

**APPROVED
MINUTES**

**REGULAR BOARD
MEETING
11.9.2015**

A regular meeting of the Essexville-Hampton Board of Education was held on Monday, November 9, 2015, 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, Joseph Pergande, Dean Verhaeghe and Student Representative Jessica Hurley

- Members Absent

None

ALSO PRESENT

Matt Cortez, Lori Flippin, Kate Gaiser, Don Schelke, Nancy Reder, Nate Cholger, Martin Reder, Gary VanSumeren, Marcia VanSumeren and Krystal Hoernlein.

**ADDITIONAL ITEMS
FROM BOARD / SUPT.**

None

**STATEMENTS FROM
THE AUDIENCE**

None

**MINUTES
APPROVED**

Moved by Rochow, supported by O'Neill, to approve the minutes of the special board meeting held November 6, 2015 as presented.

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

No: None

**TREASURER'S
REPORT
ACCEPTED**

Moved by Pergande, supported by Urban, to approve the treasurer's report as presented.

Roll Call: Yes: Lovely, Rochow, Urban, O'Neill, Pergande, 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 \$1,684,566.40 for the month of October 2015 as presented.

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

No: None

**CASH FLOW
STATEMENT
APPROVED**

Moved by Pergande, supported by Verhaeghe, to approve the Cash Flow Statement as presented.

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

No: None

**STUDENT
REPRESENTATIVE
REPORT**

Student representative Jessica Hurley reported on the following:

1. Student Council has been on a break since Homecoming.
2. The number of students that attended Homecoming this year doubled from last year.

3. Plans for this year's Sadie Hawkins dance are in discussion and there is a possibility of changing the idea of the dance.
4. Student Council is hoping to decorate the school for the holidays.

AUDITOR FEE
AGREEMENT
APPROVED

Moved by Pergande, supported by Rochow, to approve the fees of Andrews Hooper Pavlik for the years ended 2016 and 2017 as presented.

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

No: None

2014-2015
FINAL AUDIT
REPORT
ACCEPTED

Moved by Lovely, supported by Urban, to approve the 2014-15 audit report as presented.

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

No: None

NEOLA
PRESENTATION
& PROPOSAL
ADOPTED

Don Schelke from NEOLA was present at the meeting and discussed with the board the services that NEOLA provides.

Moved by Pergande, supported by Martin, to adopt the proposal from NEOLA and designate the superintendent as the person to work with NEOLA on the methodology of this process.

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

No: None

SUPERINTENDENT
GOALS FOR
2015-2016
APPROVED

Moved by Pergande, supported by Verhaeghe, to approve the superintendent's 2015-16 goals as presented.

Voice Vote: All Ayes

STATEMENTS
FROM BOARD/
ADMINISTRATION

Mr. Cortez announced that Krystal Hoernlein has accepted a promotion within Chartwells and will be the new Food Service Director for Standish-Sterling Community Schools. Her last day with the district is this Friday and she will be missed.

President Martin reminded school board members that any letters that are sent to board members anonymously will be shredded and no action will be taken.

STATEMENTS
FROM PUBLIC

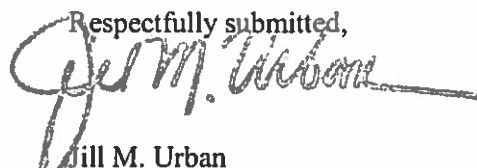
Krystal Hoernlein addressed the board.
Marcia VanSumeren addressed the board.
Gary VanSumeren addressed the board.

ADJOURN

Moved by Pergande, supported by Rochow, to adjourn.

Voice Vote: All Ayes

President Martin adjourned the meeting at 8:10 p.m.

Respectfully submitted,

Jill M. Urban
Secretary