

APPROVED
MINUTES

SPECIAL BOARD
MEETING
12.11.2017

A special meeting of the Essexville-Hampton Board of Education was held on Monday, December 11, 2017, in the Garber High School library, 213 Pine Street, Essexville, MI, for the purpose of policy review and superintendent evaluation discussion.

CALL TO ORDER

The meeting was called to order by President Martin at 6:02 p.m.

ROLL CALL
- Members Present

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

- Members Absent

Joseph Pergande entered at 6:03 p.m.

ALSO PRESENT

Matthew Cortez, Eric Allshouse, Leigh Ann Foret

ADDITIONAL ITEMS
FROM BOARD /
SUPERINTENDENT

None

STATEMENTS
FROM THE
PUBLIC

None

MINUTES
APPROVED

Moved by Rochow, supported by Urban, to approve the minutes of the special board meetings, closed and executive sessions held on December 20, 2017, as presented.

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

No: None

SUPERINTENDENT'S
EVALUATION
DISCUSSED

Superintendent Cortez requested a closed session to begin his evaluation process.

CLOSED
SESSION

President Martin requested that the board move into closed session for the purpose of beginning the superintendent's evaluation process.

Moved by Urban, supported by Davis-Johnson, that the Board of Education, and those persons recommended by Superintendent Cortez, namely Eric Allshouse and Leigh Ann Foret, move into closed session for the purpose of the superintendent's evaluation process at 6:04 p.m.

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

No: None

ADJOURN CLOSED
SESSION AND
RECONVENE
OPEN MEETING

Moved by Pergande, supported by Rochow, to adjourn the closed session and reconvene into open session.

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

No: None

The open session reconvened at 6:33 p.m.

NEOLA
ADMINISTRATIVE
GUIDELINES
DISCUSSED

The NELOLA, Administrative Guidelines, #1000 Series, were discussed.

STATEMENTS
FROM BOARD/
ADMINISTRATION

None

STATEMENTS
FROM THE
PUBLIC

None


ADJOURN

Moved by Pergande, supported by Verhaeghe, to adjourn.

Voice Vote: All Ayes

President Martin adjourned the meeting at 6:39 p.m.

Respectfully submitted,



Jill M. Urban
Secretary