

APPROVED  
MINUTES

SPECIAL BOARD  
MEETING 6.13.2016

A special 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 6:00 p.m.

ROLL CALL

- Members Present

John Martin, David Lovely, Charles Rochow, Jill Urban, Joseph Pergande, Dean Verhaeghe

- Members Absent

Michael O'Neill (entered at 6:01 p.m.)

ALSO PRESENT

Matt Cortez, Lori Flippin, Kate Gaiser, Patrick Steffen, Nancy Frye, Tony Brey, Marty Reder, Anne Anderson, Jan Miller, Shannon Flippin, Bonnie Middleton, Janel Blair, Nate Cholger, Carrie King, Nancy Reder, Effie Cecchini

ADDITIONAL ITEMS  
FROM BOARD / SUPT.

None

STATEMENTS FROM  
THE AUDIENCE

None

TRUSTEE ENTERED

Michael O'Neill entered the meeting at 6:01 p.m.

MINUTES  
APPROVED

Moved by Lovely, supported by Martin, to approve the minutes of the special board meeting and executive session held May 12, 2016 as presented.

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

No: None

BOARD POLICY  
OPERATIONS SECTION

The operations section of the new board policy was reviewed and discussed and the preferred changes were made.

STATEMENTS  
FROM BOARD/  
ADMINISTRATION

None

STATEMENTS  
FROM PUBLIC

None

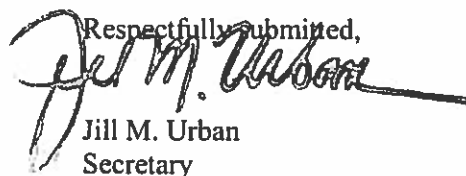
ADJOURN

Moved by Pergande, supported by Urban, to adjourn.

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

No: None

President Martin adjourned the meeting at 7:01 p.m.

Respectfully submitted,  
  
Jill M. Urban  
Secretary

JMU/kg