

APPROVED  
MINUTES

REGULAR BOARD MEETING 5.9.2016	A regular meeting of the Essexville-Hampton Board of Education was held on Monday, May 9, 2016, in the Jaffe Administration Building, 303 Pine Street, Essexville, MI.
CALL TO ORDER	The meeting was called to order by President Martin at 7:02 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, Dean Verhaeghe, and student representative Jessica Hurley
- Members Absent	Joseph Pergande (excused)
ALSO PRESENT	Matt Cortez, Lori Flippin, Kate Gaiser, Maria VanOchten, Erin Doud, Jenny Jackson, Bonnie Middleton, Jean Jacobs, Nate Cholger, Stacey Maze, Sarah Knapp, Vicki Gentle, Debbie Gallagher, Roxann Nelson, Randy Nelson, Susan Brasseur, Barry Kenniston, Jim Matherne, Frank Davis, Ann Davis, Amy Kulmacz, Nancy Reder, Janis Phillips, Suzanne Brown, Deb Kadish
ADDITIONAL ITEMS FROM BOARD / SUPT.	None
STATEMENTS FROM THE AUDIENCE	Jean Jacobs addressed the board. Nate Cholger addressed the board.
TREASURER'S REPORT APPROVED	Moved by Rochow, supported by Urban, to approve the treasurer's report as presented.  Roll Call: Yes: Martin, Lovely, Rochow, Urban, O'Neill, Verhaeghe  No: None
EXPENDITURE REVIEW COMMITTEE REPORT APPROVED	Moved by Verhaeghe, supported by Rochow, to approve the Expenditure Review Committee report in the amount of \$1,772,705.57 for the month of April 2016 as presented.  Roll Call: Yes: Lovely, Rochow, Urban, O'Neill, Verhaeghe, Martin  No: None
CASH FLOW STATEMENT APPROVED	Moved by Rochow, supported by Urban, to approve the Cash Flow Statement as presented.  Roll Call: Yes: Rochow, Urban, O'Neill, Verhaeghe, Martin, Lovely  No: None
STUDENT REPRESENTATIVE REPORT	Student Representative Jessica Hurley reported on the following: 1. Prom was April 22 at the Masonic Temple and it was a success. 2. Senior Oscar's was rescheduled to May 1 at the State Theatre and the State Theatre was very accommodating. 3. Student Council is now looking forward to next year's election. 4. Jessica Hurley thanked the board for the last two years.

<p><b>BAISD BUDGET PRESENTATION AND RESOLUTION ADOPTED</b></p>	<p>Moved by Urban, supported by Rochow, to adopt the resolution as presented in support of the BAISD budget.</p> <p>Roll Call: Yes: Urban, O’Neill, Verhaeghe, Martin, Lovely, Rochow</p> <p style="padding-left: 40px;">No: None</p>
<p><b>CHARTWELLS CONTRACT RENEWAL AGREEMENT APPROVED</b></p>	<p>Moved by Lovely, supported by Rochow, to approve the contract renewal agreement with Chartwells for the 2016-17 school year as presented.</p> <p>Roll Call: Yes: O’Neill, Verhaeghe, Martin, Lovely, Rochow, Urban</p> <p style="padding-left: 40px;">No: None</p>
<p><b>TENURE STATUS GRANTED</b></p>	<p>Moved by Rochow, supported by Urban, to grant tenure status to Melody Martin for the 2016-17 school year.</p> <p>Roll Call: Yes: Verhaeghe, Martin, Lovely, Rochow, Urban, O’Neill</p> <p style="padding-left: 40px;">No: None</p>
<p><b>TEACHER GRANTED FIFTH YEAR PROBATIONARY STATUS</b></p>	<p>Moved by Rochow, supported by Martin, to place Stacy Bastian on fifth year probationary status for the 2016-17 school year.</p> <p>Roll Call: Yes: Martin, Lovely, Rochow, Urban, O’Neill, Verhaeghe</p> <p style="padding-left: 40px;">No: None</p>
<p><b>TEACHER GRANTED SECOND YEAR PROBATIONARY STATUS</b></p>	<p>Moved by Verhaeghe, supported by Lovely, to place Kara Mueller on second year probationary status for the 2016-17 school year.</p> <p>Roll Call: Yes: Lovely, Rochow, Urban, O’Neill, Verhaeghe, Martin</p> <p style="padding-left: 40px;">No: None</p>
<p><b>TEACHER GRANTED SECOND YEAR PROBATIONARY STATUS</b></p>	<p>Moved by O’Neill, supported by Verhaeghe, to place Nick Hugo on second year probationary status for the 2016-17 school year.</p> <p>Roll Call: Yes: Rochow, Urban, O’Neill, Verhaeghe, Martin, Lovely</p> <p style="padding-left: 40px;">No: None</p>
<p><b>AT-RISK ASSISTANT PRINCIPAL INITIATIVE REPORT</b></p>	<p>Suzanne Brown, Assistant Principal at Garber High School presented to the board the interventions that have been used with students the past school year. Ms. Brown has worked with approximately 27% of the student body in grades 9-12.</p>
<p><b>POOL REPORT AND BOARD DIRECTION</b></p>	<p>Moved by Urban, supported by Lovely, to approve keeping Garber’s pool open and allow the district to partner with the “Save Garber’s Pool” group and the G.A.A. to replace the diving blocks.</p> <p>Roll Call: Yes: Urban, O’Neill, Verhaeghe, Martin, Lovely, Rochow</p> <p style="padding-left: 40px;">No: None</p>

<p>GARBER HANDBOOK APPROVED</p>	<p>Moved by Verhaeghe, supported by Urban, to approve the Garber handbook for the 2016-17 school year as presented.</p> <p>Roll Call: Yes: O'Neill, Verhaeghe, Martin, Lovely, Rochow, Urban</p> <p style="padding-left: 40px;">No: None</p>
<p>CURRICULUM DISCUSSION</p>	<p>Lori Flippin and Stacy Maze discussed the pilot initiatives currently taking place in the 2<sup>nd</sup> and 4<sup>th</sup> grade and the plans for the upcoming school year.</p>
<p>L-4029 TAX RATE REQUEST FORM APPROVED</p>	<p>Moved by Rochow, supported by O'Neill, to approve the L-4029 Tax Rate Request form as presented.</p> <p>Roll Call: Yes: Verhaeghe, Martin, Lovely, Rochow, Urban, O'Neill</p> <p style="padding-left: 40px;">No: None</p>
<p>BID APPROVALS</p>	<p>Superintendent Cortez discussed the different bids that have been received for the District and which bids administration is recommending for approval.</p>
<p>-Theatre Catwalk Bid Approved</p>	<p>Moved by Urban, supported by Lovely, to approve the bid from Bayside Builders not to exceed \$100,000 for Garber's theatre catwalk as presented.</p> <p>Roll Call: Yes: Martin, Lovely, Rochow, Urban, O'Neill, Verhaeghe</p> <p style="padding-left: 40px;">No: None</p>
<p>-District Mowing Bid Approved</p>	<p>Moved by O'Neill, supported by Verhaeghe, to approve the bid from Lawns and Yard by Chris for the district's mowing services as presented.</p> <p>Roll Call: Yes: Lovely, Rochow, Urban, O'Neill, Verhaeghe, Martin</p> <p style="padding-left: 40px;">No: None</p>
<p>-Verellen Parking Lot Bid Approved</p>	<p>Moved by Rochow, supported by Urban, to approve the bid from Shaw Contracting for \$107,600 for the Verellen parking lot as presented.</p> <p>Roll Call: Yes: Rochow, Urban, O'Neill, Verhaeghe, Martin, Lovely</p> <p style="padding-left: 40px;">No: None</p>
<p>FIRST READING OF PROPOSED BOARD POLICY - OPERATIONS SECTION POLICY #8120-8900 APPROVED</p>	<p>Moved by Urban, supported by O'Neill, to approve the first reading of proposed Board Policy – Operations Section – Policy #8120-8900 as presented.</p> <p>Roll Call: Yes: O'Neill, Verhaeghe, Martin, Lovely, Rochow, Urban</p> <p style="padding-left: 40px;">No: None</p>
<p>SECOND READING OF PROPOSED BOARD POLICY - BYLAW SECTION POLICY #0000-0170 APPROVED &amp; ADOPTED</p>	<p>Moved by Rochow, supported by Martin, to approve the second reading and adoption of proposed Board Policy - Bylaw Section – Policy #0000-0170 with recommended changes.</p> <p>Roll Call: Yes: Verhaeghe, Martin, Lovely, Rochow, Urban, O'Neill</p> <p style="padding-left: 40px;">No: None</p>

BUDGET  
HEARING  
DATE SET

The budget hearing date for the 2016/17 budget was set for June 27, 2016 at 6:00 p.m. to be held in the Jaffe Administration Building.

STATEMENTS  
FROM BOARD/  
ADMINISTRATION

None

STATEMENTS  
FROM PUBLIC

Maria VanOchten addressed the board.  
Vicki Gentle addressed the board.  
Eric Stone addressed the board.  
Mike O'Neill 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 Urban, supported by Verhaeghe, 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 9:20 p.m.

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

No: None

RECONVENE

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

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

No: None

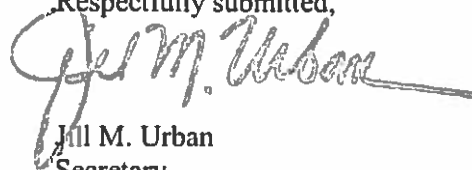
President Martin called the meeting back into open session at 10:30 p.m.

ADJOURN

Moved by Urban, supported by all, to adjourn.

Voice Vote: All Ayes

President Martin adjourned the meeting at 10:30 p.m.

Respectfully submitted,  
  
Jill M. Urban  
Secretary