

APPROVED  
MINUTES

REGULAR BOARD  
MEETING  
2.13.17

A regular meeting of the Essexville-Hampton Board of Education was held on Monday, February 13, 2017, in the Garber High School Library, 213 Pine Street, Essexville, MI.

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, Joseph Pergande, Charles Rochow, Jill Urban, Amber Davis-Johnson, Michael O'Neill, and Student Representative Payton Wolbert

- Member Absent

Dean Verhaeghe (excused) and Student Representative Emily Walther

ALSO PRESENT

Matthew Cortez, Lori Flippin, Leigh Ann Foret, Suzanne Brown, Effie Cecchini, Nate Cholger, Jeff Dinauer, Kevin Discher, Shannon Flippin, Tim Hoffman, Jean Jacobs, Barry Kenniston, Mike Leppek, Pam Loomis, Tom Piggott, Jessica Reder, Marty Reder, Nancy Reder, Laura Schmidt, Kim Wright

ADDITIONAL ITEMS  
FROM BOARD /  
SUPERINTENDENT

Trustee O'Neill questioned the happenings of the Finance Committee meeting held on February 9, 2017, to which Superintendent Cortez added item I-2 to discuss it further.

STATEMENTS  
FROM THE  
PUBLIC

None

MINUTES  
APPROVED

Moved by Rochow, supported by Urban, to approve the minutes of the special board meeting, closed session and executive session held on January 30, 2017 as presented.

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

No: None

TREASURER'S  
REPORT  
ACCEPTED

Moved by Urban, supported by Davis-Johnson, to accept the treasurer's report as presented.

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

No: None

EXPENDITURE  
REVIEW  
COMMITTEE  
REPORT  
APPROVED

Moved by Davis-Johnson, supported by Martin, to approve the Expenditure Review Committee report in the amount of \$1,520,805.62 for the month of January as presented.

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

No: None

STUDENT  
REPRESENTATIVE  
REPORT

Student representative Payton Wolbert reported on the following:

1. Thus far, Charity Week has earned \$500 with events still pending.
2. Beginning to work on prom with the theme of The Great Gatsby.

OUT OF STATE  
TRAVEL  
CEDAR POINT  
APPROVED

Moved by Pergande, supported by O'Neill, to approve the out of state travel to Cedar Point for Math/Physics Day on May 18, 2017 for Garber students as presented.

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

No: None

GARBER  
CURRICULUM  
GUIDE CHANGE  
APPROVED

Moved by Urban, supported by Rochow, to approve the Garber curriculum guide changes as presented.

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

No: O'Neill

NEW TEACHER  
HIRE  
APPROVED

Moved by Davis-Johnson, supported by Rochow, to approve the new hire of Kate Williamson for Calculus and Special Education in the Fall of 2017.

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

No: None

FINANCE  
COMMITTEE  
MEETING RECAP

Superintendent Cortez gave a recap of the Finance Committee Meeting held on February 9, 2017 as requested by Trustee O'Neill citing discussion of the Verellen Roof project, the Governor's budget recommendations and the district's on track budget.

VERELLEN  
ROOF BID  
APPROVED

Moved by Pergande, supported by Urban, to accept the Verellen roof bid by Thomas Brown and Son for \$204,460 including the alternative options as presented.

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

No: None

ACCEPTANCE  
OF RESIGNATION  
LORI FLIPPIN

Moved by Urban, supported by Martin, to reluctantly accept the early retirement letter of resignation read by and for Lori Flippin as the Assistant Superintendent of Essexville Hampton Public Schools.

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

No: None

STATEMENTS  
FROM BOARD/  
ADMINISTRATION

Vice President Pergande questioned the procedure moving forward with the posting of Assistant Superintendent Flippin's position. The board also requested to be included in the interview process. Pergande, Rochow, and Urban volunteered to join the interview team with O'Neill as an alternate.

STATEMENTS  
FROM THE  
PUBLIC

Shannon Flippin addressed the board.  
Nancy Reder addressed the board.  
Ethan Shannon addressed the board.  
Tony Brey addressed the board.  
Laura Schmidt addressed the board.

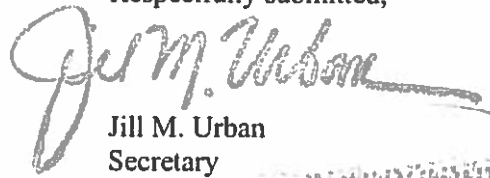
ADJOURN

Moved by Martin, supported by Pergande, to adjourn.

Voice Vote: All Ayes

President Martin adjourned the meeting at 8:10 p.m.

Respectfully submitted,



Jill M. Urban  
Secretary