

APPROVED
MINUTES

REGULAR BOARD
MEETING
7.11.16

A regular meeting of the Essexville-Hampton Board of Education was held on Monday, July 11, 2016 in the Jaffe Administration Building, 303 Pine Street, Essexville, Michigan.

CALL TO ORDER

The meeting was called to order by President Martin at 7:00 p.m.

ROLL CALL
- Members Present

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

- Members Absent

Dean Verhaeghe (excused)

ALSO PRESENT

Matt Cortez, Lori Flippin, Kate Gaiser, Tony Brey, Amy Kulmacz, Barry Kenniston, Jean Jacobs, Bonnie Middleton, Susie Rondeau, Jeff Dinauer, Patti Walther, Gary Gordon, Pam Loomis, Janel Blair

ADDITIONAL ITEMS
FROM BOARD/SUPT.

Trustee Pergande requested that a discussion regarding Garber's library be added to the agenda as item O2.

STATEMENTS FROM
THE PUBLIC

None

MINUTES
APPROVED

Moved by Rochow, supported by Urban, to approve the minutes of the special meeting/budget hearing and executive session held June 27, 2016 and the minutes of the special meeting and executive session held July 6, 2016 as presented.

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

No: None

TREASURER'S
REPORT
ACCEPTED

Moved by Pergande, supported by O'Neill, to accept the treasurer's report as presented.

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

No: None

EXPENDITURE
REVIEW
COMMITTEE
REPORT
APPROVED

Moved by Lovely, supported by Urban, to approve the Expenditure Committee report in the amount of \$1,546,876.55 for the month of June 2016 as presented.

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

No: None

REGULAR
MEETING
SCHEDULE
SET

Moved by Pergande, supported by Rochow, to approve the regular meeting schedule as presented.

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

No: None

**ROBERT'S
RULES OF
ORDER SET**

Moved by Urban, supported by O'Neill, that the board follow Robert's Rules of Order.

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

No: None

**DEPOSITORY
OF FUNDS
APPROVED**

Moved by Pergande, supported by Rochow, that the board approve the continued use of MILAF, Thumb National Bank & Trust Company, and Chemical Bank for the 2016-17 school year as recommended by administration.

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

No: None

**CHECK
SIGNATURE
DESIGNEES
APPOINTED**

Moved by Lovely, supported by Urban, that the signatures of the treasurer, superintendent, accountant, and the assistant superintendent, be maintained on bank documents as recommended by administration.

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

No: None

**POSTING
NOTICES
DESIGNEE
APPOINTED**

Moved by Rochow, supported by Lovely, that that the board designate the superintendent or his designee as the person responsible for posting public notices of meetings, and that a copy of posting notices and the affidavits of postings be sent to board members prior to a special meeting.

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

No: None

**ELECTION
DUTIES
DESIGNATED**

Moved by Lovely, supported by Urban, that the board appoint the superintendent or his designee for the handling of election duties.

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

No: None

**AUDITING
SERVICES
RETAINED**

Moved by Pergande, supported by O'Neill, that Andrews, Hooper & Pavlik be retained as the official auditing firm for the district for the 2016-17 school year as recommended.

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

No: None

**LEGAL
COUNSEL
RETAINED**

Moved by Urban, supported by Martin, to continue to maintain the relationships with Allsopp-Wackerly as the school districts local attorney and Thrun Law Firm for the 2016-17 school year.

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

No: None

GENERAL
POWERS
DISTRICT

In keeping with our understanding of the Revised School Code, the district must annually declare that it will be a "general powers" district, which means that we will abide by the rules within the School Code.

Moved by Pergande, supported by O'Neill, that the board declare the Essexville-Hampton Public Schools as a General Powers district as recommended by the superintendent.

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

No: None

LRN
DESIGNEE
APPOINTED

The board needs to appoint a board member to the Legislative Relations Network (LRN). Trustee Dean Verhaeghe currently serves as the district's designee.

Moved by Lovely, supported by Martin, to appoint Dean Verhaeghe to serve as the district's Legislative Relations Network (LRN) designee for the 2016-17 school year.

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

No: None

GARBER
LIBRARY
DISCUSSION

A discussion was held regarding Garber's library and the most effective and cost efficient way to use the space.

RECALL
DISCUSSION
FOR
TEACHERS
AND
ADMINISTRATORS

Moved by Pergande, supported by Martin, to authorize the superintendent to recall three teachers immediately, and recall the fourth teacher if administration can internally fill John VanDenBoom's position.

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

No: None

STATEMENTS
FROM BOARD/
ADMINISTRATION

None

STATEMENTS
FROM THE PUBLIC

Amy Kulmacz addressed the board.

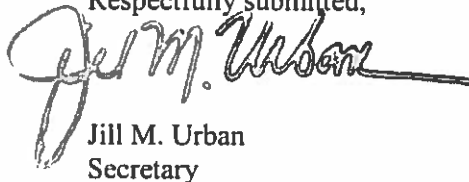
ADJOURN

Moved by Pergande, supported by Urban, to adjourn.

Voice Vote: All Ayes

President Martin adjourned the meeting at 8:35 p.m.

Respectfully submitted,



Jill M. Urban
Secretary