

APPROVED  
MINUTES

REGULAR BOARD  
MEETING 9.12.2016

A regular meeting of the Essexville-Hampton Board of Education was held on Monday, September 12, 2016 in the Jaffe Administration Building, 303 Pine Street, Essexville, Michigan.

CALL TO ORDER

In the absence of President John Martin, the meeting was called to order by Vice President David Lovely at 7:00 p.m.

PLEDGE RECITED

The Pledge of Allegiance was recited.

ROLL CALL

- Members Present

David Lovely, Charles Rochow, Michael O'Neill, Joseph Pergande, Dean Verhaeghe, and Student Representatives Emily Walther and Payton Wolbert

- Members Absent

John Martin (excused), Jill Urban (entered at 8:03 p.m.)

ALSO PRESENT

Matt Cortez, Lori Flippin, Kate Gaiser, David Kirk, Bonnie Middleton, Janel Blair, Whitney Gallagher, Nancy Humphries, Nate Cholger, Nancy Reder, Steve Barlow, Jeremy Harrison, Jean Jacobs, Walter Reames, Laura Schmidt, Tony Brey, Thomas Shirilla, Nancy Frye

ADDITIONAL ITEMS  
FROM BOARD/SUPT.

None

STATEMENTS  
FROM THE  
PUBLIC

None

MINUTES  
APPROVED

Moved by Rochow, supported by Verhaeghe, to approve the minutes of the regular board meeting held August 15, 2016 as presented.

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

No: None

TREASURER'S  
REPORT  
ACCEPTED

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

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

No: None

EXPENDITURE  
REVIEW  
COMMITTEE  
REPORT  
APPROVED

Moved by Verhaeghe, supported by Rochow, to approve the Expenditure Review Committee report in the amount of \$1,655,694.92 for the month of August 2016 as presented.

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

No: None

STUDENT  
REPRESENTATIVE  
REPORT

Emily Walther and Payton Wolbert were introduced as the student representative to the Board of Education for the 2016-2017 school year. Emily is a senior and Payton is a junior at Garber. Payton described his involvement with Student Council and the MASC/MAHS. Emily reported on the following:

1. Student Council had their most successful summer blood drive over the summer. There were 29 successful blood donors and the drive was able to raise over \$400.

2. Plans for the upcoming year include a toy drive with NHS, Senior Oscars, and Kids Against Hunger.
3. The Homecoming theme for this year is "There's No Place Like Homecoming" and the Powder Puff is scheduled for Tuesday, October 4, 2016.

CONSUMERS  
ENERGY  
PRESENTATION

Thomas Shirilla and David Kirk, representatives from Consumers Energy, presented a check to Essexville-Hampton Public Schools for \$109,168.82 for the participation in many energy efficiency projects and rebates. E-HPS has been one of the largest participants in energy efficiency projects as far as schools go in the State of Michigan and Consumers Energy looks forward to more projects with E-HPS in the future.

KINDERGARTEN  
AND SPANISH  
TEACHER HIRED

Moved by Pergande, supported by O'Neill, to approve the hiring of Whitney Gallagher for the Kindergarten position and Brandy Wilk for the Spanish teaching position.

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

No: None

PREVENTATIVE  
MAINTENANCE  
CONTRACT  
APPROVED

Moved by Pergande, supported by Rochow, to approve the preventative maintenance contract with T.H. Eiffert as presented.

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

No: None

GARBER  
SCHEDULING  
DISCUSSION  
& COMMITTEE  
CREATED

A discussion was held regarding Garber's block scheduling and the possible alternatives.

Moved by Rochow, supported by O'Neill, to form a committee made up of three board members, six teachers, two to three students, two to three parents, one counselor, the superintendent and assistant superintendent and the principal and assistant principal, to study scheduling alternatives at Garber.

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

No: None

EVALUATION  
POLICY  
DISCUSSION  
POSTPONED

Trustee O'Neill requested for this discussion to be postponed till the next meeting and if more information could be provided on this topic along with information on the Staff Reduction/Recall Policy.

TRUSTEE  
ENTERED

Urban entered at 8:03 p.m.

STATEMENTS  
FROM BOARD/  
ADMINISTRATION

Trustee O'Neill asked for an update regarding the fifth grade enrollment numbers.

STATEMENTS  
FROM THE  
PUBLIC

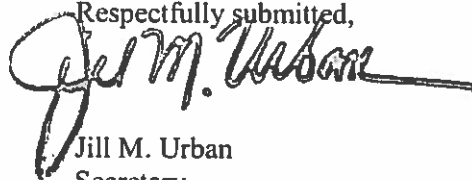
Walter Reames addressed the board.  
Nate Cholger addressed the board.

ADJOURN

Moved by Pergande, supported by Rochow, to adjourn.

Voice Vote: All Ayes

Vice President Lovely adjourned the meeting at 8:10 p.m.

Respectfully submitted,  
  
Jill M. Urban  
Secretary