

APPROVED
MINUTES

CLOSED
SESSION
11.13.17

A closed session of the Essexville-Hampton Board of Education was held on Monday, November 13, 2017 in the Garber Library, 213 Pine Street, Essexville, MI, for the purpose of employee discipline.

CALL TO ORDER

Closed session was called to order by Vice President Pergande at 7:55 p.m.

ROLL CALL
- Members Present

Joseph Pergande, Charles Rochow, Jill Urban, Amber Davis-Johnson and Dean Verhaeghe

- Members Absent

John Martin (excused), Michael O'Neill (excused)

ALSO PRESENT

Matt Cortez, Eric Allshouse

CLOSED
SESSION

Vice President Pergande requested that the board move into closed session or the purpose of employee discipline.

Moved by Urban, supported by Verhaeghe, that the Board of Education, and those persons recommended by Superintendent Cortez, namely Eric Allshouse move into closed session for the purpose of employee discipline at 7:55 p.m.

Roll Call: Yes: Rochow, Urban, Davis-Johnson, Verhaeghe, Pergande

No: None

ADJOURN CLOSED
SESSION AND
RECONVENE
OPEN MEETING

Moved by Rochow, supported by Davis-Johnson, to adjourn the closed session and reconvene into open session.

Roll Call: Yes: Urban, Davis-Johnson, Verhaeghe, Pergande, Rochow

No: None

The open session convened at 8:34 p.m.

Respectfully submitted,

Jill M. Urban
Secretary