

APPROVED
MINUTES

REGULAR BOARD MEETING 2.12.18	A regular meeting of the Essexville-Hampton Board of Education was held on Monday, February 12, 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 7:03 p.m.
ROLL CALL - Members Present	John Martin, Joseph Pergande, Charles Rochow, Jill Urban, Amber Davis-Johnson, Michael O'Neill, Dean Verhaeghe
- Members Absent	None
ALSO PRESENT	Matt Cortez, Eric Allshouse, Leigh Ann Foret, Payton Wolbert, Miranda Antcliff, Brian Becker, Tony Brey, Marty Reder, Nancy Reder, Hannah Shorkey, Sarah Wilcox
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 Verhaeghe, supported by Martin, to approve the Expenditure Committee report in the amount of \$1,616,250.08 for the month of January, 2018, as presented. Roll Call: Yes: Pergande, Rochow, Urban, Davis-Johnson, O'Neill, Verhaeghe, Martin No: None
STUDENT REPRESENTATIVE REPORT	Student representative Payton Wolbert, reported on the following: <ol style="list-style-type: none">1. Student Council raised \$2,011.70 for the Flint Water Crisis2. SLS delivered yellow flowers to 4 families that are victims of suicide3. SLS hosting a healthy relationships assembly Thursday, February 15, 20184. February 16, 2018 - NHS, Student Council and SLS hosting Cramer lock-in at Garber

**DISTINGUISHED
DUKE
RECOGNITION**

Superintendent Cortez presented the Board with this Month's Distinguished Duke Recognition recipients: Cheri Bond, Sarah Wilcox, Hannah Shorkey, Miranda Antcliff, and Jessica Goik.

**TEACHER
RESIGNATION
APPROVED**

Moved by O'Neill, supported by Rochow, to approve the resignation of teacher, Adam Bailey, from the Essexville-Hampton School District, with regret.

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

No: None

**GARBER OUT OF
STATE TRAVEL –
CEDAR POINT
APPROVED**

Approximately 80-100 students from Garber math and physics classes will be attending Cedar Point on Thursday, May 17, 2018 for Math, Science and Physics Week at the park. The cost is \$90, which include admission and drinks for the day. The bus will leave at 5:45 a.m. and return around 11:30 p.m.

Moved by Rochow, supported by Urban, to approve the out of state travel of Garber math and physics students to Cedar Point, as presented.

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

No: None

**GARBER OUT OF
STATE TRAVEL –
FORT MYERS, FL
APPROVED**

Approximately 25 baseball/softball players and their families will be attending training in Fort Myers, FL over spring break from March 31 – April 4.

Moved by Pergande, supported by Verhaeghe, to approve the out of state travel of Garber baseball players, as presented.

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

No: None

**SCHOOL DATA/
PERFORMANCE
DISCUSSED**

Eric Allshouse presented the board with information regarding MSTEP and PSAT scores from the last few years.

**GUN CONTROL
RESOLUTION
APPROVED**

Gun control in schools and upcoming Senate bills were discussed.

Moved by Rochow, supported by O'Neill to support the resolution, as presented.

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

No: None

**SUPERINTENDENT
GOALS TABLED**

The review of the superintendent's goals is tabled until a special meeting to be held Thursday, February 15, 2018.

DISTRICT OPEN
POSITIONS FOR
2018-2019
DISCUSSED

Upcoming district employment openings for the 2018-2019 school year were discussed. This topic will be further discussed at a special meeting to be held Thursday, February 15, 2018.

LABOR DAY
WAIVER
DISCUSSED

A waiver, applied for by the Bay-Arenac ISD, implementing a possible start date of school moving to before Labor Day was discussed.

AUDIT BID
APPROVED

Moved by Verhaeghe, supported by Urban, to approve the 5 year audit bid submitted by Weinlander Fitzhugh CPA's and Consultants, as presented.

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

No: None

FIRST READING
NEOLA POLICY
SECTION #2000 –
#2105 - 2700
APPROVED

Moved by Pergande, supported by O'Neill, to approved the first reading of NEOLA Board Policy, Section #2000, #2105 – 2700, as presented.

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

No: None

STATEMENTS
FROM BOARD/
ADMINISTRATION

None

STATEMENTS
FROM THE PUBLIC

Tony Brey addressed the board.
Marty Reder addressed the board.

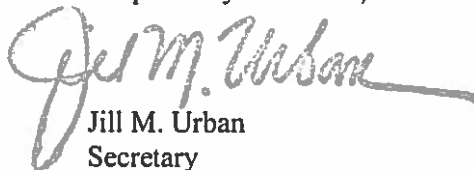
ADJOURN

Moved by Pergande, supported by Urban, to adjourn.

Voice Vote: All Ayes

President Martin adjourned the meeting at 8:22 p.m.

Respectfully submitted,



Jill M. Urban
Secretary