

APPROVED
MINUTES

SPECIAL BOARD
MEETING
5.15.17

A special meeting of the Essexville-Hampton Board of Education was held on Monday, May 15, 2017, in the Garber High School Library, 213 Pine Street, Essexville, MI.

CALL TO ORDER

The meeting was called to order by Treasurer, Charles Rochow at 5:35 p.m.

ROLL CALL

- Members Present

Charles Rochow, Jill Urban, Amber Davis-Johnson, Michael O'Neill,
Dean Verhaeghe

- Member Absent

John Martin (excused), Joseph Pergande (entered at 5:57 p.m.)

ALSO PRESENT

Matthew Cortez and Eric Allshouse

ADDITIONAL ITEMS
FROM BOARD /
SUPERINTENDENT

None

STATEMENTS
FROM THE
PUBLIC

None

MINUTES
APPROVED

Moved by Verhaeghe, supported by Davis-Johnson, to approve the minutes of the special board meeting, and two closed sessions held on May 1, 2017, as presented.

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

No: None

BAISD
BOARD
ELECTION

The Bay-Arenac Intermediate School District Board of Education election is scheduled for Monday, June 5, 2017, 6:00 p.m. at the Bay-Arenac ISD Educational Service Center, 4228 Two Mile Road, Bay City.

Each constituent board must consider the appointment of its representative by resolution at not less than one public meeting before adopting the resolution and approving that resolution by a majority vote of the members serving on that constituent board.

The ISD Board is elected by an electoral body composed of one person designated by the board of each constituent school district. Each constituent board must designate its representative to the electoral body by resolution adopted within 21 days of the date of election. The earliest date that a constituent school board may designate its representative and identify the candidates that the board supports is May 15, 2017.

The Bay-Arenac ISD Board of Education has two (2) six-year term vacancies expiring June 30, 2023. The candidates are Thomas Boetefuer, Richard Kowalski, and Douglas Newcombe.

The election will be conducted by paper ballots furnished by the Bay County Clerk. The election will be conducted pursuant to the Open Meetings Act.

RESOLUTION
CONSIDERED

The Essexville-Hampton Board of Education considered the resolution for the biennial election of the Bay-Arenac Intermediate School District to be held June 5, 2017. When adopting the resolution during the regular board meeting, the board will need to designate a representative to attend the meeting on June 5, as well as an alternate. The board must designate two candidates to support. The resolution will be sent to the Bay-Arenac ISD.

TRUSTEE
ENTERED

Joseph Pergande entered at 5:57 p.m.

DISCUSSION
OF PROPOSED
BOARD POLICY
FINANCE
APPROVED

Board Policy, Finance Section #6000 was discussed.

DISCUSSION
OF PROPOSED
BOARD POLICY
BIANNUAL
UPDATE
APPROVED

Board Policy, Biannual Update, Vol. 31 #2, was discussed.

DISCUSSION
OF PROPOSED
BOARD POLICY
UPDATE
VOL. 30 #2
APPROVED

Board Policy Update, Vol. 30 #2 was discussed.

DISCUSSION
OF PROPOSED
BOARD POLICY
UPDATE EDGAR
APPROVED

Board Policy Update, Edgar was discussed.

DISCUSSION
OF PROPOSED
BOARD POLICY
UPDATE
VOL. 31 #1
APPROVED

Board Policy Update, Vol. 31 #1 was discussed.

DISCUSSION
OF PROPOSED
BOARD POLICY
EMERGENCY
UPDATE
ESSA PHASE I

Board Policy, Emergency Update, ESSA Phase I was discussed.

APPROVED

DISCUSSION
OF PROPOSED
BOARD POLICY
EMERGENCY
UPDATE
TECHNOLOGY
PHASE II
APPROVED

Board Policy, Emergency Update, Technology Phase II was discussed.

STATEMENTS
FROM BOARD/
ADMINISTRATION

None

STATEMENTS
FROM THE
PUBLIC

None

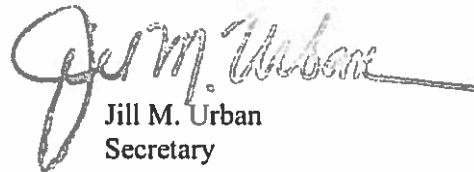
ADJOURN

Moved by Rochow, supported by Urban, to adjourn.

Voice Vote: All Ayes

Vice President Pergande adjourned the meeting at 6:45 p.m.

Respectfully submitted,



Jill M. Urban
Secretary