

**APPROVED
MINUTES**

REGULAR BOARD MEETING 8.14.17 A regular meeting of the Essexville-Hampton Board of Education was held on Monday, August 14, 2017 in the Garber High School Library, 213 Pine Street, Essexville, Michigan.

CALL TO ORDER The meeting was called to order by Vice President Pergande at 7:08 p.m.

ROLL CALL
- Members Present Joseph Pergande, Charles Rochow, Jill Urban, Amber Davis-Johnson, Michael O'Neill and Dean Verhaeghe
- Members Absent John Martin (excused)

ALSO PRESENT Matt Cortez, Eric Allshouse, Leigh Ann Foret, Janel Blair, Nate Cholger, Shannon Flippin, Jean Jacobs, Bonnie Middleton

ADDITIONAL ITEMS FROM BOARD/
SUPERINTENDENT Agenda item K, replace rebate briefing with bleacher discussion

STATEMENTS FROM THE PUBLIC None

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 Rochow, to approve the Expenditure Committee report in the amount of \$1,724,781.07 for the month of July 2017, as presented.
Roll Call: Yes: Rochow, Urban, Davis-Johnson, O'Neill, Verhaeghe, Pergande
No: None

LETTER OF RETIREMENT APPROVED Moved with regret by Urban, supported by O'Neill, to approve the retirement of Carla Bowker from the Essexville-Hampton Public School District, as presented.
Roll Call: Yes: Urban, Davis-Johnson, O'Neill, Verhaeghe, Pergande, Rochow
No: None

NEW TEACHER HIRE APPROVED Moved by Urban, supported by Davis-Johnson, to approve the hiring of Renee Christensen as a first grade teacher at Bush School, as presented.
Roll Call: Yes: Davis-Johnson, O'Neill, Verhaeghe, Pergande, Rochow, Urban
No: None

STUDENT
PETITION
APPROVED

Moved by Rochow, supported by O'Neill, to approve the early graduation request of 11th grade Garber student Madyson Lathrom for June 2018, as presented.

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

No: None

CRAMER
HANDBOOK
APPROVED

Moved by Urban, supported by Davis-Johnson, to approve the updated 2017-2018 Cramer student handbook, as presented. The board will be revisiting the dress code.

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

No: None

SECOND READING
NEOLA SPECIAL
RELEASE -
SECLUSION AND
RESTRAINT -
POLICY #5630.01
APPROVED &
ADOPTED

Moved by Rochow, supported by Verhaeghe, to approve the second reading and adoption of the NEOLA Special Release, Seclusion and Restraint, Policy #5630.01, as presented.

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

No: None

FIRST READING
OF PROPOSED
BOARD POLICY
RELATIONS
SECTION - POLICY
#9000 – 9800
APPROVED

Moved by Rochow, supported by Verhaeghe, to approve the first reading of proposed Board Policy, Relations Section, Policy #9000-9800, as presented.

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

No: None

GARBER VISITOR
BLEACHERS
DEMO & REBUILD
APPROVED

Moved by Urban, supported by Rochow, to demo current and purchase new bleachers from Southern Bleacher Company for the football field visitor's section, as presented.

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

No: None

GARBER
CANNON
DISCUSSED

Superintendent Cortez discussed the possibility of reintroducing the use of the cannon at football games. The Essexville Police Department has asked for a letter explaining the tradition and its use.

Moved by Davis-Johnson, Supported by Verhaeghe, to not send this letter to the Essexville Police Department.

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

No: None

Abstain: O'Neill

STATEMENTS
FROM BOARD/
ADMINISTRATION

Eric Allshouse addressed the board regarding new AP Calculus books.

STATEMENTS
FROM THE PUBLIC

None

ADJOURN

Moved by Urban, supported by Verhaeghe, to adjourn.

Voice Vote: All Ayes

Vice President Pergande adjourned the meeting at 7:55 p.m.

Respectfully submitted,

Jill M. Urban
Secretary