

APPROVED
MINUTES

- SPECIAL BOARD MEETING**
4.24.17
- A special meeting of the Essexville-Hampton Board of Education was held on Monday, April 24, 2017, at the Mark Jaffe Administration Building, 303 Pine Street, Essexville, MI. for the purpose of an expulsion hearing.
- CALL TO ORDER**
- The meeting was called to order by President Martin at 6:00 p.m.
- ROLL CALL**
- Members Present
- John Martin, Charles Rochow, Jill Urban, Amber Davis-Johnson
- Members Absent
- Joseph Pergande (excused), Michael O'Neill (excused), Dean Verhaeghe (excused)
- ALSO PRESENT**
- Matthew Cortez, Leigh Ann Foret, Tim Hoffman
- ADDITIONAL ITEMS FROM BOARD / SUPERINTENDENT**
- Superintendent Cortez would like to add two items to the agenda:
D1 – Change in March 13, 2017 regular and special meeting minutes.
D2 – Rate increase for Allsopp Wackerly services
- STATEMENTS FROM THE PUBLIC**
- None
- MINUTES APPROVED**
- Moved by Urban, supported by Davis-Johnson, to approve the minutes of the regular board meeting and closed session held on April 10, 2017, as presented.
- Roll Call: Yes: Martin, Rochow, Urban, Davis-Johnson
- No: None
- MINUTE AMMENDMENT APPROVED**
- Moved by Davis-Johnson, supported by Martin, to approve the amendment to the regular and closed session minutes from March 13, 2017, as presented. The word outline was changed to begin under superintendent evaluation.
- Roll Call: Yes: Rochow, Urban, Davis-Johnson, Martin
- No: None
- SERVICE RATE INCREASE APPROVED**
- Moved by Rochow, supported by Urban, to approve to rate increase of hourly services provided by attorneys Allsopp Wackerly from \$125/hour to \$135/hour, effective July 1, 2017 for 2017-2018, and \$140/hour, effective July 1, 2018, for 2018-2019, as presented.
- Roll Call: Yes: Urban, Davis-Johnson, Martin, Rochow
- No: None
- EXPULSION HEARING GT-2017**
- The parent of GT-2017 were informed of their right to be present at the Board of Education hearing to review the expulsion recommendation. It was indicated by the parents before the meeting their preference for a closed session.

CLOSED SESSION

President Martin requested that the board move into closed session for the purpose of an expulsion hearing.

Moved by Rochow, supported by Martin, that the Board of Education, and those persons recommended by Superintendent Cortez, namely Tim Hoffman, move into closed session for the purpose of an expulsion hearing at 6:05 p.m.

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

No: None

ADJOURN CLOSED
SESSION AND
RECONVENE
OPEN MEETING

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

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

No: None

The open session convened at 6:13 p.m.

MOTION TO
EXPEL
GT-2017

Moved by Rochow, supported by Martin, to expel GT-2017 from the Essexville-Hampton Public School district for 180 days.

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

No: None

STATEMENTS
FROM BOARD/
ADMINISTRATION

None

STATEMENTS
FROM THE
PUBLIC

None

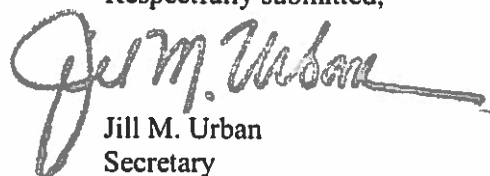
ADJOURN

Moved by Martin, supported by Urban, to adjourn.

Voice Vote: All Ayes

President Martin adjourned the meeting at 6:16 p.m.

Respectfully submitted,



Jill M. Urban
Secretary