

APPROVED
MINUTES

REGULAR BOARD
MEETING
4.10.17

A regular meeting of the Essexville-Hampton Board of Education was held on Monday, April 10, 2017, in the Garber High School Library, 213 Pine Street, Essexville, MI.

CALL TO ORDER

The meeting was called to order by Vice President Pergande at 7:01 p.m.

PLEDGE RECITED

The Pledge of Allegiance was recited.

ROLL CALL

- Members Present

Joseph Pergande, Charles Rochow, Jill Urban, Amber Davis-Johnson, Michael O'Neill, Dean Verhaeghe, Student Representatives Payton Wolbert and Emily Walther

- Member Absent

John Martin (excused)

ALSO PRESENT

Matthew Cortez, Leigh Ann Foret, Nate Cholger, Bonnie Middleton, Annette Rivet, John VanDenBoom, Patti Walther

ADDITIONAL ITEMS
FROM BOARD /
SUPERINTENDENT

- Remove G, out of state travel, from the agenda

STATEMENTS
FROM THE
PUBLIC

- Nate Cholger addressed the board to share his thankfulness for the spearheading and support of the board in regards to the letter to Lansing. Happy to work together.

TREASURER'S
REPORT
ACCEPTED

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

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

No: None

EXPENDITURE
REVIEW
COMMITTEE
REPORT
APPROVED

Moved by Verhaeghe, supported by Urban, to approve the Expenditure Review Committee report in the amount of \$1,473,008.58 for the month of March, as presented.

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

No: None

STUDENT
REPRESENTATIVE
REPORT

Student representatives Payton Wolbert and Emily Walther reported on the following:

1. Prom is coming up 4/22/2017
2. Paint Garber and Cramer purple week leading up to the May 5th game
3. Color Run BAISD – 4/23/2017
4. Last Food Drive of the year – 4/28/2017

**MAY MEETING
UPDATE**

Superintendent Cortez addressed the board about the need to move the scheduled regular meeting on May 8, 2017 to May 15, 2017. This change will eliminate the scheduling of multiple special meetings to elect a board member as a voter for the BAISD board in June. May 15th is the earliest date we are allowed to do this. The annual retirement reception usually held in May will be postponed until June.

Moved by Urban, supported by Davis-Johnson, to approve the change of the regularly scheduled board meeting from May 8, 2017 to May 15, 2017, as presented.

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

No: None

**STATE AID
NOTE
RESOLUTION
APPROVED**

Superintendent Cortez recommended that the board approve a resolution to borrow up to \$4.35 million for operating expenses for fiscal year 2017-2018. Thrun Law Firm would handle all aspects of the resolution and accompanying documents.

Moved by Urban, supported by Verhaeghe, to approve the State Aid Operating Loan Resolution, as provided by Thrun Law Firm, as presented with needed corrections sited by Davis-Johnson.

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

No: None

**REQUEST TO
RETURN
APPROVED**

Moved by Verhaeghe, supported by Rochow, to approve the return of John VanDenBoom from sabbatical. He will be returning as an elementary music teacher.

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

No: None

**LETTER OF
RETIREMENT
APPROVED**

Moved by Rochow, supported by O'Neill, to approve the retirement of Lea Tollesfrud and Debbie Alvarez from the district after many years of service.

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

No: None

**LETTER OF
RESIGNATION
APPROVED**

Moved by Urban with regret, supported by Verhaeghe, to approve the resignation of Kate Gaiser, as presented.

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

No: None

LETTER OF
RESIGNATION
APPROVED

Moved by Rochow, supported by O'Neill, to approve the resignation of Ross Rumon, as presented.

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

No: None

FIRST READING
BOARD POLICY
& ADMINISTRATIVE
GUIDELINES-
FINANCIAL
SECTION #6000
APPROVED

Moved by Rochow, supported by O'Neill, to approve the first reading of the NEOLA Financial Section 6000, Board Policy, as presented. We will have further discussion in May.

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

No: None

FIRST READING
BOARD POLICY
BIANNUAL
UPDATE
APPROVED

Moved by Rochow, supported by Urban, to approve the first reading of the NEOLA Board Policy Biannual Update, as presented.

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

No: None

FIRST READING
BOARD POLICY
UPDATES
VOL. 30 #2, EDGAR,
AND VOL. 31 #1
APPROVED

Moved by Davis-Johnson, supported by O'Neill, to approve the first reading of the NEOLA Board Policy Updates, Vol. 30 #2, Edgar, and Vol. 31 #1, as presented.

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

No: None

FIRST READING
BOARD POLICY
EMERGENCY
UPDATES, ESSA
PHASE I, &
TECHNOLOGY
PHASE II

Moved by Urban, supported by Rochow, to approve the first reading of the NEOLA Board Policy Emergency Updates, ESSA Phase I, and Technology Phase II, as presented.

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

No: None

GARBER TRACK
BID
APPROVED

Moved by Urban, supported by Rochow, to approve the bid from Pyramid Paving for track improvements and resurfacing, as presented, not to exceed \$228,000.00.

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

No: None

STATEMENTS
FROM BOARD/
ADMINISTRATION

Superintendent Cortez clarified what board members would like hard copies of Policy.

STATEMENTS
FROM THE
PUBLIC

John VanDenBoom addressed the board.

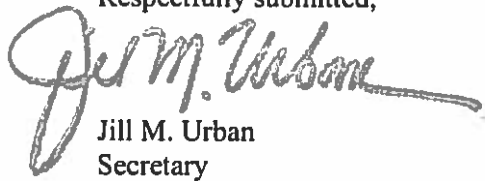
ADJOURN

Moved by Urban, supported by Verhaeghe, to adjourn.

Voice Vote: All Ayes

Vice President Pergande adjourned the meeting at 8:13 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Jill M. Urban". The signature is written in black ink and has a long, sweeping underline that extends to the right.

Jill M. Urban
Secretary