

APPROVED
MINUTES

REGULAR BOARD
MEETING 8.15.2016

A regular meeting of the Essexville-Hampton Board of Education was held on Monday, August 15, 2016 in the Jaffe Administration Building, 303 Pine Street, Essexville, Michigan.

CALL TO ORDER

The meeting was called to order by President Martin at 7:00 p.m.

PLEDGE RECITED

The Pledge of Allegiance was recited.

ROLL CALL

- Members Present

John Martin, David Lovely, Charles Rochow, Jill Urban, Michael O'Neill, and Dean Verhaeghe

- Members Absent

Joseph Pergande (entered at 7:02)

ALSO PRESENT

Matt Cortez, Lori Flippin, Kate Gaiser, Bonnie Middleton, Janel Blair, Jennifer Derocher, Debbie Lasley, Sue Lasley, Jean Jacobs, Patrick Yagiela, Melissa Yagiela, Brandie Deary, Zachary Deary, Amy Kotewa, Effie Cecchini, Nancy Reder, Jeff Dinauer, Tony Brey, Laura Schmidt, and Jan Miller

ADDITIONAL ITEMS
FROM BOARD/SUPT.

Superintendent Cortez requested to add a DEI discussion as item H6 and a discussion regarding Kindergarten and 5th grade enrollment numbers as item H7 to the agenda.

STATEMENTS
FROM THE
PUBLIC

None

TRUSTEE ENTERED

Pergande entered at 7:02 p.m.

MINUTES
APPROVED

Moved by Urban, supported by Rochow, to approve the minutes of the special board meeting held July 14, 2016 as presented.

Roll Call: Yes: Martin, Lovely, Rochow, Urban, O'Neill, Pergande, Verhaeghe

No: None

TREASURER'S
REPORT
ACCEPTED

Moved by Verhaeghe, supported by Lovely, to accept the treasurer's report as presented.

Roll Call: Yes: Lovely, Rochow, Urban, O'Neill, Pergande, Verhaeghe, Martin

No: None

EXPENDITURE
REVIEW
COMMITTEE
REPORT
APPROVED

Moved by Lovely, supported by Martin, to approve the Expenditure Committee report in the amount of \$1,345,070.92 for the month of July 2016 as presented

Roll Call: Yes: Rochow, Urban, O'Neill, Pergande, Verhaeghe, Martin, Lovely

No: None

SUMMARY OF
BULLYING
INCIDENTS

According to the Matt Epling Safe School Law, a summary of each school's bullying incidents needs to be presented to the board in an open meeting. A summary report from each building was provided to the board.

MASB
DELEGATE
ASSEMBLY

Moved by Urban, supported by Pergande, that Dave Lovely and Mike O'Neill be designated as the Essexville-Hampton Board of Education's MASB delegates and Dean Verhaeghe and Charlie Rochow be designated as the alternates for the 2016 Delegate Assembly on November 10, 2016.

Roll Call: Yes: Urban, O'Neill, Pergande, Verhaeghe, Martin, Lovely, Rochow

No: None

RESIGNATION
OF STACY BASTIAN
ACCEPTED

Moved by Rochow, supported by Urban, to accept the resignation of Stacy Bastian with regret.

Roll Call: Yes: O'Neill, Pergande, Verhaeghe, Martin, Lovely, Rochow, Urban

No: None

RESIGNATION
OF KARA MUELLER
ACCEPTED

Moved by Pergande, supported by O'Neill, to accept the resignation of Kara Mueller with regret.

Roll Call: Yes: Pergande, Verhaeghe, Martin, Lovely, Rochow, Urban, O'Neill

No: None

RESIGNATION
OF CAREY BASTIAN
ACCEPTED

Moved by Pergande, supported by Dean, to accept the resignation of Carey Bastian with regret.

Roll Call: Yes: Verhaeghe, Martin, Lovely, Rochow, Urban, O'Neill, Pergande

No: None

KINDERGARTEN
TEACHER HIRED

Moved by Lovely, supported by O'Neill, to approve the hiring of Kara Richardson for the Kindergarten position.

Roll Call: Yes: Martin, Lovely, Rochow, Urban, O'Neill, Pergande, Verhaeghe

No: None

FOURTH GRADE
TEACHER HIRED

Moved by Urban, supported by Rochow, to approve the hiring of Brandie Deary for the fourth grade teaching position.

Roll Call: Yes: Lovely, Rochow, Urban, O'Neill, Pergande, Verhaeghe, Martin

No: None

ELEMENTARY
MUSIC TEACHER
INTRODUCED

Mr. Cortez introduced Melissa Yagiela who will be filling the long term substitute elementary music teaching position.

TIM HOFFMAN
HIRED AS
GARBER
PRINCIPAL

Moved by O'Neill, supported by Verhaeghe, to hire Tim Hoffman as the Garber High School principal.

Roll Call: Yes: Rochow, Urban, O'Neill, Pergande, Verhaeghe, Martin, Lovely

No: None

DISTRICT
ENHANCEMENT
INCENTIVE
TEACHER
NUMBER
INCREASED

Moved by Verhaeghe, supported by Pergande, to increase the DEI to five teachers

Roll Call: Yes: Urban, O'Neill, Pergande, Verhaeghe, Martin, Lovely

No: None

Abstain: Rochow

Trustee Rochow abstained from voting due to state law, Public Act 606, which says a board member shall abstain from voting on a contract that includes a member of their family.

ADDITIONAL
KINDERGARTEN
TEACHER
APPROVED

Superintendent Cortez informed the board of the high enrollment numbers for Kindergarten. He is requesting approval to hire an additional Kindergarten teacher from the pool of candidates that were previously interviewed for the vacant elementary positions.

Moved by Pergande, supported by Lovely, for administration to hire an additional Kindergarten teacher.

Roll Call: Yes: O'Neill, Pergande, Verhaeghe, Martin, Lovely, Rochow, Urban

No: None

ADDITIONAL
5TH GRADE
TEACHER
APPROVED

Superintendent Cortez informed the board of the possible high enrollment numbers for 5th grade. Once the buildings are open and they are able to get a better idea of numbers, if needed, Superintendent Cortez would like to request approval to hire an additional 5th grade teacher from the pool of candidates that were previously interviewed for the vacant elementary positions.

Moved by Rochow, supported by Urban, for administration to hire an additional 5th grade teacher if needed.

Roll Call: Yes: Pergande, Verhaeghe, Martin, Lovely, Rochow, Urban, O'Neill

No: None

STATEMENTS
FROM BOARD/
ADMINISTRATION

Trustee O'Neill requested to have Garber's block scheduling and the board policy regarding teacher evaluations added to September's agenda as discussion items.

STATEMENTS
FROM THE
PUBLIC

Jennifer Derocher addressed the board.

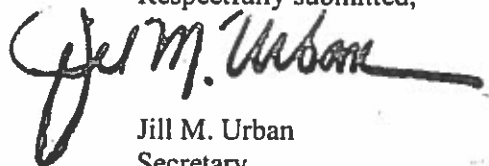
ADJOURN

Moved by Pergande, supported by Lovely, to adjourn.

Voice Vote: All Ayes

President Martin adjourned the meeting at 7:25 p.m.

Respectfully submitted,



Jill M. Urban
Secretary

JMU/kg