

APPROVED  
MINUTES

SPECIAL BOARD  
MEETING  
8-13-15

A special meeting of the Essexville-Hampton Board of Education was held on Thursday, August 13, 2015 in the Jaffe Administration Building, 303 Pine Street, Essexville, Michigan.

CALL TO ORDER

The meeting was called to order by President Martin at 5:30 p.m.

ROLL CALL

- Members Present

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

- Members Absent

Joseph Pergande (excused) Dean Verhaeghe (excused)

ALSO PRESENT

Matt Cortez, Lori Flippin, Janel Blair, Jeff Donahue, Paul Sansburn, Laura Schmidt, June Pettyplace, Jim Miller, Nate Cholger, Martha Marcero, William Allsopp, Kate Gaiser

ADDITIONAL ITEMS  
FROM BOARD / SUPT.

None

STATEMENTS FROM  
THE PUBLIC

None

MINUTES  
APPROVED

Moved by Rochow, supported by Lovely, to approve the minutes of the regular board meeting held August 10, 2015 as presented.

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

No: None

PERSONNEL  
HEARING

Personnel was informed of their right to be present at the Board of Education hearing to review the tenure charges. Personnel requested a closed session.

CLOSED  
SESSION

President Martin requested that the board move into closed session for the purpose of a personnel hearing.

Moved by Rochow, supported by O'Neill, that the Board of Education, and those persons recommended by Superintendent Cortez, namely Lori Flippin, Martha Marcero and Bill Allsopp move into closed session for the purpose of a personnel hearing at 5:31 p.m.

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

No: None

ADJOURN CLOSED  
SESSION AND  
RECONVENE  
OPEN MEETING

Moved by Urban, supported by Lovely, to adjourn the closed session and reconvene into open session.

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

No: None

The open session reconvened at 6:40 p.m.

STATEMENTS  
FROM BOARD/  
SUPERINTENDENT

None

STATEMENTS  
FROM PUBLIC

None

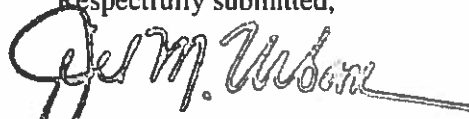
ADJOURN

Moved by Rochow, supported by Urban, to adjourn.

Voice Vote: All Ayes

President Martin adjourned the meeting at 6:43 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Bill M. Urban", with a long horizontal line extending to the right.

Bill M. Urban  
Secretary