

APPROVED  
MINUTES

SPECIAL BOARD  
MEETING  
4.10.17

A special meeting of the Essexville-Hampton Board of Education was held on Monday, April 10, 2017, in the Garber High School Library, 213 Pine Street, Essexville, MI.

CALL TO ORDER

The meeting was called to order by Vice President Pergande at 6:01 p.m.

ROLL CALL  
- Members Present

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

- Member Absent

John Martin (excused)

ALSO PRESENT

Matthew Cortez, Leigh Ann Foret, Nate Cholger, Shannon Flippin, Barry Kenniston, Bonnie Middleton

ADDITIONAL ITEMS  
FROM BOARD /  
SUPERINTENDENT

None

STATEMENTS  
FROM THE  
PUBLIC

None

MINUTES  
APPROVED

Moved by Davis-Johnson, supported by Urban, to approve the minutes of the regular board meeting, closed and executive sessions held on March 13, 2017, as presented.

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

No: None

SUPERINTENDENT  
EVALUATION

Pergande inquired whether Mr. Cortez would prefer an open or closed session for his evaluation. Mr. Cortez responded that he would prefer a closed session.

The process for the Superintendent's evaluation is in the same format as last year. The scores will be tabulated and a summarization will be provided to the board at the May board meeting.

CLOSED  
SESSION

Vice President Pergande requested that the board move into closed session for the purpose of the superintendent's evaluation.

Moved by Urban, supported by Verhaeghe, that the Board of Education, and those persons recommended by Superintendent Cortez, namely Leigh Ann Foret move into closed session for the purpose of the superintendent's evaluation at 6:05 p.m.

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

No: None

ADJOURN CLOSED  
SESSION AND  
RECONVENE  
OPEN MEETING

Moved by Davis-Johnson, supported by O'Neill, to adjourn the closed session and reconvene into open session.

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

No: None

The open session convened at 6:41 p.m.

STATEMENTS  
FROM BOARD/  
ADMINISTRATION

-Trustee Urban stated that developing a spreadsheet to compile superintendent's evaluation scores the same night could be useful.

-Superintendent Cortez addressed the board regarding updates to improve traffic flow at Cramer. He is working with MDOT and the City of Essexville.

-Superintendent Cortez addressed the board regarding an emergency spray called Narcan to be used if an opiate overdose is suspected. School districts are hesitant because it is new.

STATEMENTS  
FROM THE  
PUBLIC

None

ADJOURN

Moved by O'Neill, supported by Urban, to adjourn.

Voice Vote: All Ayes

Vice President Pergande adjourned the meeting at 6:56 p.m.

Respectfully submitted,



Jill M. Urban  
Secretary