

APPROVED
MINUTES

REGULAR BOARD
MEETING
9.14.2015

A regular meeting of the Essexville-Hampton Board of Education was held on Monday, September 14, 2015, in the Jaffe Administration Building, 303 Pine Street, Essexville, Michigan.

CALL TO ORDER

The meeting was called to order by President Martin at 7:06 p.m.

PLEDGE RECITED

The Pledge of Allegiance was recited.

ROLL CALL

- Members Present

John Martin, David Lovely, Charles Rochow, Michael O'Neill, Joseph Pergande and Dean Verhaeghe

- Members Absent

Jill Urban (entered at 7:16 p.m.) and Student Representative Jessica Hurley (Excused)

ALSO PRESENT

Matt Cortez, Lori Flippin, Rebecca Yaworski, Laura Hagen-Schmidt, Carrie King, Michael King, Bonnie Middleton, Amy Kulmacz, Shannon Flippin, Janel Blair, Nancy Frye, Krystal Hoernlein, Nancy Reder, Martin Reder, Nate Cholger, Mark Kaunitz, Deb Alvarez, Kelly Werth, Kathy Schank, David Doriean and Kate Gaiser

ADDITIONAL ITEMS
FROM BOARD / SUPT.

None

STATEMENTS FROM
THE AUDIENCE

None

MINUTES
APPROVED

Moved by Rochow, supported by Verhaeghe, to approve the minutes of the special board meeting and closed session held August 31, 2015 as presented.

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

No: None

TREASURER'S
REPORT
ACCEPTED

Moved by Pergande, supported by Martin, to approve the treasurer's report as presented.

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

No: None

EXPENDITURE
REVIEW
COMMITTEE
REPORT
APPROVED

Moved by Rochow, supported by O'Neill, to approve the Expenditure Review Committee report in the amount of \$1,333,684.77 for the month of August 2015 as presented.

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

No: None

CASH FLOW
STATEMENT
APPROVED

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

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

No: None

STUDENT
REPRESENTATIVE
REPORT

Student representative Jessica Hurley was unable to attend the meeting.

SUMMER
GROUP
RECOGNIZED

Superintendent Cortez recognized Deb Alvarez, Dan Bouckaert, David Dorian, Chris Hicks, Larry Hutter, Mark Kaunitz, Fred Keller, Paul Lijewski, Keith Lockhart, Kathy Schank, Mike Vanderlooven, Kandy Wejrowski, John Chomos, Kelly Werth and Holly White for their hard work and dedication keeping the buildings cleaned and maintained throughout all the bond projects and construction this summer.

President Martin presented a gift card to each employee that was in attendance.

TRUSTEE ENTERED

Jill Urban entered the meeting at 7:16 p.m.

PLAYGROUND
EQUIPMENT
BID ACCEPTED

Moved by O'Neill, supported by Lovely, to accept the bid for \$40,000 for a new play structure at Verellen Elementary.

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

No: None

THUMB
NATIONAL
DEBIT CARDS
DISCUSSED

Superintendent Cortez informed the board that Thumb National Bank is now offering Thumb National School Spirit debit cards. The debit cards are offered to customers of Thumb National Bank who would like the school's logo on their card. The board decided to wait on this until Garber's logo is finalized.

STATEMENTS
FROM BOARD/
ADMINISTRATION

None

STATEMENTS
FROM PUBLIC

None

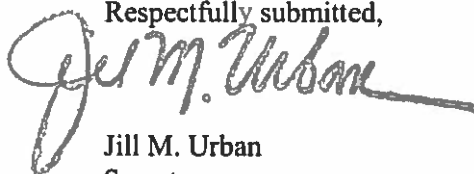
ADJOURN

Moved by Pergande, supported by Martin, to adjourn.

Voice Vote: All Ayes

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

Respectfully submitted,



Jill M. Urban
Secretary