

**APPROVED  
MINUTES**

REGULAR BOARD MEETING 8.14.17	A regular meeting of the Essexville-Hampton Board of Education was held on Monday, August 14, 2017 in the Garber High School Library, 213 Pine Street, Essexville, Michigan.
CALL TO ORDER	The meeting was called to order by Vice President Pergande at 7:08 p.m.
ROLL CALL - Members Present	Joseph Pergande, Charles Rochow, Jill Urban, Amber Davis-Johnson, Michael O'Neill and Dean Verhaeghe
- Members Absent	John Martin (excused)
ALSO PRESENT	Matt Cortez, Eric Allshouse, Leigh Ann Foret, Janel Blair, Nate Cholger, Shannon Flippin, Jean Jacobs, Bonnie Middleton
ADDITIONAL ITEMS FROM BOARD/ SUPERINTENDENT	Agenda item K, replace rebate briefing with bleacher discussion
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: Pergande, Rochow, Urban, Davis-Johnson, O'Neill, Verhaeghe No: None
EXPENDITURE REVIEW COMMITTEE REPORT APPROVED	Moved by Verhaeghe, supported by Rochow, to approve the Expenditure Committee report in the amount of \$1,724,781.07 for the month of July 2017, as presented. Roll Call: Yes: Rochow, Urban, Davis-Johnson, O'Neill, Verhaeghe, Pergande No: None
LETTER OF RETIREMENT APPROVED	Moved with regret by Urban, supported by O'Neill, to approve the retirement of Carla Bowker from the Essexville-Hampton Public School District, as presented. Roll Call: Yes: Urban, Davis-Johnson, O'Neill, Verhaeghe, Pergande, Rochow No: None
NEW TEACHER HIRE APPROVED	Moved by Urban, supported by Davis-Johnson, to approve the hiring of Renee Christensen as a first grade teacher at Bush School, as presented. Roll Call: Yes: Davis-Johnson, O'Neill, Verhaeghe, Pergande, Rochow, Urban No: None

STUDENT  
PETITION  
APPROVED

Moved by Rochow, supported by O'Neill, to approve the early graduation request of 11<sup>th</sup> grade Garber student Madyson Lathrom for June 2018, as presented.

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

No: None

CRAMER  
HANDBOOK  
APPROVED

Moved by Urban, supported by Davis-Johnson, to approve the updated 2017-2018 Cramer student handbook, as presented. The board will be revisiting the dress code.

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

No: None

SECOND READING  
NEOLA SPECIAL  
RELEASE -  
SECLUSION AND  
RESTRAINT -  
POLICY #5630.01  
APPROVED &  
ADOPTED

Moved by Rochow, supported by Verhaeghe, to approve the second reading and adoption of the NEOLA Special Release, Seclusion and Restraint, Policy #5630.01, as presented.

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

No: None

FIRST READING  
OF PROPOSED  
BOARD POLICY  
RELATIONS  
SECTION - POLICY  
#9000 – 9800  
APPROVED

Moved by Rochow, supported by Verhaeghe, to approve the first reading of proposed Board Policy, Relations Section, Policy #9000-9800, as presented.

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

No: None

GARBER VISITOR  
BLEACHERS  
DEMO & REBUILD  
APPROVED

Moved by Urban, supported by Rochow, to demo current and purchase new bleachers from Southern Bleacher Company for the football field visitor's section, as presented.

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

No: None

GARBER  
CANNON  
DISCUSSED

Superintendent Cortez discussed the possibility of reintroducing the use of the cannon at football games. The Essexville Police Department has asked for a letter explaining the tradition and its use.

Moved by Davis-Johnson, Supported by Verhaeghe, to not send this letter to the Essexville Police Department.

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

No: None

Abstain: O'Neill

STATEMENTS  
FROM BOARD/  
ADMINISTRATION

Eric Allshouse addressed the board regarding new AP Calculus books.

STATEMENTS  
FROM THE PUBLIC

None

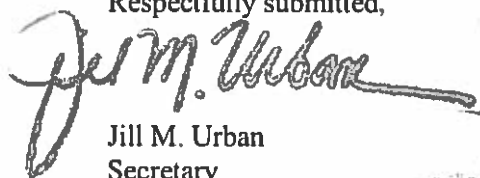
ADJOURN

Moved by Urban, supported by Verhaeghe, to adjourn.

Voice Vote: All Ayes

Vice President Pergande adjourned the meeting at 7:55 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Jill M. Urban". The signature is written in a cursive style with a long horizontal flourish extending to the right.

Jill M. Urban  
Secretary