

APPROVED  
MINUTES

**CLOSED**  
**SESSION**  
3-13-2017

A closed session of the Essexville-Hampton Board of Education was held on Monday, March 13, 2017 in the Garber Library, 213 Pine Street, Essexville, MI, for the purpose of outlining the superintendent's evaluation.

MEMBERS PRESENT Joseph Pergande, Charles Rochow, Jill Urban, Amber Davis-Johnson, Michael O'Neill

MEMBERS ABSENT John Martin (excused), Dean Verhaeghe (excused)

ALSO PRESENT Matthew Cortez and Lori Flippin

SUPERINTENDENT'S EVALUATION Superintendent Cortez requested a closed session to begin his evaluation process.

CLOSED SESSION Vice President Pergande requested that the board move into closed session for the purpose of beginning the superintendent's evaluation process.

Moved by Rochow, supported by Urban, that the Board of Education, and those persons recommended by Superintendent Cortez, namely Lori Flippin, move into closed session for the purpose of the superintendent's evaluation process at 9:21 p.m.

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

No: None

ADJOURN CLOSED SESSION AND RECONVENE OPEN MEETING Moved by Urban, supported by Davis-Johnson, to adjourn the closed session and reconvene into open session.

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

No: None

The open session reconvened at 9:50 p.m.

Respectfully submitted,

  
Jill M. Urban  
Secretary