

APPROVED
MINUTES

REGULAR BOARD MEETING 1.9.17	A regular meeting of the Essexville-Hampton Board of Education was held on Monday, January 9, 2017, in the Garber High School Library, 213 Pine Street, Essexville, MI.
CALL TO ORDER	The meeting was called to order by President Martin at 7:04 p.m.
PLEDGE RECITED	The Pledge of Allegiance was recited.
ROLL CALL - Members Present	John Martin, Charles Rochow, Jill Urban, Amber Davis-Johnson, Michael O'Neill, Joseph Pergande, Dean Verhaeghe, and Student Representative Emily Walther
- Member Absent	Student Representative Payton Wolbert
ALSO PRESENT	Matthew Cortez, Lori Flippin, Leigh Ann Foret, Janel Blair, Chuck Burrows, Jeff Dinauer, Shannon Flippin, Nancy Humphries, Bonnie Middleton, Nancy Reder, Laura Schmidt
ADDITIONAL ITEMS FROM BOARD / SUPERINTENDENT	Superintendent Cortez added item G-1 to the agenda in honor of Board Recognition month.
STATEMENTS FROM THE PUBLIC	Dave Lovely presented a gift of a monogramed gavel to President Martin.
MINUTES APPROVED	Moved by Rochow, supported by Verhaeghe, to approve the minutes of the special board meeting and regular board meeting held on December 12, 2016 as presented. Roll Call: Yes: Martin, Rochow, Urban, Davis-Johnson, O'Neill, Pergande, Verhaeghe No: None
TREASURER'S REPORT ACCEPTED	Moved by Urban, supported by O'Neill, to accept the treasurer's report as presented. Roll Call: Yes: Rochow, Urban, Davis-Johnson, O'Neill, Pergande, Verhaeghe, Martin No: None
EXPENDITURE REVIEW COMMITTEE REPORT APPROVED	Moved by Verhaeghe, supported by Rochow, to approve the Expenditure Review Committee report in the amount of \$1,553,127.50 for the month of December as presented. Roll Call: Yes: Urban, Davis-Johnson, O'Neill, Pergande, Verhaeghe, Martin, Rochow No: None
STUDENT REPRESENTATIVE REPORT	Student representatives Emily Walther reported on the following: 1. December they hosted an appreciation lunch for teachers 2. Hallways were decorated for the holidays 3. February 13-17 – Charity Week benefitting the Katie Bishop Animal Rescue and Habitat for Humanity. Requesting small business donations. Events include cost to participate in pajama day, a possible pancake breakfast, bake sale and raffle.

ELECTION OF OFFICERS

Superintendent Cortez assumed the role of president in order to conduct the election for the office of president.

- President

Pergande nominated Martin for the office of president. Supported by Rochow.

Moved by Pergande, supported by Verhaeghe, that nominations be closed and Martin be elected president by unanimous ballot.

Roll Call: Yes: Martin, Rochow, Urban, Davis-Johnson, O'Neill, Pergande, Verhaeghe

No: None

- Vice President

Urban nominated Pergande for the office of vice president. Supported by Rochow.

Moved by Urban, supported by Davis-Johnson, that nominations be closed and Pergande be elected vice president by unanimous ballot.

Roll Call: Yes: Davis-Johnson, O'Neill, Pergande, Verhaeghe, Martin, Rochow, Urban

No: None

- Treasurer

Pergande nominated Rochow for the office of treasurer. Supported by Verhaeghe.

Moved by Pergande, supported by Urban, that nominations be closed and Rochow be elected treasurer by unanimous ballot.

Roll Call: Yes: O'Neill, Pergande, Verhaeghe, Martin, Rochow, Urban, Davis-Johnson

No: None

- Secretary

Rochow nominated Urban for the office of secretary. Supported by Martin.

Moved by Pergande, supported by Verhaeghe, that nominations be closed and Urban be elected secretary by unanimous ballot.

Roll Call: Yes: Pergande, Verhaeghe, Martin, Rochow, Urban, Davis-Johnson, O'Neill

No: None

BOARD RECOGNITION MONTH

Superintendent Cortez recognized the board and extended gratitude for their service.

WASHINGTON D.C. TRIP – 2018 APPROVED

Janel Blair informed the board of upcoming transportation issues regarding the annual 8th grade Washington D.C. trip in 2018. There will no longer be overnight busing. This will result in a price increase for parents due to the cost of food and hotel rental. There will be no district costs involved in this change. This will begin with the 2018 trip.

Moved by Pergande, supported by Verhaeghe, to approve the 8th grade Washington D.C. trip changes for 2018 as presented.

Roll Call: Yes: Verhaeghe, Martin, Rochow, Urban, Davis-Johnson, O'Neill, Pergande

No: None

CARDIAC
RESPONSE PLAN
PRESENTATION

Bush School Principal, Shannon Flippin, presented his cardiac response plan which we would like to model throughout the district. This plan allows the schools to be proactive in all safety areas, not just CPR and AED training. Flippin built a team and conducted drills to practice this plan.

SUPERINTENDENT
CONTRACT
NOTIFICATION
FULFILLED

Superintendent Cortez is required by contract and by law to provide the board with annual notification of the board's responsibility with regard to evaluation and contract renewal. This notification for evaluation is to be completed by March and is required by the state on a yearly basis.

The Superintendent training for the new evaluation process held by the ISD for the Superintendent and President Martin will be on 1/23 at 5:30 p.m. and the training for all board members and the Superintendent will be on 2/27 at 5:00 p.m. Both trainings will be held in the Academy Room at the ISD.

2ND READING OF
PROPOSED BOARD
POLICY #7000-7550
PROPERTY SECTION
APPROVED AND
ADOPTED

Moved by Pergande, supported by Rochow, to approve the 2nd reading and adoption of the NEOLA Property Section.

Roll Call: Yes: Martin, Rochow, Urban, Davis-Johnson, O'Neill, Pergande, Verhaeghe
No: None

EXPULSION
HEARING
OM-2017

The parent of OM-2017 was informed of her right to be present at the Board of Education hearing to review the expulsion recommendation. It was indicated by the parent before the meeting her preference for a closed session.

CLOSED
SESSION

President Martin requested that the board move into closed session for the purpose of an expulsion hearing.

Moved by Urban, supported by Rochow, that the Board of Education, and those persons recommended by Superintendent Cortez, namely Lori Flippin, Jeff Dinauer, and Chuck Burrows move into closed session for the purpose of an expulsion hearing at 7:35 p.m.

Roll Call: Yes: Rochow, Urban, Davis-Johnson, O'Neill, Pergande, Verhaeghe, Martin
No: None

ADJOURN CLOSED
SESSION AND
RECONVENE
OPEN MEETING

Moved by Urban, supported by O'Neill to adjourn the closed session and reconvene into open session.

Roll Call: Yes: Urban, Davis-Johnson, O'Neill, Pergande, Verhaeghe, Martin, Rochow
No: None

The open session convened at 7:59 p.m.

MOTION TO
EXPEL
OM-2017

Moved Rochow, supported by O'Neill, to expel OM-2017 from the Essexville-Hampton Public School district for 180 days.

Roll Call: Yes: Davis-Johnson, O'Neill, Pergande, Verhaeghe, Martin, Rochow, Urban
No: None

STATEMENTS
FROM BOARD/
ADMINISTRATION

Superintendent Cortez welcomed Amber Davis-Johnson to the board, announced Dave Swartz was named the areas athletic director of the year and Kate Gaiser had her baby.

STATEMENTS
FROM THE
PUBLIC

None

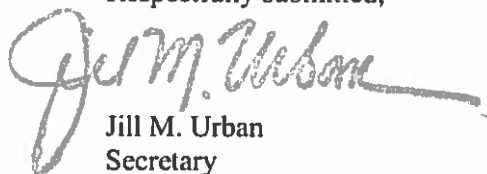
ADJOURN

Moved by Pergande, supported by Urban, to adjourn.

Voice Vote: All Ayes

President Martin adjourned the meeting at 8:03 p.m.

Respectfully submitted,



Jill M. Urban
Secretary

JMU/lf