

APPROVED  
MINUTES

**BUDGET**  
**HEARING**  
6.27.2016

The Essexville-Hampton Board of Education held a Special Meeting/Budget Hearing on Monday, June 27, 2016 in the Jaffe Administration Building, 303 Pine Street, Essexville, MI.

CALL TO ORDER

The Budget Hearing was called to order by President Martin at 6:00 p.m.

ROLL CALL

- Members Present

John Martin, Charles Rochow, Jill Urban, Michael O'Neill, and Joseph Pergande

- Member Absent

David Lovely (Excused), Dean Verhaeghe (Entered at 6:02 p.m.)

ALSO PRESENT

Matt Cortez, Lori Flippin, Steve Lenar, Kate Gaiser, Jean Jacobs, Paul Sansburn, Tony Brey, Karla LaBrenz, Effie Cecchini, Patti Walther, Walt Reames, Bonnie Middleton, Ann Bean, Nancy Humphries, Barry Kenniston, Shannon Flippin, Ethan Shannon, Jan Miller, Jeff Dinauer, Pam Loomis, Nate Cholger, Janel Blair, Amy Kulmacz, Gary Gordon, Margaret Bilodeau, Jill Coquillard, Ashley Price, Martin Reder, Deanne Bludell, Jennifer Reames, Nancy Reder, Carrie King

ADDITIONAL ITEMS  
FROM BOARD / SUPT.

President Martin announced there will be a brief recess after agenda item D.

STATEMENTS  
FROM THE  
PUBLIC

Nate Cholger addressed the board.  
Paul Sansburn addressed the board.

TRUSTEE ENTERED

Trustee Verhaeghe entered at 6:02 p.m.

MINUTES  
APPROVED

Moved by Rochow, supported by Urban, to approve the minutes of the regular board meeting, special board meeting, and executive session held June 13, 2016 as presented.

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

No: None

MOTION TO  
RECESS

Moved by Pergande, supported by Urban, to recess at 6:07 p.m.

Voice Vote: All Ayes

MOTION TO  
RECONVENE

Moved by Verhaeghe, supported by O'Neill, to reconvene the special meeting.

Voice Vote: All Ayes

President Martin called the meeting back into open session at 6:12 p.m.

BUDGET  
HEARING

A notice was placed in The Bay City Times on June 12, 2016 publicizing tonight's Budget Hearing. This notice fulfills the legal requirements.

Steve Lenar reviewed the proposed 2016-17 budget.

2016-17  
BUDGET  
ADOPTED

Moved by Verhaeghe, supported by Rochow, to adopt the 2016-17 budget as presented.

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

No: None

RESIGNATION  
ACCEPTANCE

Moved by O'Neill, supported by Rochow, to accept the resignation of James Glasgow with regret.

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

No: None

PREVIOUS  
ADMINISTRATOR  
LAYOFF MOTION  
SATISFIED

Moved by Pergande, supported by O'Neill, that with the resignation of James Glasgow, the board will not layoff an administrator and that will satisfy the previous motion of laying off an administrator.

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

No: None

EARLY  
RETIREMENT  
INCENTIVE  
APPROVED

Moved by Pergande, supported by Rochow, to approve the early retirement incentive for one individual as presented.

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

No: None

BUS RADIO  
PURCHASE  
APPROVED

Moved by Pergande, supported by Urban, to approve the purchase of bus radios for a total of \$31,022.56 which includes financing.

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

No: None

ADDITIONAL ITEMS  
FROM BOARD / SUPT.

Trustee Pergande provided some information regarding negotiations.

STATEMENTS FROM  
THE PUBLIC ADDED  
TO AGENDA

Moved by Verhaeghe, supported by O'Neill, to add item K1 – Statements from the Public to the agenda.

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

No: None

STATEMENTS  
FROM THE  
PUBLIC

Nate Cholger addressed the board.

Walt Reames 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 Verhaeghe, that the Board of Education and those persons recommended by Superintendent Cortez, namely Lori Flippin and Steve Lenar, move into executive session for the purpose of discussing collective bargaining negotiations at 7:18 p.m.

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

No: None

RECONVENE

Moved by Urban, supported by O'Neill, to reconvene the regular meeting.

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

No: None

President Martin called the meeting back into open session at 10:01 p.m.

APPROVAL OF  
TENTATIVE  
AGREEMENT  
ADDED TO  
AGENDA

Moved by Pergande, supported by O'Neill, to add item L1 – Tentative Agreement Approval to the agenda.

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

No: None

EHESP  
TENTATIVE  
AGREEMENT  
APPROVED

Moved by O'Neill, supported by Verhaeghe, to approve the tentative agreement between the Essexville-Hampton Board of Education and the Essexville-Hampton Educational Support Personnel group as presented.

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

No: None


ADJOURN

Moved by Pergande, supported by O'Neill to adjourn.

Voice Vote: All Ayes

President Martin adjourned the meeting at 10:03 p.m.

Respectfully submitted,



J. M. Urban  
Secretary