APPROVED
MINUTES

SPECIAL BOARD MEETING 6.26.17	A special meeting of the Essexville-Hampton Board of Education was held on Monday, June 26, 2017, in the Garber High School Library, 213 Pine Street, Essexville, MI for a budget hearing.
CALL TO ORDER	The meeting was called to order by President Martin at 6:03 p.m.
ROLL CALL - Members Present	John Martin, Charles Rochow, Jill Urban, Amber Davis-Johnson, Michael O'Neill, Dean Verhaeghe
- Member Absent	Joseph Pergande (excused)
ALSO PRESENT	Matthew Cortez, Eric Allshouse, Steve Lenar, Miranda Antcliff, Adam Bailey, Chuck Burrows, Whitney Crete, Tim Hoffman, Jean Jacobs, Barry Kenniston, Kim Kokaly, Pam Loomis, Bonnie Middleton
EXECUTIVE SESSION	President Martin requested that the board move into executive session for the purpose of discussing collective bargaining negotiations.

Moved by Urban, supported by Martin, that the Board of Education and those persons recommended by Superintendent Cortez, namely Eric Allshouse, Miranda Antcliff and Steve Lenar, move into executive session for the purpose of discussing collective bargaining negotiations at 7:11 p.m.

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

No: None

RECONVENE

Moved by Urban, supported by Rochow, to reconvene into open session.

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

No: None

President Martin called the meeting back into open session at 7:30 p.m.

ADJOURN

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

Voice Vote: All Ayes

President Martin adjourned the meeting at 7:31 p.m.

Respectfully submitted,

Jill M. Urban
Secretary

JMU/laf