

APPROVED  
MINUTES

REGULAR BOARD  
MEETING  
6.11.18

A regular meeting of the Essexville-Hampton Board of Education was held on Monday, June 11, 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.

MEMBERS PRESENT

John Martin, Joseph Pergande, Charles Rochow, Jill Urban, Amber Davis-Johnson, Michael O'Neill, Dean Verhaeghe

MEMBERS ABSENT

ALSO PRESENT

Matthew Cortez, Eric Allshouse, Leigh Ann Foret, Bonnie Middleton, Kunio Ouellette, Michelle Ouellette, Melissa Pavlik, Marty Reder, Nancy Reder

ADDITIONAL ITEMS  
FROM BOARD /  
SUPERINTENDENT

Superintendent Cortez presented the Board with this Month's Distinguished Duke Recognition recipients: Helen Jacobs, Bridget Meyer, Kristin Lothian, Mickey Monville, Marilyn Walkowiak.

STATEMENTS  
FROM THE  
PUBLIC

None

TREASURER'S  
REPORT  
ACCEPTED

Moved by Urban, supported by Davis-Johnson, 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 Pergande, supported by Verhaeghe, to approve the Expenditure Review Committee report in the amount of \$1,445,099.20 for the month of May 2018, as presented.

Roll Call: Yes: Pergande, Rochow, Urban, Davis-Johnson, O'Neill, Verhaeghe, Martin  
No: None

FOOD SERVICE  
PRICING  
APPROVED

Moved by Rochow, supported by O'Neill, to approved the Chartwell's food service pricing for the 2018-19 school year, as presented. Breakfast and milk prices will remain the same. Lunch prices will increase \$.05 in K-5 and \$.15 in 6-12. Sub sandwiches will increase \$.15 and pizza will increase \$.25 at Cramer.

Roll Call: Yes: Rochow, Urban, Davis-Johnson, O'Neill, Verhaeghe, Martin, Pergande  
No: None

MHSAA  
RESOLUTION  
APPROVED

Moved by Urban, supported by Davis-Johnson, to approved the Michigan High School Athletic Association Resolution for the 2018-19 school year, as presented.

Roll Call: Yes: Urban, Davis-Johnson, O'Neill, Verhaeghe, Martin, Pergande, Rochow  
No: None

RETIREMENT  
LETTER  
APPROVED

Moved by Pergande with regret, supported by Martin, to approve the retirement of Lisa Reynolds from the Essexville-Hampton Public School District, as presented.

Roll Call: Yes: Davis-Johnson, O'Neill, Verhaeghe, Martin, Pergande, Rochow, Urban  
No: None

RETIREMENT  
LETTER  
APPROVED

Moved by Pergande with regret, supported by Urban, to approve the retirement of Charles Humphrey from the Essexville-Hampton Public School District, as presented.

Roll Call: Yes: O'Neill, Verhaeghe, Martin, Pergande, Rochow, Urban, Davis-Johnson  
No: None

NEW TEACHER  
HIRE – GARBER  
ELA - APPROVED

Moved by Rochow, supported by O'Neill, to approve the hiring of Lea Richard as the new ELA teacher at Garber High School beginning with the 2018-19 school year.

Roll Call: Yes: Verhaeghe, Martin, Pergande, Rochow, Urban, Davis-Johnson, O'Neill  
No: None

NEW TEACHER  
HIRE – CRAMER  
ELA - APPROVED

Moved by O'Neill, supported by Urban, to approve the hiring of Miah Cooper as the new ELA teacher at Cramer Junior High School beginning with the 2018-19 school year.

Roll Call: Yes: Martin, Pergande, Rochow, Urban, Davis-Johnson, O'Neill, Verhaeghe  
No: None

NEW PRINCIPAL  
HIRE – BUSH  
APPROVED

Moved by Pergande, supported by Rochow, to approve the hiring of Katherine Jock as the new principal at Bush Elementary School beginning with the 2018-19 school year.

Roll Call: Yes: Pergande, Rochow, Urban, Davis-Johnson, O'Neill, Verhaeghe, Martin  
No: None

NEW TEACHER  
HIRE – GARBER  
VOCAL MUSIC  
APPROVED

Moved by Urban, supported by Martin, to approve the hiring of Amy Walling as the new Vocal Music Teacher at Garber High School beginning with the 2018-19 school year.

Roll Call: Yes: Rochow, Urban, Davis-Johnson, O'Neill, Verhaeghe, Martin, Pergande  
No: None

GARBER  
SOCCER TRIP  
APPROVED

Moved by Urban, supported by Davis-Johnson, to approve a trip to Cedar Point for the incoming freshman, junior varsity and varsity girl soccer teams, as presented. There will be approximately 40 athletes and 8 chaperones traveling by charter bus. Coach will need to submit an out of state travel form.

Roll Call: Yes: Urban, Davis-Johnson, O'Neill, Verhaeghe, Martin, Pergande, Rochow  
No: None

CLOSED SESSION  
NEGOTIATIONS

President Martin requested that the board move into closed session for the purpose of negotiations.

Moved by Rochow, supported by Pergande, that the Board of Education, and those persons recommended by Superintendent Cortez, namely Eric Allshouse, move into closed session for the purpose of negotiations at 7:18 p.m.

Roll Call: Yes: Davis-Johnson, O'Neill, Verhaeghe, Martin, Pergande, Rochow, Urban  
No: None

RECONVENE  
OPEN SESSION

Moved by Pergande, supported by Verhaeghe, to reconvene the regular meeting. President Martin called the meeting back into open session at 7:25 p.m.

Roll Call: Yes: O'Neill, Verhaeghe, Martin, Pergande, Rochow, Urban, Davis-Johnson  
No: None

BUS DRIVER  
TENTATIVE  
AGREEMENT  
APPROVED

Moved by Rochow, supported by O'Neill, to approve the tentative agreement between the Essexville-Hampton Board of Education and the Bus Drivers' Union for 2018-2021, as presented.

Roll Call: Yes: Verhaeghe, Martin, Pergande, Rochow, Urban, Davis-Johnson, O'Neill  
No: None

STATEMENTS  
FROM BOARD/  
ADMINISTRATION

The budget hearing special meeting will be scheduled for Wednesday, June 27, 2018.

STATEMENTS  
FROM THE  
PUBLIC

None

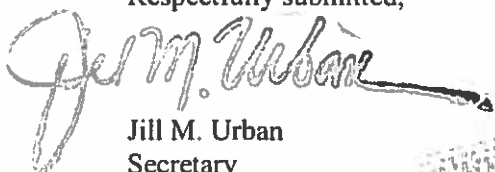
ADJOURN

Moved by Pergande, supported by Rochow, to adjourn.

Voice Vote: All Ayes

President Martin adjourned the meeting at 7:30 p.m.

Respectfully submitted,



Jill M. Urban  
Secretary