

APPROVED
MINUTES

REGULAR BOARD MEETING 6.13.2016	A regular meeting of the Essexville-Hampton Board of Education was held on Monday, June 13, 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, Joseph Pergande, Dean Verhaeghe
- Members Absent	None
ALSO PRESENT	Matt Cortez, Lori Flippin, Kate Gaiser, Bonnie Middleton, Nancy Reder, Marty Reder, Anne Anderson, Lea Tollefsrud, Jan Miller, Deb Kadish, John Mertz, John VanDenBoom, Ethan Shannon, Dean Rynkowski, Jake Coquillard, Brad Williams, Kelly Hugo, Michelle Ouellette, Kunio Ouellette, Pam Loomis, Wendy Graham, Paul Sansburn, Susie Rondeau, Jennifer Reames, Kevin Discher, Jill Moreno, Jill Coquillard, Effie Cecchini, Tony Brey, Michael Leppek, John Chomos, Nancy Frye, Deanne Blundell, Beth Soggs, James Arnold, Laura Schmidt, Nate Cholger, Carrie King, Janel Blair, Bonnie Middleton, Jean Jacobs, Terri Stoecker, Rodrigo Barassi, Jessica Reder, Jennifer Zielinski, Beth Karsten, Shelly Mahar, Amy Kotewa, Barbara Kelly, Pat Steffen, Angie Lewis, Jason Lewis, Kim Wright, Sandra Davis
ADDITIONAL ITEMS FROM BOARD / SUPT.	None
STATEMENTS FROM THE AUDIENCE	Janel Blair addressed the board. Nate Cholger addressed the board. Ethan Shannon addressed the board. Carrie King addressed the board. Paul Sansburn addressed the board. Terri Stoecker addressed the board. Rodrigo Barassi addressed the board. Laura Schmidt addressed the board.
TREASURER'S REPORT APPROVED	Moved by Pergande, supported by Urban, 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 \$1,136,677.55 for the month of May 2016 as presented. Roll Call: Yes: Lovely, Rochow, Urban, O'Neill, Pergande, Verhaeghe, Martin No: None
GALLERY OF EXCELLENCE AWARD PRESENTED	Deanne DeMare from Walsworth presented to Dawn Bromberg the "Gallery of Excellence Award." The Gallery of Excellence Award is a showcase of books that Walsworth feels are a great representation of consistency, theme, photography, journalism, captions, headlines, layout, and design. A copy of Garber's yearbook will be sent to Walsworth reps around the

nation to use as an example of an excellent book to emulate for other schools. Deanne has been with Walsworth for 16 years, and this is the first time she has ever presented the Gallery of Excellence Award to a first year yearbook supervisor.

**BAISD – DEB
KADISH &
TECHNOLOGY
TEAM**

Deb Kadish, Superintendent of Bay Arenac ISD and Beth Soggs, Director of Technology of Bay Arenac ISD presented information to the board regarding the long term plans of the ISD for their technology and their thoughts on whether we will be able to remedy the technology issues we've been experiencing.

**LAYOFFS
APPROVED**

Moved by Martin, supported by Urban, to approve the layoff of five teachers as recommended by administration.

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

No: O'Neill

**WITHDRAWAL
FROM NCA
APPROVED**

Moved by Lovely, supported by O'Neill, to approve the withdrawal from the NCA as recommended by administration.

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

No: None

**TEACHER
REQUESTED
SABBATICAL
APPROVED**

Moved by Rochow, supported by Urban, to approve the sabbatical for John VanDenBoom as requested for the 2016-17 school year as recommended by administration.

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

No: None

**MHSAA
MEMBERSHIP
RESOLUTION
APPROVED**

Moved by Lovely, supported by Verhaeghe, to approve the MHSAA resolution as presented.

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

No: None

**ATHLETIC
TRAINER
CONTRACT
APPROVED**

Moved by O'Neill, supported by Pergande, to approve the contract with McLaren – Bay Region for the 2016-17 school year as presented.

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

No: None

**SECOND READING
OF PROPOSED
BOARD POLICY
OPERATIONS
SECTION POLICY
#8000-8900
TABLED**

The second reading and approval of proposed board policy - Operations - Policy #8000-8900 was tabled.

Voice Vote: All Ayes

STATEMENTS
FROM BOARD/
ADMINISTRATION

Trustee Lovely requested to add the approval of the layoff of one administrator.

LAYOFF OF ONE
ADMINISTRATOR
APPROVED

Moved by Lovely, supported by O'Neill, to layoff one administrator and give them notice under the same circumstances as the five teachers.

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

No: Urban, Pergande, Martin

STATEMENTS
FROM PUBLIC

Shelly Mahar addressed the board.
Nate Cholger addressed the board.
Paul Sansburn 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 8:30 p.m.

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

No: None

RECONVENE

Moved by Pergande, supported by Lovely, 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 10:40 p.m.

APPROVAL OF
NON-BARGAINING
CONTRACTS AND
TENTATIVE
AGREEMENTS
ADDED TO
AGENDA

Moved by Rochow, supported by O'Neill to approve of the contracts of non-bargaining staff and contracted employees, including Anne Anderson, Steve Barlow, Lori Flippin, Kathryn Gaiser, Steve Lenar, Michael Leppek, Joyce McNally, and Julie Peyok, as well as the addition of approval of tentative agreements to the agenda.

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

No: None

BUS DRIVERS
TENTATIVE
AGREEMENT
APPROVED

Moved by Pergande, supported by Lovely, to approve the tentative agreement between the Essexville-Hampton Board of Education and the United Steelworkers of America – Bus Drivers Unit as presented.

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

No: None

CUSTODIAL
MAINTENANCE
TENTATIVE
AGREEMENT
APPROVED

Moved by Lovely, supported by Verhaeghe, to approve the tentative agreement between the Essexville-Hampton Board of Education and the United Steelworkers - Custodial Maintenance Unit as presented.

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

No: None

ADMINISTRATORS
TENTATIVE
AGREEMENT
APPROVED

Moved by Verhaeghe, supported by Pergande, to approve the tentative agreement between the Essexville-Hampton Board of Education and the Essexville-Hampton Association of School Administrators as presented.

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

No: None

ADJOURN

Moved by Pergande, supported by Martin, to adjourn.

Voice Vote: All Ayes

President Martin adjourned the meeting at 10:45 p.m.

Respectfully submitted,



Jill M. Urban
Secretary