

APPROVED
MINUTES

SPECIAL BOARD
MEETING
2.15.2018

A special meeting of the Essexville-Hampton Board of Education was held on Thursday, February 15, 2018, at the Mark Jaffe Administration Building 303 Pine Street, Essexville, MI, for the purpose of policy review.

CALL TO ORDER

The meeting was called to order by President Martin at 5:02 p.m.

ROLL CALL
- Members Present

John Martin, Joseph Pergande, Amber Davis-Johnson, Michael O'Neill, Dean Verhaegh

- Members Absent

Urban (entered 5:06 p.m.), Rochow (entered 5:26 p.m.), Verhaeghe (excused)

ALSO PRESENT

Matthew Cortez, Eric Allshouse, Leigh Ann Foret, Steve Lenar, Julie Peyok

ADDITIONAL ITEMS
FROM BOARD /
SUPERINTENDENT

None

STATEMENTS
FROM THE
PUBLIC

None

MINUTES
APPROVED

Moved by O'Neill, supported by Davis-Johnson, to approve the minutes of the special and regular board meetings, held on February 12, 2018, as presented.

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

No: None

TRUSTEE
ENTERED

Trustee Urban entered at 5:06 p.m.

TRUSTEE
ENTERED

Trustee Rochow entered at 5:26 p.m.

BUDGET
DISCUSSION &
POSTING OF NEW
POSITIONS
APPROVED

Steve Lenar presented the board with predicted upcoming budget numbers. Moved by O'Neill, supported by Pergande, approval for the superintendent to move forward with staffing to include one multi-tier system support, two secondary staff and one tech position, as presented.

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

No: None

BUS LEASE
BID
APPROVED

Moved by Pergande, supported by O'Neill, to approve the lease bid of \$12,254/bus/year for three years from Holland Bus Company for six, 77 passenger, gas buses, as presented.

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

No: None

SUPERINTENDENT
GOALS
APPROVED

Moved by Rochow, supported by Davis-Johnson, to approve the superintendent's goals, as presented.

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

No: None

STATEMENTS
FROM BOARD/
ADMINISTRATION

Superintendent Cortez informed the board of an openly transgender student currently enrolled in the district.

Trustee Davis-Johnson addressed the board with the suggestion of a professional development day based on new copyright laws to bring the district staff up to date.

STATEMENTS
FROM THE
PUBLIC

None

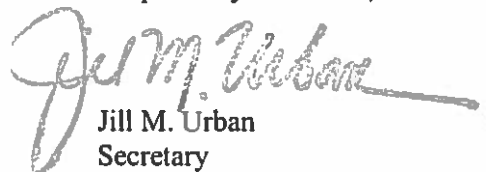
ADJOURN

Moved by Pergande, supported by Urban, to adjourn.

Voice Vote: All Ayes

President Martin adjourned the meeting at 6:02 p.m.

Respectfully submitted,



Jill M. Urban
Secretary