

**APPROVED  
MINUTES**

**REGULAR BOARD  
MEETING  
8-10-15**

A regular meeting of the Essexville-Hampton Board of Education was held on Monday, August 10, 2015, in the Cramer Junior High Library, 313 Pine Street, Essexville, Michigan.

**CALL TO ORDER**

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

**PLEDGE RECITED**

The Pledge of Allegiance was recited.

**ROLL CALL**

**- Members Present**

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

**- Members Absent**

Michael O'Neill (excused)

**ALSO PRESENT**

Matt Cortez, Lori Flippin, Michael Leppek, Nate Cholger, Jake Coquillard, Bonnie Middleton, Paul Sansburn, Lea Tollefsrud, Nancy Frye, Nancy Reder, Melissa Smith, Krystal Hoernlein, Susie Rondeau, Jill Coquillard, Kate Gaiser.

**ADDITIONAL ITEMS  
FROM BOARD / SUPT.**

Superintendent Cortez extended an invitation to the board and anyone else interested to walk through Garber after the meeting to see some of the changes that have been made.

**STATEMENTS FROM  
THE AUDIENCE**

Paul Sansburn addressed the board.

**MINUTES  
APPROVED**

Moved by Rochow, supported by Urban, to approve the minutes of the special board meeting held July 27, 2015 as presented.

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

No: None

**EXPENDITURE  
REVIEW  
COMMITTEE  
REPORT  
APPROVED**

Moved by Lovely, supported by Rochow, to approve the Expenditure Review Committee report in the amount of \$1,196,353.17 for the month of July 2015 as presented.

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

No: None

**CASH FLOW  
STATEMENT  
APPROVED**

Moved by Lovely, supported by Pergande, to approve the Cash Flow Statement as presented.

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

No: None

**TREASURER'S  
REPORT  
ACCEPTED**

Moved by Verhaeghe, supported by Rochow, to approve the treasurer's report as presented.

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

No: None

MASB FALL  
CONFERENCE /  
DELEGATE  
ASSEMBLY

The Michigan Association of School Boards (MASB) Annual Fall Conference will take place at the Grand Traverse Resort from October 22-25. The MASB Delegate Assembly will begin on Thursday, October 22. The board must certify delegates prior to attending the Delegate Assembly. The board can certify two delegates and two alternates for this annual function. All delegates must be school board members and only certified delegates may vote.

Dave Lovely has volunteered to be the district's delegate the past few years.

Moved by Rochow, supported by Pergande, that Dave Lovely and Mike O'Neill be designated as the Essexville-Hampton Board of Education's MASB Delegates and Jill Urban and Dean Verhaeghe be designated as the alternates for the 2015 Delegate Assembly on October 22, 2015.

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

No: None

TRANSPORTATION  
UPDATE AND  
LEASE  
APPROVAL

Moved by Lovely, supported by Verhaeghe, to approve the lease of 5-6 Blue Bird buses for \$73,255.92 depending on the number of routes that are needed.

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

No: None

STATEMENTS  
FROM BOARD/  
ADMINISTRATION

Dave Lovely inquired about the upcoming hearing.  
Joseph Pergande asked the Superintendent which vendor was chosen for the phone system bid.

STATEMENTS  
FROM PUBLIC

Paul Sansburn addressed the board.

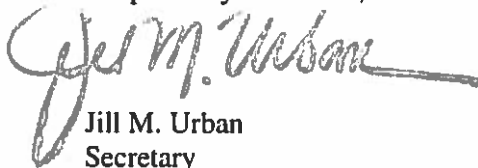
ADJOURN

Moved by Pergande, supported by Rochow, to adjourn.

Voice Vote: All Ayes

President Martin adjourned the meeting at 7:29 p.m.

Respectfully submitted,

  
Jill M. Urban  
Secretary