

APPROVED
MINUTES

SPECIAL BOARD MEETING
3.14.2016

A special meeting of the Essexville-Hampton Board of Education was held on Monday, March 14, 2016 in the conference room of the Jaffe Administration Building, 303 Pine St. Essexville, Michigan

CALL TO ORDER

The meeting was called to order by President Martin at 6:05 p.m.

ROLL CALL

- Members Present

John Martin, David Lovely, Charles Rochow, Jill Urban, Michael O'Neill, Joseph Pergande, and Dean Verhaeghe.

- Members Absent

None

ALSO PRESENT

Matthew Cortez, Lori Flippin, Kate Gaiser, Janel Blair, Mike Leppok, Shannon Flippin, Nate Cholger, Steve Barlow, Bonnie Middleton, Tony Brey, Allen Atkari, and John Chomos.

ADDITIONAL ITEMS FROM BOARD /SUPT.

None

STATEMENTS FROM THE AUDIENCE

Allen Atkari addressed the board.

MINUTES APPROVED

Moved by Lovely, supported by O'Neill, to approve the minutes of the regular board meeting and executive session held February 8, 2016 as presented.

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

No: None

SUPERINTENDENT'S EVALUATION

President Martin inquired whether Mr. Cortez would prefer an open or closed session for his evaluation. Mr. Cortez responded that he would prefer an open session.

The process for the Superintendent's evaluation will be the same as last year's.

The board has fulfilled its obligation by conducting the Superintendent's evaluation by 3/31.

EVALUATION TOOL PERCENTAGES UPDATED

Moved by Verhaeghe, supported by Urban, to modify the percentages on the Superintendent's evaluation tool to comply with state law, as follows:

A – 15%
B – 10%
C – 10%
D – 10%
E – 10%
F – 10%
G – 10%
H – 25%

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

No: None

SCORE
SUMMARIZATION
AND SPECIAL
MEETING
CALLED

Moved by Pergande, supported by Urban, to authorize Kate Gaiser to compile and summarize the scores and comments, which will be reviewed at a special meeting held on Thursday, March 17, 2016 at 4:30 in the Jaffe Administration Building.

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

No: None

STATEMENTS
FROM BOARD/
ADMINISTRATION

None

STATEMENTS
FROM PUBLIC

None

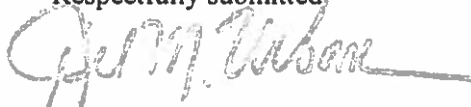
ADJOURN

Moved by Pergande, supported by Lovely, to adjourn.

Voice Vote: All Ayes

President Martin adjourned the meeting at 7:05 p.m.

Respectfully submitted,



Jill M. Urban
Secretary