

APPROVED
MINUTES

SPECIAL BOARD MEETING 5.12.2016 A special meeting of the Essexville-Hampton Board of Education was held on Thursday, May 12, 2016 in the Jaffe Administration Building, 303 Pine Street, Essexville, MI.

CALL TO ORDER The meeting was called to order by President Martin at 5:00 p.m.

ROLL CALL

- Members Present John Martin, David Lovely, Charles Rochow, Jill Urban, Dean Verhaeghe

- Members Absent Michael O'Neill (excused) Joseph Pergande (entered at 5:03 p.m.)

ALSO PRESENT Matt Cortez, Lori Flippin, Kate Gaiser, Janel Blair, Lisa Reynolds, Carrie King, John VanDenBoom, Nate Cholger, Judy Thomas, Laura Schmidt, Paul Sansburn, Jean Jacobs, Nancy Reder, Susie Rondeau, Rebecca Yaworski, Amy Kotewa, Ethan Shannon, Tony Brey, Amy Kulmacz, Michelle Ouellette, Liz Torkelson, Kara Mueller, Nancy Humphries, Steve Barlow

TRUSTEE ENTERED Trustee Pergande entered at 5:03 p.m.

ADDITIONAL ITEMS FROM BOARD / SUPT. President Martin requested that an executive session be added to the agenda immediately after item C, for the purpose of discussing collective bargaining negotiations. Trustee Pergande requested that a technology discussion be added to the agenda. This will be placed on the agenda as item E1.

STATEMENTS FROM THE AUDIENCE Nate Cholger addressed the board.
Laura Schmidt addressed the board.
John VanDenBoom addressed the board.
Rebecca Yaworski addressed the board.
Carrie King addressed the board.
Janel Blair addressed the board.
Lisa Reynolds addressed the board.
Liz Torkelson addressed the board.
Nancy Humphries addressed the board.
Kara Mueller addressed the board.
Laura Schmidt addressed the board.
Nate Cholger addressed the board.
Tony Brey 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 5:25 p.m.

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

No: None

RECONVENE Moved by Pergande, supported by Lovely, to reconvene the regular meeting.

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

No: None

President Martin called the meeting back into open session at 6:22 p.m.

MINUTES
APPROVED

Moved by Lovely, supported by Urban, to approve the minutes of the special board meeting, regular board meeting, and executive session held May 9, 2016 as presented.

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

No: None

ERI LANGUAGE
APPROVED

Moved by Lovely, supported by Verhaeghe, to approve the Early Retirement Incentive Plan language as presented.

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

No: Pergande

Abstain: Rochow

Trustee Rochow abstained from voting due to state law, Public Act 606, which says a board member shall abstain from voting on a contract that includes a member of their family.

TECHNOLOGY
DISCUSSION

A discussion was held regarding technology and whether there is sufficient funding in the ISD's budget to correct the issues we have been having with our technology. It was decided to hold another meeting with ISD to come to a resolution.

STATEMENTS
FROM BOARD/
ADMINISTRATION

None

STATEMENTS
FROM PUBLIC

Nate Cholger addressed the board.

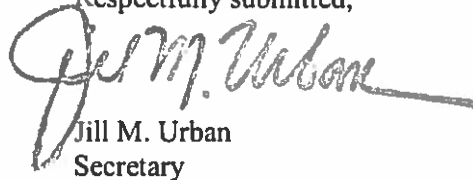
ADJOURN

Moved by Pergande, supported by Urban, to adjourn.

Voice Vote: All Ayes

President Martin adjourned the meeting at 6:35 p.m.

Respectfully submitted,



Jill M. Urban
Secretary