

APPROVED  
MINUTES

SPECIAL BOARD MEETING 6.27.18	A special meeting of the Essexville-Hampton Board of Education was held on Monday, June 27, 2018, in the Garber High School Library, 213 Pine Street, Essexville, MI for the purpose of the annual budget hearing.
CALL TO ORDER	The meeting was called to order by President Martin at 6:00 p.m.
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, Steve Lenar, Ethan Shannon
ADDITIONAL ITEMS FROM BOARD / SUPERINTENDENT	None
STATEMENTS FROM THE PUBLIC	None
MINUTES APPROVED	Moved by Rochow, supported by Urban, to approve the minutes of the special and regular board meetings held on June 11, 2018, as presented.  Roll Call: Yes: Martin, Pergande, Rochow, Urban, Davis-Johnson, O'Neill, Verhaeghe  No: None
BUDGET HEARING	A notice was placed in The Bay City Times publicizing tonight's Budget Hearing. This notice fulfills the legal requirements.  Steve Lenar reviewed the proposed 2018-19 budget.
2018-19 BUDGET ADOPTION	Moved by Rochow, supported by Pergande, to adopt the 2018-19 budget, as presented.  Roll Call: Yes: Pergande, Rochow, Urban, Davis-Johnson, O'Neill, Verhaeghe, Martin  No: None

STATEMENTS  
FROM BOARD/  
ADMINISTRATION

None

STATEMENTS  
FROM THE  
PUBLIC

Ethan Shannon addressed the Board and thanked them for their support in Robotics.

ADJOURN

Moved by Pergande, supported by all, to adjourn.

Voice Vote: All Ayes

President Martin adjourned the meeting at 6:40 p.m.

Respectfully submitted,



Jill M. Urban  
Secretary

JU/laf