

APPROVED
MINUTES

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| REGULAR BOARD MEETING 12.12.2016 | A regular meeting of the Essexville-Hampton Board of Education was held on Monday, December 12, 2016, in the Garber High School Library, 213 Pine Street, Essexville, MI. |
| CALL TO ORDER | The meeting was called to order by Vice President Lovely in honor of his last meeting 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 Representatives Emily Walther and Payton Wolbert |
| - Member Absent | None |
| ALSO PRESENT | Matthew Cortez, Lori Flippin, Steve Barlow, Nathan Cholger, Amber Davis-Johnson, Leigh Ann Foret, Kate Gaiser, Tim Hoffman, Barry Kenniston, Bonnie Middleton and Nancy Reder |
| ADDITIONAL ITEMS FROM BOARD / SUPT. | President Martin requested to add an announcement on the agenda as item L2. |
| STATEMENTS FROM THE PUBLIC | None |
| TREASURER'S REPORT ACCEPTED | Moved by Martin, supported by O'Neill, to accept the treasurer's report as presented. Roll Call: Yes: Martin, Lovely, Rochow, Urban, O'Neill, 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 \$1,415,502.18 for the month of November as presented. Roll Call: Yes: Lovely, Rochow, Urban, O'Neill, Pergande, Verhaeghe, Martin No: None |
| STUDENT REPRESENTATIVE REPORT | Student representatives Emily Walther and Payton Wolbert reported on the following: 1. Good Samaritan Rescue Mission food drive raised 1,203 food items and \$336.20. 2. Student Council charity week will take place the second week of February. |
| GARBER SCHEDULING COMMITTEE RECOMMENDATION ACCEPTED | Tim Hoffman presented a 5 year recommendation for scheduling changes at Garber. This change would implement a daily seminar during the 7/8 block. Moved by Urban, supported by O'Neill, to accept the recommendation of the Garber Scheduling Committee. Roll Call: Yes: Rochow, Urban, O'Neill, Pergande, Verhaeghe, Martin, Lovely No: None |

**ADOPTION OF
2016/17 BUDGET
AMENDMENT**

Superintendent Cortez presented an increased budget due to increased enrollment.

Moved by Pergande, supported by Martin, to adopt the 2016/17 budget amendment as presented.

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

No: None

**FIRST READING
OF PROPOSED
BOARD POLICY -
PROPERTY
SECTION - POLICY
#7000-7550
APPROVED**

Moved by Pergande, supported by Verhaeghe, to approve the first reading of proposed Board Policy – Property Section – Policy #7000-7550 as presented.

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

No: None

**SECOND READING
OF NEOLA
EMERGENCY
UPDATES
APPROVED &
ADOPTED**

Moved by Rochow, supported by O'Neill, to approve the second reading and adoption of the NEOLA Emergency Updates.

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

No: None

**SUPERINTENDENT
CONTRACT
ADDENDUM
APPROVED**

Superintendent Cortez worked with board members Martin, Pergande, and Rochow to negotiate the addition of the Merit Incentive Program to the Superintendent's contract.

Moved by Pergande, supported by Verhaeghe, to approve the addendum to the Superintendent's contract as presented.

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

No: None

**ARCHITECT
SERVICES FOR
GARBER SUMMER
PROJECTS
APPROVED**

Moved by Pergande, supported by Urban, to approve the contract with Bill Jensen for architectural services at the Garber pool up to \$28,000 pending the removal of contract paragraph 6.

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

No: None

**ARCHITECT
SERVICES FOR
VERELLEN
SUMMER
PROJECTS
APPROVED**

Moved by Pergande, supported by Martin, to approve the contract with Bill Jensen for architectural services for the Verellen roof up to \$18,000 pending the removal of contract paragraph 6.

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

No: None

HIRING OF
TWO TEACHERS
FOR THE 2017/18
SCHOOL YEAR
APPROVED
SCHOOL YEAR
APPROVED

Moved by Verhaeghe, supported by O'Neill, to approve a head start search in the hiring of two teachers for the 2017/18 school year.

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

No: None

VICE PRESIDENT
LOVELY'S LAST
BOARD MEETING

President Martin addressed praise and appreciation for Vice President Lovely. This was Lovely's last meeting after 17.5 years of service.

STATEMENTS
FROM BOARD/
ADMINISTRATION

Vice President Lovely spoke of his years of service and appreciation for the district.

STATEMENTS
FROM THE
PUBLIC

None

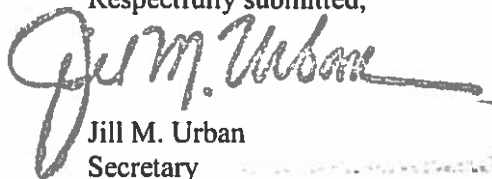
ADJOURN

Moved by Lovely, supported by Martin, to adjourn.

Voice Vote: All Ayes

President Martin adjourned the meeting at 7:50 p.m.

Respectfully submitted,


Jill M. Urban
Secretary