

**APPROVED  
MINUTES**

**SPECIAL BOARD MEETING 8-31-15** A special meeting of the Essexville-Hampton Board of Education was held on Monday, August 31, 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 5:30 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, Lori Flippin, Shannon Flippin, Martha Marcero, Bill Allsopp, June Pettyplace, Jim Miller, Jeff Donahue, Paul Sansburn, Nathan Cholger, Mike Leppok, Janel Blair, Kate Gaiser

**ADDITIONAL ITEMS FROM BOARD / SUPT.** None

**STATEMENTS FROM THE PUBLIC** None

**MINUTES APPROVED** Moved by Lovely, supported by O'Neill, to approve the minutes of the special board meeting held August 24, 2015 as presented.

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

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 Urban, supported by Rochow, 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 5:30 p.m.

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

No: None

**ADJOURN CLOSED SESSION AND RECONVENE OPEN MEETING** Moved by Pergande, supported by Urban, to adjourn the closed session and reconvene into open session.

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

No: None

The open session reconvened at 8:10 p.m.

RESOLUTION  
ACCEPTED TO  
PROCEED WITH  
TENURE CHARGES

Moved by Martin, supported by Urban, to accept the resolution as written by Thrun Law Firm and proceed upon tenure charges.

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

No: Lovely, Rochow, O'Neill

STATEMENTS  
FROM BOARD/  
SUPERINTENDENT

None

STATEMENTS  
FROM PUBLIC

None

ADJOURN

Moved by Pergande, supported by Lovely, to adjourn.

Voice Vote: All Ayes

President Martin adjourned the meeting at 8:15 p.m.

Respectfully submitted,



Jill M. Urban  
Secretary