

APPROVED
MINUTES

REGULAR BOARD MEETING 5.15.2017	A regular 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 Vice President Pergande at 7:01 p.m.
PLEDGE RECITED	The Pledge of Allegiance was recited.
ROLL CALL - Members Present	Joseph Pergande, Charles Rochow, Jill Urban, Amber Davis-Johnson, Michael O'Neill, Dean Verhaeghe, Student Representatives Emily Walther and Payton Wolbert
- Member Absent	John Martin (excused)
ALSO PRESENT	Matthew Cortez, Eric Allshouse, Effie Cecchini, Nate Cholger, Shannon Flippin, Jean Jacobs, Barry Kenniston, Steve Lenar, Bonnie Middleton, Jan Miller, Janis Phillips, Terri Stoecker, Rebecca Yawarski
ADDITIONAL ITEMS FROM BOARD / SUPERINTENDENT	Superintendent Cortez added item E2 – Presentation by the Garber wrestling team
STATEMENTS FROM THE PUBLIC	Terri Stoecker addressed the board concerning a cyber attack.
TREASURER'S REPORT ACCEPTED	Moved by Rochow, supported by Urban, to accept the treasurer's report, as presented. Roll Call: Yes: Pergande, Rochow, Urban, Davis-Johnson, O'Neill, Verhaeghe No: None
EXPENDITURE REVIEW COMMITTEE REPORT APPROVED	Moved by Verhaeghe, supported by O'Neill, to approve the Expenditure Review Committee report in the amount of \$1,582,845.91 for the month of April, as presented. Roll Call: Yes: Rochow, Urban, Davis-Johnson, O'Neill, Verhaeghe, Pergande No: None
STUDENT REPRESENTATIVE REPORT	Student representatives Emily Walther and Payton Wolbert reported on the following: <ol style="list-style-type: none">1. Finished up last blood drive – 112 units of blood donated this year2. Working on elections for next year's student counsel3. Next year's prom will be held at the Masonic Temple again4. Senior awards – May 18, 20175. Teacher appreciation week went well at the end of April6. Five students will attend the Michigan Association of Student Counsels Michigan Association of Honors Society Summer Leadership Camp.

GARBER
WRESTLING

Garber is one of 121 schools in division 3 wrestling with 20 athletes. When taking top 14 student cumulative GPA's, Garber's is 3.73. This won them the Academic All-State, State Championship for division 3 from the Michigan Wrestling Association.

SUMMARY OF
SUPERINTENDENT'S
EVALUATION
APPROVED

Moved by Rochow, supported by Verhaeghe, to adopt the Superintendent's evaluation, as presented.

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

No: None

BAISD
ELECTION
RESOLUTION
APPROVED

The Bay-Arenac Intermediate School District board election will be held on June 5, 2017 at 6:00 p.m. At the special meeting held this evening prior to the regular meeting the board considered the appointment of a representative and reviewed a resolution as required by School Code. There are three candidates running for two open seats: Thomas Boetefuer, Richard Kowalski, and Douglas Newcombe.

Moved by Urban, supported by Verhaeghe, to adopt the Bay-Arenac Intermediate School District election resolution as follows:

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board designates Charles Rochow as its representative to serve on the 2017 electoral body responsible for electing members to the Bay-Arenac Intermediate School District Board of Education and Joseph Pergande as alternate representative in the event the designated representative is unable to attend.
2. The Board supports candidate Doug Newcombe for a position on the Bay-Arenac Intermediate School District Board of Education for a term of six years.
3. The Board supports candidate Richard Kowalski for a position on the Bay-Arenac Intermediate School District Board of Education for a term of six years.
4. The Board directs its representative Charles Rochow to vote for candidates Doug Newcombe and Richard Kowalski at least on the first ballot taken at the June 5, 2017 election.
5. The Board authorizes and directs its secretary to file this resolution with the secretary of the Bay-Arenac Intermediate School Board.

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

No: None

TENURE &
SECOND YEAR
PROBATION
GRANTED

Moved by Rochow, supported by O'Neill, to grant tenure status to Nick Hugo and second year probation to Brandie Deary, Kara Richardson, Whitney Gallagher, and Brandy Wilk, pending an evaluation rating of effective or higher.

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

No: None

L-4029 TAX
RATE REQUEST
FORM APPROVED

Moved by Davis-Johnson, supported by Urban, to approve the L-4029 Tax Rate Resolution, as presented.

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

No: None

GENERAL FUND
BUDGET
AMENDMENT
APPROVED

Moved by Davis-Johnson, supported by Rochow, to approve the general fund budget amendment, as presented.

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

No: None

CHARTWELLS
CONTRACT
RENEWAL
AGREEMENT
APPROVED

Moved by Urban, supported by Verhaeghe, to approve the contract renewal agreement with Chartwells for the 2017-18 school year, as presented. Breakfast price will stay the same and lunch will increase by \$.10. The district currently has 37% free and reduced.

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

No: None

SECOND READING
OF PROPOSED
BOARD POLICY
FINANCE
POLICY #6000
ADOPTED

Moved by Rochow, supported by Davis-Johnson, to approve the second reading and adoption of proposed Board Policy, Finance Section #6000, as presented.

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

No: None

SECOND READING
OF PROPOSED
BOARD POLICY
BIANNUAL
UPDATE
ADOPTED

Moved by Verhaeghe, supported by Rochow, to approve the second reading and adoption of proposed Board Policy, Biannual Update, Vol. 31 #2, Policy numbers 0160, 7540.02, 8330, 8400, 8500, and 8510.

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

No: None

SECOND READING
OF PROPOSED
BOARD POLICY
UPDATE
VOL. 30 #2, EDGAR,
AND VOL. 31 #1
ADOPTED

Moved by Davis-Johnson, supported by Verhaeghe, to approve the second reading and adoption of proposed Board Policy Update, Vol. 30 #2, EDGAR, and Vol. 31 #1, Policy numbers 0140, 6110, 6111, 6112, 6114, 6116, 6325, 6550, 7300, 7310, 7450, 8500, 6146, 6424, 7217, 6424, 6605, 8321, and 8142.01.

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

No: None

SECOND READING
OF PROPOSED
BOARD POLICY
EMERGENCY
UPDATE
ESSA PHASE I &
TECHNOLOGY
PHASE II
ADOPTED

Moved by Rochow, supported by Urban, to approve the second reading and adoption of proposed Board Policy, Emergency Update, ESSA Phase I and Tech Phase II, Policy numbers 8300, 8305, 5111.01, 5111.03, and 8340.

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

No: None

NEW HIRE
TEACHER
BUSH
APPROVED

Moved by Urban, supported by O'Neill, to approved the hiring of a new teacher at Bush Elementary for the 2017-2018 school year when the registered number of kindergarteners reaches 104 enrolled, as presented.

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

No: None

NEW HIRE
TEACHER
VERELLEN
APPROVED

Moved by Davis-Johnson, supported by Verhaeghe, to approved the hiring of a new Science Coordinator at Verellen Elementary for the 2017-2018 school year once the at-risk funding increases is committed to the district via state budget consensus, as presented.

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

No: None

NEW HIRE
TEACHER
CRAMER
APPROVED

Moved by Urban, supported by Verhaeghe, to approved the hiring of a new math teacher at Cramer Junior High School for the 2017-2018 school year, as presented.

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

No: None

D.A.L.T. TASK
FORCE
RECOMMENDATIONS
CENTRAL OFFICE
APPROVED

Moved by Urban, supported by Davis-Johnson, to approve the DALT Task Force recommended transition plan and contracted service for the central office, as presented.

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

No: None

D.A.L.T. TASK
FORCE
RECOMMENDATIONS
TRANSPORTATION
COORDINATOR
APPROVED

Moved by Davis-Johnson, supported by Rochow, to refer the matter of the transportation coordinator plan to the next board meeting scheduled for June, 12, 2017.

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

No: None

BID APPROVALS

Superintendent Cortez discussed the different bids that have been received for the District and which bids administration is recommending for approval.

-Asbestos Monitoring
Approved

Moved by Rochow, supported by Urban, to approve the bid from NOVA Environmental for asbestos monitoring, not to exceed \$1,350, as presented.

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

No: None

-Asbestos Removal
Approved

Moved by Davis-Johnson, supported by O'Neill, to approve the bid from Trust Thermal Trust Thermal for asbestos removal not to exceed \$14,750, as presented.

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

No: None

-Floor Covering
Approved

Moved by Verhaeghe, supported by Urban, to approve the bid from Midwest Epoxy for floor covering at Cramer and Garber, not to exceed \$17,850, as presented.

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

No: None

-Doors
Approved

Moved by Rochow, supported by Davis-Johnson, to approve the bid from Bayside Builders for door replacement at Verellen and Cramer, not to exceed \$27,580, as presented.

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

No: None

-Cafeteria Tables
Approved

Moved by Verhaeghe, supported by Urban, to approve the bid from Dew-el for the purchase of cafeteria tables for Cramer and Garber, not to exceed \$50,000, as presented.

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

No: None

LETTER OF
RETIREMENT
APPROVED

Moved with regret by Urban, supported by Davis-Johnson, to approve the retirement of Joyce McNally from the Essexville-Hampton School District, as presented with regret.

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

No: O'Neill

LETTER OF
RETIREMENT
APPROVED

Moved with regret by Rochow, supported by Verhaeghe, to approve the retirement of Melissa Smith from the Essexville-Hampton School District, as presented.

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

No: None

STATEMENTS
FROM BOARD/
ADMINISTRATION

None

STATEMENTS
FROM THE
PUBLIC

None

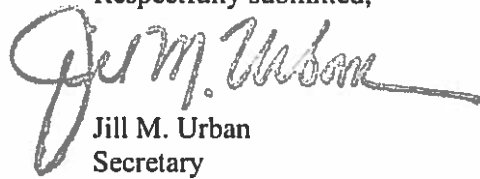
ADJOURN

Moved by Urban, supported by O'Neill, to adjourn.

Voice Vote: All Ayes

Vice President Pergande adjourned the meeting at 8:30 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Jill M. Urban". The signature is written in black ink and has a long, sweeping horizontal line extending to the right.

Jill M. Urban
Secretary