

**APPROVED
MINUTES**

**SPECIAL BOARD
MEETING
7.14.16**

A special meeting of the Essexville-Hampton Board of Education was held on Thursday, July 14, 2016 in the Jaffe Administration Building, 303 Pine Street, Essexville, Michigan.

CALL TO ORDER

The meeting was called to order by President Martin at 5:30 p.m.

ROLL CALL

- Members Present

John Martin, David Lovely, Charles Rochow, Jill Urban, Joseph Pergande, and Dean Verhaeghe

- Members Absent

Michael O'Neill (excused)

ALSO PRESENT

Matt Cortez, Lori Flippin, Steve Lenar, Kate Gaiser, Shannon Flippin, Bonnie Middleton, Pam Loomis, Susie Rondeau, Patti Walther, Jean Jacobs, Barry Kenniston, Gary Gordon, Jan Miller, Tony Brey

**ADDITIONAL ITEMS
FROM BOARD/SUPT.**

Superintendent Cortez requested to add a resignation acceptance to the agenda as item E1.

**STATEMENTS FROM
THE PUBLIC**

None

**MINUTES
APPROVED**

Moved by Lovely, supported by Rochow, to approve the minutes of the regular meeting held July 11, 2016 as presented.

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

No: None

**TEACHERS
RECALLED
AND
ADMINISTRATOR
POSITION
FILLED**

Moved by Lovely, supported by Pergande, to recall the four teachers from layoff and replace the vacant administrative position as recommended by administration.

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

No: None

**RESIGNATION
ACCEPTANCE**

Moved by Rochow, supported by Urban, to accept the resignation of Debbie Duggan with regret.

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

No: None

**STATEMENTS
FROM BOARD/
ADMINISTRATION**

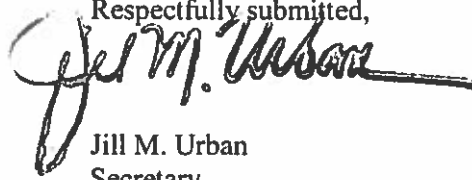
None

ADJOURN

Moved by Pergande, supported by Martin, to adjourn.

Voice Vote: All Ayes

President Martin adjourned the meeting at 5:52 p.m.

Respectfully submitted,

Jill M. Urban
Secretary