

**APPROVED
MINUTES**

REGULAR BOARD MEETING 6.12.17	A regular meeting of the Essexville-Hampton Board of Education was held on Monday, June 12, 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 7:01 p.m.
PLEDGE RECITED	The Pledge of Allegiance was recited.
ROLL CALL - Members Present	John Martin, Charles Rochow, Jill Urban, Dean Verhaeghe
- Member Absent	Joseph Pergande (excused), Mike O'Neill (excused), Amber Davis-Johnson (excused)
ALSO PRESENT	Matthew Cortez, Eric Allshouse, Leigh Ann Foret, Nathan Cholger, Jolene Compton, Brendan Flippin, Shannon Flippin, Jean Jacobs, Deb Kadish, Bonnie Middleton, Marty Reder, Nancy Reder, Ken Tollefsrud, Lea Tollefsrud
ADDITIONAL ITEMS FROM BOARD / SUPERINTENDENT	Superintendent Cortez added item J.1 to the agenda regarding a change order request for the track at Garber.
STATEMENTS FROM THE PUBLIC	None
MINUTES APPROVED	Moved by Rochow, supported by Urban, to approve the minutes of the special board meeting, closed session and executive session held on May 30, 2017, as presented. Roll Call: Yes: Martin, Rochow, Urban, Verhaeghe No: None
TREASURER'S REPORT ACCEPTED	Moved by Verhaeghe, supported by Rochow, to accept the treasurer's report, as presented. Roll Call: Yes: Rochow, Urban, Verhaeghe, Martin No: None
EXPENDITURE REVIEW COMMITTEE REPORT APPROVED	Moved by Urban, supported by Verhaeghe, to approve the Expenditure Review Committee report in the amount of \$1,141,630.34 for the month of May, as presented. Roll Call: Yes: Urban, Verhaeghe, Martin, Rochow No: None

**BAISD BUDGET
PRESENTATION
AND RESOLUTION
ADOPTED**

Moved by Verhaeghe, supported by Rochow, to adopt the resolution in support of the BAISD budget, as presented.

Roll Call: Yes: Verhaeghe, Martin, Rochow, Urban

No: None

**NEW HIRE
CENTRAL
OFFICE**

Superintendent Cortez addressed the board regarding the hiring of internal candidate, Miranda Antcliff, to fill the vacancy in central office on June 30, 2017.

**NEW HIRE
GARBER
TEACHER
APPROVED**

Moved by Rochow, supported by Urban, to approved the hiring of Steven Stein as the new math teacher at Garber High School for the 2017-2018 school year, as presented.

Roll Call: Yes: Martin, Rochow, Urban, Verhaeghe

No: None

**LETTER OF
RETIREMENT
APPROVED**

Moved with regret by Martin, supported by Rochow, to approve the retirement of Maureen Vanderberg from the Essexville-Hampton School District, as presented.

Roll Call: Yes: Rochow, Urban, Verhaeghe, Martin

No: None

**ATHLETIC
TRAINER
CONTRACT
APPROVED**

Moved by Verhaeghe, supported by Rochow, to approve the contract with McLaren-Bay Region for the 2017-18 school year, as presented.

Roll Call: Yes: Urban, Verhaeghe, Martin, Rochow

No: None

**MHSAA
MEMBERSHIP
RESOLUTION
APPROVED**

Moved by Rochow, supported by Urban, to approve the MHSAA resolution, as presented.

Roll Call: Yes: Verhaeghe, Martin, Rochow, Urban

No: None

**TRACK
RESURFACING
BID CHANGE
APPROVED**

Moved by Verhaeghe, supported by Martin, to approve the change order submitted by Pyramid Paving not to exceed \$25,265, as presented.

Roll Call: Yes: Martin, Rochow, Urban, Verhaeghe

No: None

STATEMENTS
FROM BOARD/
ADMINISTRATION

None

STATEMENTS
FROM THE
PUBLIC

None

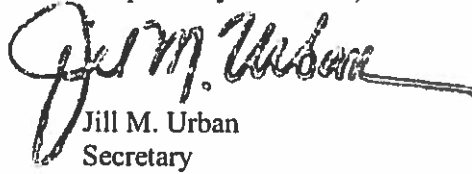
ADJOURN

Moved by Urban, supported by Rochow, to adjourn.

Voice Vote: All Ayes

President Martin adjourned the meeting at 7:35 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jill M. Urban", with a long horizontal flourish extending to the right.

Jill M. Urban
Secretary