

APPROVED
MINUTES

REGULAR BOARD MEETING 4.11.2022	A regular meeting of the Essexville-Hampton Board of Education was held on Monday, 4/11/2022 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, Gary Gordon, Amanda LaVigne, Matthew Murawski, Michael O'Neill, Brett Walraven
- Members Absent	None
ALSO PRESENT	Eric Allshouse, Diane Hurley, Leigh Ann Foret, Mike Leppek, Dave Schwartz, Dan Johnson, Dan Moggo, Jarell Hull, Sandra Davis
AGENDA APPROVAL	Moved by Rochow, supported by Walraven, to approve the agenda, as presented. Roll Call: Yes: Davis-Johnson, Rochow, Gordon, LaVigne, 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 LaVigne, to approve the minutes of the regular meeting and closed sessions held on March 14, 2022, as presented. Roll Call: Yes: Rochow, Gordon, LaVigne, Murawski, O'Neill, Walraven, Davis-Johnson No: None

FINANCIAL
MATTERS
APPROVED

Moved by Murawski, supported by Rochow, to accept the Income Statement, Expense & Balance Sheets and Payment Register with expenses totaling \$1,477,725.01, for the month of March 2022, as presented.

Roll Call: Yes: Gordon, LaVigne, Murawski, O'Neill, Walraven, Davis-Johnson, Rochow

No: None

GARBER
STUDENT REP
REPORT

The student representatives were absent. Superintendent Allshouse addressed the board.

1. Another blood drive was a huge success
2. Prom is back and this month
3. Commencements will be held

ATHLETICS
PRESENTATION

Athletic Director, Dave Schwartz, addressed the board to give an update of upcoming events and how sports are going so far in the 2021-22 school year.

NEW HIRE
CRAMER ELA
APPROVED

Moved by LaVigne, supported by Murawski, to hire Jared Berry as a 7th grade ELA teacher at Cramer, as presented.

Roll Call: Yes: LaVigne, Murawski, O'Neill, Walraven, Davis-Johnson, Rochow, Gordon

No: None

SRO CONTRACT
RENEWAL 2022-23
APPROVED

Moved by Walraven, supported by Murawski, to approve the School Resource Officer contract with Essexville Public Safety for the 2022-23 school year, as presented.

Roll Call: Yes: Murawski, O'Neill, Walraven, Davis-Johnson, Rochow, Gordon, LaVigne

No: None

FOOD SERVICE
PURCHASE
APPROVED

Moved by Murawski, supported by Rochow, to approve the purchase of a cooler with food service funds, as presented.

Roll Call: Yes: O'Neill, Walraven, Davis-Johnson, Rochow, Gordon, LaVigne, Murawski

No: None

FLOOR ABATEMENT
BUSH PRESCHOOL
APPROVED

Moved by Gordon, supported by O'Neill, to approve the floor abatement quote from Quality Abatement Services, as presented.

Roll Call: Yes: Walraven, Davis-Johnson, Rochow, Gordon, LaVigne, Murawski, O'Neill

No: None

STATE AID
RESOLUTION
ADOPTED

Moved buy Walraven, supported by Rochow, to approve the State Aid Operating Loan Resolution, as presented.

Roll Call: Yes: Davis-Johnson, Rochow, Gordon, LaVigne, Murawski, O'Neill, Walraven

No: None

NEOLA BOARD
POLICY – 2ND
READING
ADOPTION

Moved by Rochow, supported by LaVigne, to adopt the 2nd reading of the spring update, NEOLA Board Policy Section # 1616, 3216, 4216, 5511, 6110. 6114, and 6325, as presented.

Roll Call: Yes: Rochow, Gordon, LaVigne, Murawski, O'Neill, Walraven, Davis-Johnson

No: None

BOARD OF ED
MEMBERS - HIRING
COMMITTEE
DISCUSSION

The board members discussed what is involved when having members participate in new hire interview committees.

CLOSED
SESSION

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

Moved by Rochow, supported by Gordon, that the board and those recommended by Superintendent Allshouse, namely Leigh Ann Foret, Diane Hurley and Mike Leppek, move into closed session for the purpose of legal opinion regarding leases at 6:26 p.m.

Roll Call: Yes: Gordon, LaVigne, Murawski, O'Neill, Walraven, Davis-Johnson, Rochow

No: None

ADJOURN CLOSED
SESSION AND
RECONVENE OPEN
SESSION
APPROVED

Moved by Murawski, supported by Rochow, to adjourn the closed session and reconvene into open session. The open session reconvened at 6:30 p.m.

Roll Call: Yes: LaVigne, Murawski, O'Neill, Walraven, Davis-Johnson, Rochow, Gordon

No: None

CELL TOWER
LEASE ASSIGNMENT
APPROVED

Moved by Murawski, supported by Walraven, to accept the offer of \$825,000, submitted by Towerpoint, dated, April 11, 2022, for a 50 year term, for the assignment of cell tower leases and the conveyance of an easement thereon. Further move that the Board authorize the superintendent to sign the Letter of Intent, negotiate the terms and conditions of the assignment and conveyance, and execute any necessary documents to effectuate the assignment and conveyance, subject to review and approval by the District's legal counsel.

Roll Call: Yes: Murawski, O'Neill, Walraven, Davis-Johnson, Rochow, Gordon, LaVigne

No: None

STATEMENTS
FROM BOARD/
ADMINISTRATION

Superintendent Allshouse addressed the board to share that the Robotics team will be at SVSU this Saturday and the SAT/PSAT is taking place this week.
Treasurer LaVigne addressed the board to share that many parents came out to volunteer and support the Bush book fair, earning \$1,800. Field day is coming on June 6th at Bush and June 7th at Verellen. Parents are excited to get back out and volunteer again.
President Davis-Johnson addressed the board to share regarding the MASB self-assessment process. Dates need to be set and it will take about 3.5 hours.

STATEMENTS
FROM THE PUBLIC

Denise Bubloni and Daniel Moggo addressed the board.

ADJOURN

Moved by Rochow, supported by Walraven, to adjourn.

Voice Vote: All Ayes

President Davis-Johnson adjourned the meeting at 6:48 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Gary L. Gordon". The signature is written in a cursive, flowing style.

Gary Gordon
Secretary

GG/laf