

**APPROVED  
MINUTES**

- SPECIAL BOARD MEETING 7-27-15** A special meeting of the Essexville-Hampton Board of Education was held on Monday, July 27, 2015 in the Jaffe Administration Building, 303 Pine Street, Essexville, Michigan.
- CALL TO ORDER** The meeting was called to order by President Martin at 5:30 p.m.
- ROLL CALL**  
- Members Present John Martin, David Lovely, Charles Rochow, Jill Urban, Joseph Pergande and Dean Verhaeghe  
- Members Absent Michael O'Neill (excused)
- ALSO PRESENT** Matt Cortez, Lea Tollefsrud, Steve Lenar, Nancy Frye, Barry Kenniston, Paul Sansburn, Brad Williams, Nancy Williams, Nancy Reder, Laura Schmidt, Janel Blair, Effie Cecchini, Nate Cholger, Susie Rondeau, Michael Leppek, Julie Peyok, Steve Barlow, Kate Gaiser.
- ADDITIONAL ITEMS FROM BOARD / SUPT.** Superintendent Cortez requested that the Verellen parking lot and phone system bid be added to the agenda as item F2 and F3 respectively.
- STATEMENTS FROM THE PUBLIC** Nate Cholger addressed the board.
- MINUTES APPROVED** Moved by Lovely, supported by Rochow, to approve the minutes of the regular board meeting held July 13, 2015 as presented.  
  
Roll Call: Yes: Martin, Lovely, Rochow, Urban, Pergande, Verhaeghe  
  
No: None
- GARBER A.P. /AT RISK POSITION APPROVED** Moved by Lovely, supported by Urban, to approve of the Assistant Principal/At-Risk Academic and Behavioral Interventionist position at Garber High School as recommended by administration and the administration review committee.  
  
Roll Call: Yes: Lovely, Rochow, Urban, Pergande, Verhaeghe, Martin  
  
No: None
- HIRING OF SPANISH TEACHER APPROVED** Moved by Urban, supported by Martin, to hire Kara Mueller for the Spanish Teaching position as recommended by administration.  
  
Roll Call: Yes: Rochow, Urban, Pergande, Verhaeghe, Martin, Lovely  
  
No: None
- SHARED SERVICES WITH REESE PUBLIC SCHOOLS** Moved by Pergande, supported by Verhaeghe, to approve the shared services contract with Reese Public Schools for the services of Julie Peyok as presented.  
  
Roll Call: Yes: Urban, Pergande, Verhaeghe, Martin, Lovely, Rochow  
  
No: None
- BID APPROVALS** Superintendent Cortez discussed the different bids that have been received for the numerous projects taking place within the district and which bids administration is recommending for approval.

-Cafeteria Flooring Bid Approved      Moved by Pergande, supported by Urban, to approve the bid from US Industrial Tech for \$25,220 for the cafeteria flooring as presented.

Roll Call: Yes: Pergande, Verhaeghe, Martin, Lovely, Rochow, Urban

No: None

-Verellen Parking Lot Bid Tabled      Moved by Rochow, supported by Pergande, to table the bid approval for the Verellen parking lot.

Roll Call: Yes: Verhaeghe, Martin, Lovely, Rochow, Urban, Pergande

No: None

-Phone System Bid Approved      Moved by Pergande, supported by Rochow, to approve the bid for the phone system, not to exceed \$80,000, and which company to use is left to the discretion of the Superintendent after interviews of the two lowest bidders are held.

Roll Call: Yes: Martin, Lovely, Rochow, Urban, Pergande, Verhaeghe

No: None

E-RATE CONSULTANT CONTRACT APPROVED      Moved by Lovely, supported by Rochow, to approve the contract with Triple R E-Rate Consultants as presented.

Roll Call: Yes: Lovely, Rochow, Urban, Pergande, Verhaeghe, Martin

No: None

RUMMAGE SALE APPROVED      Moved by Pergande, supported by Urban, to approve of an August rummage sale to sell off outdated and working items to the general public.

Roll Call: Yes: Rochow, Urban, Pergande, Verhaeghe, Martin, Lovely

No: None

2014-2015 BUDGET UPDATE ACCEPTED      Moved by Pergande, supported by Lovely, to accept the 2014-15 total projected budget with total revenues of \$14,696,475 and expenditures of \$14,598,479 as recorded on the May 2015 monthly DEP reconciliation report as presented.

Roll Call: Yes: Urban, Pergande, Verhaeghe, Martin, Lovely, Rochow

No: None

TRANSPORTATION DISCUSSION      Discussion was held regarding the bus fleet and whether the district should lease buses, purchase buses, and/or refurbish two of our handicapped buses. Board members requested that the Superintendent get quotes from various sources and report back to them at the next meeting.

STATEMENTS FROM BOARD/SUPERINTENDENT      None

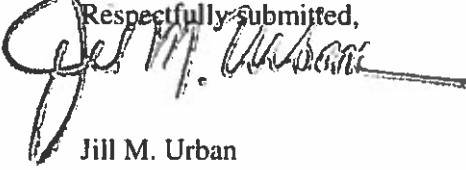
STATEMENTS FROM PUBLIC      Leah Tollefsrud addressed the board.

ADJOURN

Moved by Pergande, supported by Urban, to adjourn.

Voice Vote: All Ayes

President Martin adjourned the meeting at 6:47 p.m.

Respectfully submitted,  
  
Jill M. Urban  
Secretary

Jmu/kg