

APPROVED
MINUTES

CLOSED
SESSION
12.11.17

A closed session of the Essexville-Hampton Board of Education was held on Monday, December 11, 2017 in the Garber Library, 213 Pine Street, Essexville, MI, for the purpose of employee discipline.

CALL TO ORDER

The meeting was called to order by President Martin at 6:02 p.m.

ROLL CALL
- Members Present

John Martin, Joseph Pergande, Charles Rochow, Jill Urban, Amber Davis-Johnson, Michael O'Neill, Dean Verhaeghe

- Members Absent

None

ALSO PRESENT

Matthew Cortez, Eric Allshouse, Leigh Ann Foret

CLOSED
SESSION

President Martin requested that the board move into closed session for the purpose of beginning the superintendent's evaluation process.

Moved by Urban, supported by Davis-Johnson, that the Board of Education, and those persons recommended by Superintendent Cortez, namely Eric Allshouse and Leigh Ann Foret, move into closed session for the purpose of the superintendent's evaluation process at 6:04 p.m.

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

No: None

ADJOURN CLOSED
SESSION AND
RECONVENE
OPEN MEETING


Moved by Pergande, supported by Rochow, to adjourn the closed session and reconvene into open session.

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

No: None

The open session reconvened at 6:33 p.m.

Respectfully submitted,


Jill M. Urban
Secretary