

APPROVED
MINUTES

REGULAR BOARD
MEETING
12.14.2015

A regular meeting of the Essexville-Hampton Board of Education was held on Monday, December 14, 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, Charles Rochow, Jill Urban, Joseph Pergande, Dean Verhaeghe and Student Representative Jessica Hurley

- Members Absent

David Lovely (excused) and Michael O'Neill (excused)

ALSO PRESENT

Matt Cortez, Lori Flippin, Kate Gaiser, Steve Barlow, Mike Leppek, Amy Kotewa, Shannon Flippin, Bonnie Middleton, Nate Cholger and Tony Brey.

ADDITIONAL ITEMS
FROM BOARD / SUPT.

Superintendent Cortez requested that a reinstatement committee and a 2014/15 TRIG update be added to the agenda as item H2 and H3 respectively.

STATEMENTS FROM
THE AUDIENCE

None

MINUTES
APPROVED

Moved by Rochow, supported by Verhaeghe, to approve the minutes of the regular board meeting held November 9, 2015 as presented.

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

No: None

EXPENDITURE
REVIEW
COMMITTEE
REPORT
APPROVED

Moved by Urban, supported by Rochow, to approve the Expenditure Review Committee report in the amount of \$1,113,301.39 for the month of November 2015 as presented.

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

No: None

CASH FLOW
STATEMENT
APPROVED

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

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

No: None

STUDENT
REPRESENTATIVE
REPORT

Student representative Jessica Hurley reported on the following:

1. Student Council decorated the school for the holidays.
2. Over 450 toys were donated for the Connor Birt Toy Drive.
3. Student Council teamed up with Students Leading Students (SLS) and volunteered their time and filled 4 time slots for gift wrapping at the Bay City Mall.
4. Student Council is still looking into changing the idea of Sadie Hawkins.
5. A teacher luncheon will be held on Thursday.
6. Appreciation gifts are being bought for the teachers who are "Teacher Buddies."
7. Student Council has been getting together to apply for grants.

2015-2016 BUDGET
AMENDMENT
ADOPTED

Moved by Pergande, supported by Verhaeghe, to adopt the 2015-2016 budget amendment as presented.

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

No: None

CONTROL WORK
AT GARBER
APPROVED

Moved by Pergande, supported by Martin, to approve the contract with T.H. Eifert for control work at Garber High School.

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

No: None

REINSTATEMENT
COMMITTEE

Moved by Pergande, supported by Verhaeghe, that the board convene a committee to review the Petition for Reinstatement for SK-2014; the committee will consist of Lori Flippin, administrative chairperson; John Martin and Dean Verhaeghe, representing the board of education. A teacher of the district and a parent of a pupil in the school district will be appointed by the administrative chairperson, in accordance with the law.

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

No: None

2014/15 TRIG
UPDATE

Mr. Cortez updated the board regarding the Technology Readiness Infrastructure Grant (TRIG) for the 2014/15 year. Mr. Cortez wanted to mention these numbers to the board to emphasize how vital TRIG and the bond has been for the district, our device purchasing went from \$10,599 in the 2014/15 school year to \$48,000 this year.

SWIMMING
POOL UPDATE

Mr. Cortez provided the board with a report from SME regarding the swimming pool at Garber High School. Discussion was held on the future of the swimming pool and the options the district has at this point.

CONTROL WORK
AT BUSH
APPROVED

Moved by Pergande, supported by Verhaeghe, to authorize administration to move forward with new control work for Bush Elementary, not to exceed \$45,000.

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

No: None

STATEMENTS
FROM BOARD/
ADMINISTRATION

None

STATEMENTS
FROM PUBLIC

None

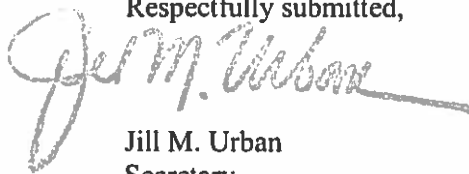
ADJOURN

Moved by Pergande, supported by Verhaeghe, to adjourn.

Voice Vote: All Ayes

President Martin adjourned the meeting at 7:55 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Jill M. Urban". The signature is written in dark ink and has a long, sweeping horizontal line extending to the right from the end of the name.

Jill M. Urban
Secretary