

APPROVED
MINUTES

SPECIAL BOARD MEETING
3.17.2016

A special meeting of the Essexville-Hampton Board of Education was held on Thursday, March 17, 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 4:30 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, Nancy Reder, Barry Kenniston, Shannon Flippin, Mike Leppek

ADDITIONAL ITEMS FROM BOARD /SUPT.

Mr. Lovely requested that a technology update be added to the agenda as item D1. President Martin requested that a contract extension for the superintendent be added to the agenda as item E1.

STATEMENTS FROM THE AUDIENCE

Shannon Flippin addressed the board.

MINUTES APPROVED

Moved by Urban, supported by Lovely, to approve the minutes of the special board meeting, regular board meeting, and executive session held March 14, 2016 as presented.

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

No: None

TECHNOLOGY UPDATE

An update was provided by Mr. Lovely regarding the meeting that was held earlier that afternoon with the ISD. The meeting went very well and it was agreed that a possible resolution to the issues we have been having is for our district to buy a refurbished switch rather than putting in the same switch that we currently have.

SUPERINTENDENT’S EVALUATION RESULTS ACCEPTED

President Martin presented the summary results of Superintendent Cortez’s evaluation that was completed on March 14, 2016. Mr. Cortez received an overall score of 2.19 out of a possible 3, and a 75% weighted score. The overall score was rated effective.

Moved by Pergande, supported by Verhaeghe, to accept the 2015-16 evaluation of Superintendent Cortez as presented.

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

No: None

SUPERINTENDENT’S CONTRACT EXTENDED

Moved by Pergande, supported by Urban, to extend the Superintendent’s contract an additional year.

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

No: O’Neill

STATEMENTS
FROM BOARD/
ADMINISTRATION

Mr. Cortez made a few announcements:
Family Reading Night at Verellen was a success with over 100 families participating.
The Garber boys' basketball won the regional game against Alma and will be advancing to the state quarterfinals, Tuesday, March 22, 2016 at Central High School at 7:00.
Garber's musical "Bye Bye Birdie" starts tonight and goes through the weekend.

STATEMENTS
FROM PUBLIC

Shannon Flippin addressed the board.

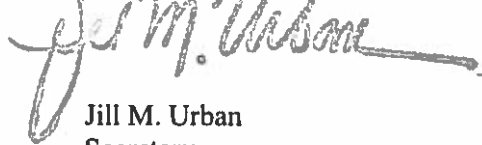
ADJOURN

Moved by Verhaeghe, supported by Pergande, to adjourn.

Voice Vote: All Ayes

President Martin adjourned the meeting at 5:10 p.m.

Respectfully submitted,



Jill M. Urban
Secretary