

APPROVED  
MINUTES

REGULAR BOARD MEETING 4.11.2016 A regular meeting of the Essexville-Hampton Board of Education was held on Monday, April 11, 2016, in the Jaffe Administration Building, 303 Pine Street, Essexville, MI.

CALL TO ORDER The meeting was called to order by President Martin at 7:00 p.m.

PLEDGE RECITED The Pledge of Allegiance was recited.

ROLL CALL  
- Members Present John Martin, Charles Rochow, Jill Urban, Michael O'Neill, Joseph Pergande, Dean Verhaeghe and student representative Jessica Hurley

- Members Absent David Lovely (entered at 7:25 p.m.)

ALSO PRESENT Matt Cortez, Lori Flippin, Kate Gaiser, Shannon Flippin, Kunio Ouellette, Pat McMartin, Carey Bastian, Nancy Reder, Martin Reder, Bonnie Middleton, Nancy Humphries, Maria VanOchten, John VanDenBoom, Eric Stone, Steve Barlow, Mike Leppek

ADDITIONAL ITEMS FROM BOARD / SUPT. Superintendent Cortez requested that a technology update be added to the agenda as item H1.

STATEMENTS FROM THE AUDIENCE None

MINUTES APPROVED Moved by Verhaeghe, supported by Urban, to approve the minutes of the special board meeting held March 17, 2016 as presented.

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

No: None

TREASURER'S REPORT APPROVED Moved by Rochow, supported by Verhaeghe, to approve the treasurer's report as presented.

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

No: None

EXPENDITURE REVIEW COMMITTEE REPORT APPROVED Moved by Urban, supported by O'Neill, to approve the Expenditure Review Committee report in the amount of \$1,421,792.81 for the month of March 2016 as presented.

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

No: None

STUDENT REPRESENTATIVE REPORT	<p>Student Representative Jessica Hurley reported on the following:</p> <ol style="list-style-type: none"> <li>1. Kids Against Hunger met last week at Western High School and packaged 20,000 meals.</li> <li>2. Senior Oscars Night was rescheduled to May 1, 2016 due to weather.</li> <li>3. Prom is set for April 23, 2016 and the theme is "Cruise Ship."</li> <li>4. 10 members from Student Council will be attending Student Council State this upcoming weekend to learn about leadership techniques and improvements to your student council.</li> </ol>
KINDERGARTEN ENROLLMENT PRESENTATION	Principal of Bush Elementary, Shannon Flippin, gave a presentation on Kindergarten enrollment numbers and what the staff has been doing to promote Bush Elementary.
TRUSTEE ENTERED	Dave Lovely entered at 7:25 p.m.
TECHNOLOGY PRESENTATION	Kunio Ouellette and Pat McMartin gave a presentation on what the students have been doing with the new technology in each school.
BOARD POLICY 3131 AND 3220 ADOPTED	<p>Moved by Verhaeghe, supported by O'Neill, to adopt the new board policies, number 3131 and 3220 and approve the adoption resolution policy as presented.</p> <p>Roll Call: Yes: Pergande, Verhaeghe, Martin, Lovely, Rochow, Urban, O'Neill</p> <p>No: None</p>
FIRST READING OF PROPOSED BOARD POLICY - BYLAW SECTION POLICY #0000-0170 APPROVED	<p>Moved by Rochow, supported by O'Neill, to approve the first reading of proposed Board Policy – Bylaw Section – Policy #0000-0170.</p> <p>Roll Call: Yes: Verhaeghe, Martin, Lovely, Rochow, Urban, O'Neill, Pergande</p> <p>No: None</p>
2015-16 BUDGET UPDATE APPROVED	<p>Moved by Urban, supported by Lovely, to approve the 2015-16 budget update with revenues of \$14,813,015 and expenditures of \$14,692,243 as presented.</p> <p>Roll Call: Yes: Martin, Lovely, Rochow, Urban, O'Neill, Pergande, Verhaeghe</p> <p>No: None</p>
APPROVAL OF SINKING FUND PROJECTS	Superintendent Cortez discussed the different bids that have been received for the sinking fund projects and which bids administration is recommending for approval.
-Engineering/ Architect Fees Approved	<p>Moved by Verhaeghe, supported by O'Neill, to approve the engineering/architect fees for the auditorium and pool from Great Lakes Critical Power and Cooling, not to exceed \$16,500 as presented.</p> <p>Roll Call: Yes: Lovely, Rochow, Urban, O'Neill, Pergande, Verhaeghe, Martin</p> <p>No: None</p>
-General Trades Bid Approved	<p>Moved by Rochow, supported by Verhaeghe, to approve the bid from Serenus Johnson for the general trades project for \$66,710 as presented.</p> <p>Roll Call: Yes: Rochow, Urban, O'Neill, Pergande, Verhaeghe, Martin, Lovely</p> <p>No: None</p>

- Treatment of Abated Areas Bid Approved Moved by Rochow, supported by Urban, to approve the bid from Jim Bradley Painting for the treatment of abated areas for \$33,000 as presented.  
Roll Call: Yes: Urban, O'Neill, Pergande, Verhaeghe, Martin, Lovely, Rochow  
No: None
- Flooring Reseal Bid Approved Moved by Rochow, supported by Urban, to approve the bid from Midwest Epoxy for the auditorium flooring reseal for a maximum of \$9,000 with the final decision of how to reseal to be made by the Superintendent, Steve Barlow, and the Fine Arts department as presented.  
Roll Call: Yes: O'Neill, Pergande, Verhaeghe, Martin, Lovely, Rochow, Urban  
No: None
- Stage Lighting System and Installation Bid Approved Moved by Urban, supported by Martin, to approve the bid from Vincent for the stage lighting system and installation of \$225,650 as presented.  
Roll Call: Yes: Pergande, Verhaeghe, Martin, Rochow, Urban  
No: Lovely, O'Neill
- Auditorium Seat Removal Moved by Verhaeghe, supported by Pergande, to approve the bid from Belfour and Billy's for the seat removal and disposal for a total of \$3,224 as presented.  
Roll Call: Yes: Verhaeghe, Martin, Lovely, Rochow, Urban, O'Neill, Pergande  
No: None
- Auditorium House & Emergency Lights Bid Approved Moved by Lovely, supported by Rochow, to approve the bid from Standard for no more than \$21,000 for the auditorium house and emergency lights as presented.  
Roll Call: Yes: Martin, Lovely, Rochow, Urban, Pergande, Verhaeghe  
No: O'Neill
- Approval of Catwalk Bid Tabled Moved by Lovely, supported by Pergande, to table the approval of the catwalk bid.  
Roll Call: Yes: Lovely, Rochow, Urban, O'Neill, Pergande, Verhaeghe, Martin  
No: None

**STATEMENTS  
FROM BOARD/  
ADMINISTRATION**

Mr. Cortez announced that Garber High School has been selected by Bay Metro as the winner of the 2015-16 Kenny VanSlyke Award. This award is an award of recognition that is given to a school that is serviced by the Bay Metro Officials Association. The award was created after fellow referee gave the ultimate sacrifice serving his country with the Marine Forces Reserve's 1<sup>st</sup> Battalion, 24<sup>th</sup> Marine Regiment, 4<sup>th</sup> Marine Division in Iraq in 2007. Selection criteria includes how well officials are cared for during contests, game management during contests, qualities of facilities, etc. Garber will receive a traveling plaque to display throughout the next school year and Bay Metro will also give two \$500 scholarships to a male and female of the school's choice. Since 2007, we are the third school in Bay County to receive this award and it reflects the tremendous work and dedication Dave Schwartz and Barry Kenniston have done in regards to our athletic programs and facilities.

**STATEMENTS  
FROM PUBLIC**

Eric Stone addressed the board.

EXECUTIVE  
SESSION

President Martin requested that the board move into executive session for the purpose of discussing collective bargaining negotiations.

Moved by Pergande, supported by Urban, that the Board of Education and those persons recommended by Superintendent Cortez, namely Lori Flippin, move into executive session for the purpose of discussing collective bargaining negotiations at 9:15 p.m.

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

No: None

RECONVENE

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

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

No: None

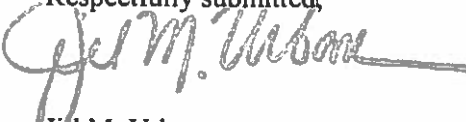
President Martin called the meeting back into open session at 9:36 p.m.

ADJOURN

Moved by Pergande, supported by Rochow, to adjourn.

Voice Vote: All Ayes

President Martin adjourned the meeting at 9:37 p.m.

Respectfully submitted,  
  
Jill M. Urban  
Secretary