

APPROVED
MINUTES

REGULAR BOARD MEETING 3.14.2016	A regular meeting of the Essexville-Hampton Board of Education was held on Monday, March 14, 2016, in the Jaffe Administration Building, 303 Pine Street, Essexville, MI.
CALL TO ORDER	The meeting was called to order by President Martin at 7:05 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 substitute student representative Melanie Thomas
- Members Absent	Student Representative Jessica Hurley (Excused)
ALSO PRESENT	Matt Cortez, Lori Flippin, Kate Gaiser, Janel Blair, Mike Leppek, John Chomos, Nate Cholger, Steve Barlow, Bonnie Middleton, Tony Brey, John Chomos, Laura Hagen, Nancy Humphries, and Maria VanOchten.
ADDITIONAL ITEMS FROM BOARD / SUPT.	Trustee Pergande requested a technology update. Superintendent Cortez requested that a technology update be added to the agenda as item E1.
STATEMENTS FROM THE AUDIENCE	None
TREASURER'S REPORT APPROVED	Moved by Pergande, supported by Lovely, to approve 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 Rochow, supported by Lovely, to approve the Expenditure Review Committee report in the amount of \$1,126,053.09 for the month of February 2016 as presented. Roll Call: Yes: Lovely, Rochow, Urban, O'Neill, Pergande, Verhaeghe, Martin No: None
CASH FLOW STATEMENT APPROVED	Moved by Lovely, supported by Verhaeghe, to approve the Cash Flow Statement as presented. Roll Call: Yes: Rochow, Urban, O'Neill, Pergande, Verhaeghe, Martin, Lovely No: None
STUDENT REPRESENTATIVE REPORT	Substitute Student representative Melanie Thomas reported on the following: 1. Boys' basketball made it to the regionals which is taking place tonight. 2. Senior Oscar's will be held next week, March 23, 2016. 3. Prom is scheduled for April 23, 2016 at the Masonic Temple. 4. Four Garber students were selected to present a workshop at the State Conference in April. 5. Garber Robotics participated in their first district competition last week at Kettering and were ranked 38 th . They will be competing again this weekend at Dow.
TECHNOLOGY UPDATE	Mike Leppek, John Chomos, and Dean from SEHI were in attendance to discuss some of the technology issues we have been facing. A meeting with the ISD will be held later this week

to discuss some resolutions to these issues.

STATE AID
NOTE
RESOLUTION
APPROVED

Superintendent Cortez recommended that the board approve a resolution to borrow up to \$4.35 million for operating expenses for fiscal year 2016-2017. Thrun Law Firm would handle all aspects of the resolution and accompanying documents.

Moved by Urban, supported by Lovely, to approve the State Aid Operating Loan Resolution, as provided by Thrun Law Firm, to borrow up to \$4.35 million for operating expenses for fiscal year 2016-2017 as presented.

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

No: None

CRAMER ROOF
BID APPROVED

Moved by Pergande, supported by Martin, to approve the bid from Thomas Brown Roofing for \$221,000 with a contingency of \$4 per square foot if needed for the Cramer roof.

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

No: None

ENGINEER/
ARCHITECT
FEES
APPROVED

Moved by Lovely, supported by Pergande, to approve the engineer/architect fees of \$32,500 for the Cramer roof project.

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

No: None

ASBESTOS
REMOVAL &
AUDITORIUM
SEATING BID
APPROVED

Moved by Verhaeghe, supported by Martin, to approve the bid for asbestos monitoring and removal in the auditorium, choir room and hallway including alternate #3 with no bolts on the floor and replacement of the seating in the Garber auditorium not to exceed \$280,000.

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

No: None

TECHNOLOGY
AND SOUND
BID APPROVED

Moved by Pergande, supported by Verhaeghe, to approve the bid for \$58,999 for technology and sound for the Garber auditorium to be expended from the bond.

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

No: O'Neill

FIRST READING
OF PROPOSED
BOARD POLICY
3131 & 3220
APPROVED

Moved by Pergande, supported by Martin, to approve the first reading of proposed Board Policy 3131 and 3220.

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

No: None

SCHOOLS OF
CHOICE
DISCUSSION

A discussion was held on the direction for Schools of Choice for the 2016/17 school year. Mr. Cortez recommended a hybrid plan for the upcoming year which the board accepted. A full recommendation will be brought to the board at the next regular meeting.

STATEMENTS
FROM BOARD/
ADMINISTRATION

Mr. Verhaeghe wanted to congratulate the band for scoring all 1's at the Band Festival.
Mr. Lovely wanted to note the healthy discussion that was held regarding the auditorium and his hopes that the discussions regarding the pool are the same.
Mr. O'Neill asked for some clarification regarding some of the bids.

STATEMENTS
FROM PUBLIC

None

EXECUTIVE
SESSION

President Martin requested that the board move into executive session for the purpose of discussing pending employee discipline upon receipt of written request of employee to discuss pending discipline in closed session.

Moved by Urban, supported by Lovely, that the Board of Education and those persons recommended by Superintendent Cortez, namely Lori Flippin, move into executive session for the purpose of discussing pending employee discipline upon receipt of written request of employees, at 9:01 p.m.

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

No: None

RECONVENE

Moved by Rochow, supported by Pergande, to reconvene the regular meeting.

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

No: None

President Martin called the meeting back into open session at 9:28 p.m.

ACCEPTANCE OF
RESIGNATIONS

Moved by Pergande, supported by Urban, to accept the resignations of Josh Borgerding and Paul Lijewski.

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

No: None

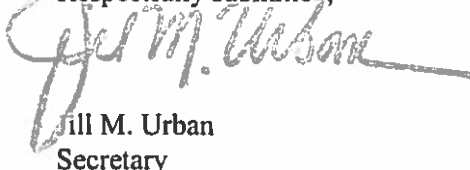
ADJOURN

Moved by Pergande, supported by O'Neill, to adjourn.

Voice Vote: All Ayes

President Martin adjourned the meeting at 9:29 p.m.

Respectfully submitted,



Jill M. Urban
Secretary