

APPROVED
MINUTES

REGULAR BOARD MEETING 12.11.17	A regular meeting of the Essexville-Hampton Board of Education was held on Monday, December 11, 2017 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.
ROLL CALL - Members Present	John Martin, Joseph Pergande, Charles Rochow, Jill Urban, Amber Davis-Johnson, Michael O'Neill and Dean Verhaeghe
- Members Absent	None
ALSO PRESENT	Matt Cortez, Eric Allshouse, Leigh Ann Foret, Jillian Flippin, Payton Wolbert, Nate Cholger, Nancy Humphries, Jodi Jarvis, Barry Kenniston, Keith Lockhart, Peggy Lockhart, Bonnie Middleton, Ethan Shannon
ADDITIONAL ITEMS FROM BOARD/ SUPERINTENDENT	None
STATEMENTS FROM THE PUBLIC	None
TREASURER'S REPORT ACCEPTED	Moved by Rochow, supported by Urban, to accept the treasurer's report, as presented. Roll Call: Yes: Martin, Pergande, Rochow, Urban, Davis-Johnson, O'Neill, Verhaeghe No: None
EXPENDITURE REVIEW COMMITTEE REPORT APPROVED	Moved by O'Neill, supported by Verhaeghe, to approve the Expenditure Committee report in the amount of \$1,449,046.66 for the month November 2017, as presented. Roll Call: Yes: Pergande, Rochow, Urban, Davis-Johnson, O'Neill, Verhaeghe, Martin No: None
STUDENT REPRESENTATIVE REPORT	Student representatives, Jillian Flippin and Payton Wolbert, reported on the following: <ol style="list-style-type: none">1. Student Council Leadership Day2. Decorated the halls for Christmas3. Good Samaritan cookies4. Door decorating contest during seminar5. Beat John Glenn in basketball6. Spirit week will take place the four days of school before winter break

DISTINGUISHED
DUKE
RECOGNITION

Superintendent Cortez presented the Board with this Month's Distinguished Duke Recognition recipients: Keith Lockhart, Tammy Rivard, Wendy Graham and Jason Lewis.

VERELLEN
PRESENTATION

Jodi Jarvis, Science Specialist, updated the board in regards to science in the elementary classrooms.

BUDGET
UPDATE
APPROVED

Moved by Davis-Johnson, supported by Pergande to approve the updated 2018 budget, as presented.

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

No: None

SECOND READING
OF PROPOSED
BOARD POLICY-
FALL UPDATES
APPROVED &
ADOPTED

Moved by Davis-Johnson, supported by O'Neill, to approve the second reading and adoption of NEOLA Board Policy Updates for Fall 2017, as presented.

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

No: None

SECOND READING
OF PROPOSED
BOARD POLICY
ADMINISTRATION
SECTION #1000-
1665 APPROVED
& ADOPTED

Moved by Rochow, supported by Urban, to approve the second reading and adoption of NEOLA Board Policy, Section #1000-1665, for the Fall 2017, as presented.

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

No: None

STATEMENTS
FROM BOARD/
ADMINISTRATION

None

STATEMENTS
FROM THE PUBLIC

None


ADJOURN

Moved by Pergande, supported by Verhaeghe, to adjourn.

Voice Vote: All Ayes

President Martin adjourned the meeting at 7:21 p.m.

Respectfully submitted,



Jill M. Urban
Secretary