

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

ADDITIONAL ITEMS FROM BOARD / SUPERINTENDENT

Superintendent Cortez added agenda it J3 regarding negotiation updates.

STATEMENTS FROM THE PUBLIC

None

MINUTES APPROVED

Moved by Rochow, supported by O'Neill, to approve the minutes of the regular board meeting held on June 12, 2017, as presented.

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

No: None

FRESHMAN VOLLEYBALL DISCUSSION APPROVED

Moved by O'Neill, supported by Urban, to approve the addition of freshman volleyball at 6% for the 2017-18 school year, as presented.

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

No: None

PAY TO PARTICIPATE DISCUSSION

Superintendent Cortez discussed removing the pay to participate possibility for students involved in fine arts and/or sports. The board would like to see what happens with the addition of freshman volleyball and schools of choice numbers in 2017-18.

**GARBER
HANDBOOK
UPDATES
APPROVED**

Moved by Davis-Johnson, supported by Verhaeghe, to approve the 2017-18 Garber handbook updates, as presented.

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

No: None

**SABBATICAL
REQUEST
APPROVED**

Moved by O'Neill, supported by Urban, to approve the one year sabbatical request of Whitney Gallagher for child rearing, as presented.

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

No: None

**NEW HIRE
TEACHER
APPROVED**

Moved by Rochow, supported by O'Neill, to approve the hiring of Adam Bailey as a 7th grade math teacher at Cramer for the 2017-18 school year, as presented.

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

No: None

**BUDGET
HEARING**

A notice was placed in The Bay City Times on June 18, 2017 publicizing tonight's Budget hearing. This notice fulfills the legal requirements.

Steve Lenar reviewed the proposed 2017-18 budget.

**2017-18
BUDGET
ADOPTION**

Moved by Urban, supported by Davis-Johnson, to adopt the 2017-18 budget, as presented.

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

No: None

**STATEMENTS
FROM THE
PUBLIC**

None

**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.

STATEMENTS
FROM BOARD/
ADMINISTRATION

Addition of the adoption of the current tentative contract agreement for bus drivers.

APPROVAL OF
BUS DRIVERS
TENTATIVE
AGREEMENT
ADDED TO
AGENDA

Moved by Martin, supported by Verhaeghe, to approve the addition of the tentative agreement for the bus driver's to the agenda, as presented.

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

No: None

BUS DRIVERS
TENTATIVE
AGREEMENT
APPROVED

Moved by Rochow, supported by Martin, to approve the tentative agreement between the Essexville-Hampton Board of Education and the United Steelworkers of America – Bus Drivers Unit, as presented.

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

No: None

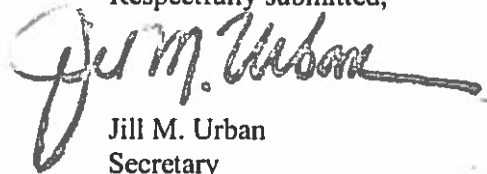
ADJOURN

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,

A handwritten signature in cursive script that reads "Jill M. Urban". The signature is written in black ink and is positioned above the printed name and title.

Jill M. Urban
Secretary