

APPROVED
MINUTES

- REGULAR BOARD MEETING
1.8.18
- A regular meeting of the Essexville-Hampton Board of Education was held on Monday, January 8, 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 7:01 p.m.
- ROLL CALL
- Members Present
- John Martin, Joseph Pergande, Charles Rochow, Jill Urban, Amber Davis-Johnson, Dean Verhaeghe
- Members Absent
- Michael O'Neill (excused)
- ALSO PRESENT
- Matt Cortez, Eric Allshouse, Leigh Ann Foret, Jillian Flippin, Payton Wolbert, Shannon Flippin, Bonnie Middleton, Nancy Reder, Kim Wright
- ADDITIONAL ITEMS FROM BOARD/
SUPERINTENDENT
- None
- STATEMENTS FROM THE PUBLIC
- None
- MINUTES APPROVED
- Moved by Rochow, supported by Verhaeghe, to approved the minutes of the special meeting, closed session and regular board meeting held on December 11, 2017, as presented.
- Roll Call: Yes: Martin, Pergande, Rochow, Urban, Davis-Johnson, Verhaeghe
- No: None
- TREASURER'S REPORT ACCEPTED
- Moved by Pergande, supported by Urban, to accept the treasurer's report, as presented.
- Roll Call: Yes: Pergande, Rochow, Urban, Davis-Johnson, Verhaeghe, Martin
- No: None
- EXPENDITURE REVIEW COMMITTEE REPORT APPROVED
- Moved by Urban, supported by Davis-Johnson, to approve the Expenditure Committee report in the amount of \$1,223,165.84 for the month of December 2017, as presented.
- Roll Call: Yes: Rochow, Urban, Davis-Johnson, Verhaeghe, Martin, Pergande
- No: None

**STUDENT
REPRESENTATIVE
REPORT**

Student representatives Jillian Flippin & Payton Wolbert, reported on the following:

1. Saturday January, 13, 2018, Student Council Lock-In
2. HOSA at SVSU on January 10, 2018
3. Cramer Lock-In tentatively scheduled for February 6, 2018
4. Domestic Violence Awareness assembly
5. Relay Dukes to Beat Cancer game February 9, 2018
6. National Honor Pizza Hut fundraiser
7. Student Council Charity Week February 5-9, 2018

**DISTINGUISHED
DUKE
RECOGNITION**

Superintendent Cortez presented the Board with this Month's Distinguished Duke Recognition recipients: Keith Lockhart, Dan Bouckaert, Kelly Werth, Nickole Werth, Larry Hutter, Mike Vanderlooven, Kelly Fournier, Debra Ramey, Fred Ramey, and Steve Barlow.

**BUSH SCHOOL
PRESENTATION**

Principal, Shannon Flippin, discussed math intervention and the positive impact it has had on the elementary buildings in the last few years.

**ELECTION OF
OFFICERS**

Superintendent Cortez assumed the role of president in order to conduct the election for the office of president.

- President

Urban nominated John Martin for the office of president. Supported by Rochow.

Moved by Pergande, supported by Verhaeghe, that nominations be closed and John Martin be elected president by unanimous ballot.

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

No: None

- Vice President

Rochow nominated Joseph Pergande for the office of vice president. Supported by Verhaeghe.

Moved by Urban, supported by Martin, that nominations be closed and Joseph Pergande be elected vice president by unanimous ballot.

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

No: None

- Treasurer

Pergande nominated Charles Rochow for the office of treasurer. Supported by Martin.

Moved by Davis-Johnson, supported by Verhaeghe, that nominations be closed and Charles Rochow be elected treasurer by unanimous ballot.

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

No: None

- Secretary

Rochow nominated Jill Urban for the office of secretary. Supported by Davis-Johnson.

Moved by Verhaeghe, supported by Rochow, that nominations be closed and Jill Urban be elected secretary by unanimous ballot.

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

No: None

**SUMMARY OF
SUPERINTENDENT'S
EVALUATION
APPROVED**

Moved by Davis-Johnson, supported by Urban, to approve the Superintendent's evaluation, as presented.

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

No: None

**BOARD
RECOGNITION
MONTH**

Superintendent Cortez recognized the board and extended gratitude for their service.

**STATEMENTS
FROM BOARD/
ADMINISTRATION**

None

**STATEMENTS
FROM THE PUBLIC**

None

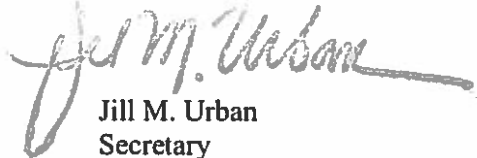
ADJOURN

Moved by Pergande, supported by Rochow, to adjourn.

Voice Vote: All Ayes

President Martin adjourned the meeting at 7:33 p.m.

Respectfully submitted,


Jill M. Urban
Secretary