compliance.

ASSESSMENT &
CURRICULUM
OVERVIEW

Lori Flippin presented a Power Point to go over current assessments and curriculum. Trends show improvement in budget, assessments, grants and college/career readiness. E-HPS has increased math interventions and is adopting new resources and curriculum. The district continues to investigate new programs, funding, and training for increased opportunities.

RESULTS OF
NOVEMBER 8, 2016
ELECTION

Vice President Lovely reported the results from the November 8, 2016 election as follows:

Amber Davis-Johnson – 2,428 total votes

Joseph Pergande – 2,365 total votes

Write-In – 42 total votes

Amber Davis-Johnson will be filling David Lovely's position beginning in January.

BOARD MEETING
TIMES AND
LOCATION
UPDATE

Moved by Rochow, supported by Urban, to approve the updated board meeting times and location for the remaining 2016/17 fiscal year.

Roll Call: Yes: Pergande, Verhaeghe, Lovely, Rochow, Urban

No: None

SUMMER TAX
RESOLUTION
APPROVED

Each year the board passes a resolution that imposes a summer tax levy to collect 100% of school property taxes.

Moved by Pergande, supported by Vergaeghe, to approve the summer tax resolution as written.

Roll Call: Yes: Verhaeghe, Lovely, Rochow, Urban, Pergande

No: None

SUPERINTENDENT'S
GOALS 2016/2017
APPROVED

Moved by Rochow, supported by Verhaeghe, to approve the superintendent's goals as presented.

Roll Call: Yes: Lovely, Rochow, Urban, Pergande, Verhaeghe

No: None

NEOLA
EMERGENCY
UPDATES
APPROVED

Moved by Pergande, supported by Verhaeghe, to approve the first reading of NEOLA's emergency updates as presented.

Roll Call: Yes: Rochow, Urban, Pergande, Verhaeghe, Lovely

No: None

SECOND READING
OF PROPOSED
BOARD POLICY –
OPERATION
SECTION POLICY
#8000-8900 APPROVED
AND ADOPTED

Moved by Verhaeghe, supported by Rochow, to approve the second reading of the proposed board policy – Operation Section policy #8000-8900.

Roll Call: Yes: Urban, Pergande, Verhaeghe, Lovely, Rochow

No: None

EXPULSION
HEARING
RC-2016

The parent of RC-2016 was informed of her right to be present at the Board of Education hearing to review the expulsion recommendation. It was indicated by the parent before the meeting her preference for a closed session.

CLOSED
SESSION

Vice President Lovely requested that the board move into closed session for the purpose of an expulsion hearing.

Moved by Rochow, supported by Pergande, that the Board of Education, and those persons recommended by Superintendent Cortez, namely Lori Flippin, Jeff Dinauer, and Chuck Burrows move into closed session for the purpose of an expulsion hearing at 8:00 p.m.

Roll Call: Yes: Pergande, Verhaeghe, Lovely, Rochow, Urban

No: None

ADJOURN CLOSED
SESSION AND
RECONVENE
OPEN MEETING

Moved by Pergande, supported by Urban, to adjourn the closed session and reconvene into open session.

Roll Call: Yes: Verhaeghe, Lovely, Rochow, Urban, Pergande

No: None

The open session convened at 8:20 p.m.

MOTION TO
EXPEL
RC-2016

Moved by Pergande, supported by Rochow, to expel RC-2016 from the Essexville-Hampton Public School district for 180 days.

Roll Call: Yes: Lovely, Rochow, Urban, Pergande, Verhaeghe

No: None

STATEMENTS
FROM BOARD/
ADMINISTRATION

Vice President Lovely updated the board on the MASB delegate assembly that he attended. Superintendent Cortez mentioned that he would be showing a video after the meeting that made by Pat McMartin's students if anyone is interested in watching.

STATEMENTS
FROM THE
PUBLIC

Ethan Shannon addressed the board.

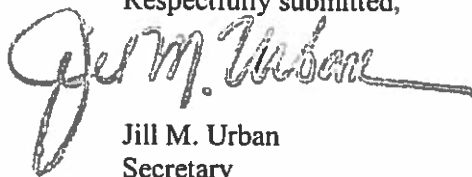
ADJOURN

Moved by Lovely, supported by all, to adjourn.

Voice Vote: All Ayes

Vice President Lovely adjourned the meeting at 8:32 p.m.

Respectfully submitted,



Jill M. Urban
Secretary