APPROVED **MINUTES**

REGULAR BOARD

MEETING 3.14.2022

A regular meeting of the Essexville-Hampton Board of Education was held on Monday, 3/14/2022 in the Garber High School Tech Hall, 213 Pine Street, Essexville, MI. This meeting was also viewed by webinar via zoom.us, meeting ID 846 5567 4938, password

483876.

CALL TO ORDER

The meeting was called to order by President Davis-Johnson at 6:00 p.m.

PLEDGE RECITED

The Pledge of Allegiance was recited.

ROLL CALL

- Members Present

Amber Davis-Johnson, Charles Rochow, Amanda La Vigne, Matthew Murawski,

Michael O'Neill, Brett Walraven

- Members Absent

Gary Gordon

ALSO PRESENT

Eric Allshouse, Diane Hurley, Leigh Ann Foret, Mike Leppek, Dan Johnson, JG-2022,

Family of JG-2022, Marty Weiler, Nate Cholger

AGENDA APPROVAL Moved by La Vigne, supported by Walraven, to approve the agenda, as presented.

Roll Call: Yes: Davis-Johnson, Rochow, La Vigne, Murawski, O'Neill, Walraven

No: None

STATEMENTS FROM BOARD/ SUPERINTENDENT None

STATEMENTS FROM THE PUBLIC RE: THE AGENDA

None

MINUTES APPROVED Moved by Walraven, supported by Rochow, to approve the minutes of the regular

meeting held on February 14, 2022, as presented.

Roll Call: Yes: Rochow, La Vigne, Murawski, O'Neill, Walraven, Davis-Johnson

No:

None

FINANCIAL MATTERS APPROVED Moved by La Vigne, supported by Rochow, to accept the Income Statement, Expense & Balance Sheets and Payment Register with expenses totaling \$1,407,784.67,

for the month of February 2022, as presented.

Roll Call: Yes: La Vigne, Murawski, O'Neill, Walraven, Davis-Johnson, Rochow

No:

None

GARBER STUDENT REP REPORT Mr. Allshouse addressed the board for the student representative.

- 1. Prom is back at SVSU at the end of April. Tickets are on sale.
- 2. Winter sports are done and spring sports are starting.

TECHNOLOGY DEPARTMENT PRESENTATION Michael Leppek shared information on the new Essexville Hampton Public Schools website and mobile app.

ROBOTICS PRESENTATION

The Garber Robotics team presented the board with information regarding their Chairman Presentation before heading to Escanaba to compete.

TECHNOLOGY BID -WIFI SERVICE APPROVED Moved by O'Neill, supported by Murawski, to approve the WiFi bid from Vector Tech Group and the switch bid from Sehi Network, as presented.

Roll Call: Yes: Murawski, O'Neill, Walraven, Davis-Johnson, Rochow, La Vigne

No: None

NEOLA 1st READING BOARD POLICY SPRING UPDATE APPROVED Moved by Walraven, supported by Rochow, to approve the first reading of the spring update for NEOLA board policy #1616, 3216, 4216, 5511, 6110, 6114, 6325 and administrative guidelines 4160D and 5511, as presented.

Roll Call: Yes: O'Neill, Walraven, Davis-Johnson, Rochow, La Vigne, Murawski

No: None

PETITION FOR REINSTATEMENT SV-2021 The parents of SV-2021 were informed of their right to be present at the Board of Education hearing to review their petition for reinstatement. It was indicated by the mother before the meeting the preference for a closed session.

CLOSED SESSION

President Davis-Johnson requested that the board move into closed session for the purpose of: petition for reinstatement.

Moved by Murawski, supported by La Vigne, that the Board of Education and those persons recommended by Superintendent Allshouse, namely Leigh Ann Foret, Diane Hurley, Brian Campbell and the parents of SV-2021, move into closed session for the purpose of a petition for reinstatement hearing at 6:24 p.m.

Roll Call: Yes: Walraven, Davis-Johnson, Rochow, La Vigne, Murawski, O'Neill

No: None

ADJOURN CLOSED SESSION AND RECONVENE OPEN MEETING Moved by Walraven, supported by La Vigne to adjourn the closed session and reconvene into open session. The open session reconvened at 6:36 p.m.

Voice Vote: All Ayes

PETITION FOR REINSTATEMENT SV-2021 CONDITIONALLY APPROVED Moved by Murawski, supported by Walraven, to approve the conditional reinstatement of SV-2021 to virtual school educational services, as presented.

Roll Call: Yes: Davis-Johnson, Rochow, La Vigne, Murawski, O'Neill, Walraven

No: None

EXPULSION HEARING JG-2022 The parents of JG-2022 were informed of their right to be present at the Board of Education expulsion hearing to review the recommendation for expulsion. It was indicated by the parents before the meeting their preference for a closed session.

CLOSED SESSION

President Davis-Johnson requested that the board move into closed session for the purpose of: expulsion hearing.

Moved by Walraven, supported by O'Neill, that the Board of Education and those persons recommended by Superintendent Allshouse, namely Leigh Ann Foret, Diane Hurley, Jeff Dinauer, Brian Campbell and the parents of JG-2022, move into closed session for the purpose of an expulsion hearing at 6:39 p.m.

Roll Call: Yes: Rochow, La Vigne, Murawski, O'Neill, Walraven, Davis-Johnson

No: None

ADJOURN CLOSED SESSION AND RECONVENE OPEN MEETING APPROVED Moved by Rochow, supported by O'Neill to adjourn the closed session and reconvene into open session. The open session reconvened at 6:56 p.m.

Roll Call: Yes: La Vigne, Murawski, O'Neill, Walraven, Davis-Johnson, Rochow

No: None

MOTION TO EXPEL JG-2022 APPROVED Moved by La Vigne, supported by Rochow, to approve the expulsion of JG-2022 from the Essexville Hampton Public Schools, as presented. Special Education services will continue in accordance with the student's IEP.

Roll Call: Yes: Murawski, O'Neill, Walraven, Davis-Johnson, Rochow, La Vigne

No: None

CLOSED SESSION

President Davis-Johnson requested that the board move into closed session for the purpose of: legal opinion regarding leases.

Moved by Walraven, supported by Murawski, that the Board of Education and those persons recommended by Superintendent Allshouse, namely Leigh Ann Foret, Diane Hurley and Michael Leppek, move into closed session for the purpose of legal opinion regarding leases. at 6:58 p.m.

Roll Call: Yes: O'Neill, Walraven, Davis-Johnson, Rochow, La Vigne, Murawski

No: None

ADJOURN CLOSED **SESSION AND** RECONVENE **OPEN MEETING APPROVED**

Moved by Murawski, supported by Rochow to adjourn the closed session and reconvene into open session. The open session reconvened at 7:21 p.m.

Roll Call: Yes: Walraven, Davis-Johnson, Rochow, La Vigne, Murawski, O'Neill

> No: None

STATEMENTS FROM BOARD/ ADMINISTRATION President Davis-Johnson addressed the board and public regarding her attendance at MASB training sessions, the Garber Yearbook won the Spartan Award for the second year in a row, blood drive at Garber April 6th, Board Committee assignments will be assigned this week, and would like to set up a board self-assessment where MASB reviews and makes suggestions.

BOARD RESPONSE TO PUBLIC COMMENT FROM PREVIOUS BOARD **MEETING**

This item has been added to the monthly agenda for the board to have the ability to recap questions and public comments from the previous board meeting.

STATEMENTS FROM THE PUBLIC None

ADJOURN

Moved by Walraven, supported by Rochow, to adjourn.

Voice Vote:

All Ayes

President Davis-Johnson adjourned the meeting at 7:27 p.m.

Respectfully submitted,

C. Gordon

Secretary

GG/laf