

APPROVED  
MINUTES

SPECIAL BOARD  
MEETING 7.6.2016

A special meeting of the Essexville-Hampton Board of Education was held on Wednesday, July 6, 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, Michael O'Neill, Joseph Pergande, and Dean Verhaeghe

- Members Absent

None

ALSO PRESENT

Matt Cortez, Steve Barlow, Jean Jacobs, Gary Gordon, Bonnie Middleton, Janet Schultz

ADDITIONAL ITEMS  
FROM BOARD / SUPT.

Trustee Pergande commented that negotiations went very well and were done in a professional manner.

Superintendent Cortez requested to add approval of the Garber library project to the agenda as item E1.

STATEMENTS FROM  
THE AUDIENCE

Jean Jacobs 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 move into executive session for the purpose of discussing collective bargaining negotiations at 6:03 p.m.

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

No: None

RECONVENE

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

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

No: None

President Martin called the meeting back into open session at 6:50 p.m.

EHEA  
TENTATIVE  
AGREEMENT  
APPROVED

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

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

No: None

Abstain: Rochow

Trustee Rochow abstained from voting due to state law, Public Act 606, which says a board member shall abstain from voting on a contract that includes a member of their family.

GARBER  
LIBRARY  
PROJECT  
APPROVED

Moved by Verhaeghe, supported by Urban, to approve the Garber library project with \$35,916.05 from the bond and \$34,533 from the sinking fund.

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

No: Pergande

STATEMENTS  
FROM BOARD/  
ADMINISTRATION

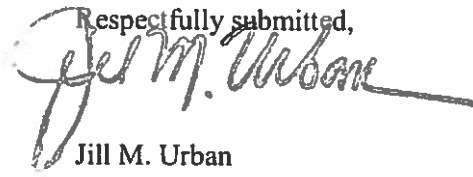
President Martin thanked both sides of negotiating teams for working together to settle the EHEA contract.

ADJOURN

Moved by Pergande, supported by Verhaeghe, to adjourn.

Voice Vote: All Ayes

President Martin adjourned the meeting at 7:25 p.m.

Respectfully submitted,  
  
Jill M. Urban  
Secretary