

APPROVED
MINUTES

REGULAR BOARD
MEETING
5.14.18

A regular meeting of the Essexville-Hampton Board of Education was held on Monday, May 14, 2018, 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.

MEMBERS PRESENT

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

MEMBERS ABSENT

Joseph Pergande (excused)

ALSO PRESENT

Matthew Cortez, Eric Allshouse, Leigh Ann Foret, Jamie Badour, Nate Cholger, Shannon Flippin, Barry Kenniston, Sarah Knapp, Bonnie Middleton, Melissa Pavlik, Justin Pomerville, Nancy Reder and Susie Rondeau

ADDITIONAL ITEMS
FROM BOARD /
SUPERINTENDENT

None

STATEMENTS
FROM THE
PUBLIC

None

MINUTES
APPROVED

Moved by Davis-Johnson, supported by Verhaeghe, to approve the minutes of the regular board meeting, closed and executive sessions held on May 7, 2018, as presented.

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

No: None

TREASURER'S
REPORT
ACCEPTED

Moved by Urban, supported by O'Neill, to accept the treasurer's report, as presented.

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

No: None

EXPENDITURE
REVIEW
COMMITTEE
REPORT
APPROVED

Moved by Davis-Johnson, supported by Verhaeghe, to approve the Expenditure Review Committee report in the amount of \$1,106,625.18 for the month of April 2018, as presented.

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

No: None

DISTINGUISHED
DUKE
RECOGNITION

Superintendent Cortez presented the Board with this Month's Distinguished Duke Recognition recipients: Jamie Badour of Local Pipefitting Union 85, Jeff Kelly of State Farm and Magen Samyn of McLaren.

BAISD BUDGET
PRESENTATION
AND RESOLUTION
APPROVED

Moved by Rochow, supported by Davis-Johnson, to adopt the resolution in support of the BAISD budget, as presented.

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

No: None

THIRD YEAR
PROBATION
GRANTED

Moved by Rochow, supported by Urban, to grand third year probation to Brandie Deary, Kara Richardson and Brandy Wilk pending an evaluation rating of effective or higher.

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

No: None

SECOND YEAR
PROBATION
GRANTED

Moved by O'Neill, supported by Verhaeghe, to grant second year probation to Jodi Jarvis, Renee Christensen, Elizabeth DeBeau, Kate Williamson and Steven Stein, pending an evaluation rating of effective or higher.

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

No: None

L-4029 TAX
RATE REQUEST
FORM APPROVED

Moved by Davis-Johnson, supported by Martin, to approve the L-4029 Tax Rate Resolution, as presented.

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

No: None

GENERAL FUND
BUDGET
UPDATE
APPROVED

Moved by Rochow, supported by O'Neill, to approve the general fund budget update, as presented.

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

No: None

FOOD SERVICE
CONTRACT
RENEWAL
AGREEMENT
APPROVED

Moved by Verhaeghe, supported by Urban, to approve the contract renewal agreement with Chartwells for the 2018-19 school year, as presented.

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

No: None

STUDENT
HANDBOOKS
APPROVED

Moved by Davis-Johnson, supported by Urban, to approve student handbooks for the 2018-19 school year, as presented.

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

No: None

2018-19 DISTRICT
CALENDAR
APPROVED

Moved by Rochow, supported by Verhaeghe, to approve the 2018-19 district calendar as presented.

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

No: None

SPORTS MEDICINE
CONTRACT
APPROVED

Moved by Urban, supported by Verhaeghe, to approve the contract renewal with McLaren Bay Region for the use of an athletic trainer for the 2018-19 school year, as presented.

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

No: None

CRAMER & GARBER
CURRICULUM
GUIDE UPDATES
APPROVED

Moved by Verhaeghe, supported by Urban, to approve the curriculum guide changes for the 2018-19 school year, as presented.

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

No: None

NEW HIRE
SECONDARY
TEACHER
APPROVED

Moved by Rochow, supported by O'Neill, to approved the hiring of Kelli Wingert as a new teacher at the secondary level for the 2018-2019 school year, as presented.

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

No: None

NEW HIRES
ELEMENTARY
TEACHERS
APPROVED

Moved by Verhaeghe, supported by O'Neill, to approve the hiring of a second grade teacher and kindergarten teacher (once enrollment reaches 104 students) for the 2018-19 school year, as presented.

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

No: None

GARBER CHILLER
PURCHASE &
INSTALL BID
APPROVED

Moved by Davis-Johnson, supported by Verhaeghe, to approve the bid of \$77,600 from Carrier for the purchase of a chiller for Garber and the bid of \$176,280 from T.H. Eifert for the installation of the Garber Chiller, as presented.

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

No: None

GARBER OFFICE
BID APPROVED

Moved by Davis-Johnson, supported by Martin, to approve the bid of \$476,250 from Bayside Builders for the building of a new Garber office, as presented.

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

No: None

GARBER
ASBESTOS
REMOVAL
BID APPROVED

Moved by Davis-Johnson, supported by Urban, to approve the bid of \$21,260 from Quality Environmental Services for Garber asbestos removal, as presented.

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

No: None

NEOLA POLICY
DISCUSSION
& 2nd READING -
UPDATES VOL. 32,
NO. 2 AND TECH
PHASE IV

Moved by Rochow, supported by Martin, to approve the second reading of NEOLA Board Policy, Updates Vol. 32, No. 2, #0143.1, 1421, 3121, 4121, 5111, 7540.02, 8321 and Tech Phase IV #7530, 7530.02, 7542, and 7543, as presented.

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

No: None

NEOLA POLICY
DISCUSSION
& 2nd READING -
SPECIAL UPDATE -
SOCIAL MEDIA

Moved by Rochow, supported by Verhaeghe, to approve the second reading of NEOLA Board Policy, Special Update, Social Media #0100, 7540, 7540.04 and 7544, as presented.

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

No: None

STATEMENTS
FROM BOARD/
ADMINISTRATION

None

STATEMENTS
FROM THE
PUBLIC

Justin Pomerville of Local 85 addressed the board to thank them for the Designated Duke Recognition. He also commended the board on the current meeting decisions made regarding building upgrades and the district on how well they are working to train students within in the skilled trades. He is happy to partner with the district in any way he can.

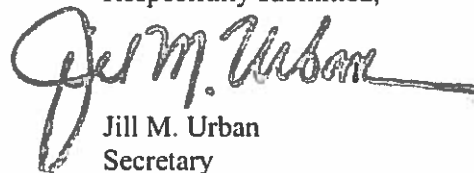
ADJOURN

Moved by Verhaeghe, supported by Rochow, to adjourn.

Voice Vote: All Ayes

President Martin adjourned the meeting at 8:07 p.m.

Respectfully submitted,



Jill M. Urban
Secretary