

REGULAR MEETING OF THE BOARD OF EDUCATION FLAT ROCK COMMUNITY SCHOOLS

**Minutes for February 8, 2016
Immediately Following the Board Workshop
Community Building**

MEMBERS PRESENT: Norman Haase, Frank Hamet, James Clements, Michelle Engelbert, Ivy Nemeth, David Patterson, Mark Przybylo, Student Representative Robert Martinez

MEMBERS ABSENT: None

STAFF/PUBLIC: Andrew Brodie, Sally Bryan, Peter Frailing Andrea Gillum, Laura Haydamacker, John Horvath, Chelsea Hutchins, Marla Kepsel, Jackie Kortess, Marc Lafayette, Carol Manley, Annie Unger, Marc Villemure

CALL TO ORDER: The Regular Meeting of the Board of Education for Flat Rock Community Schools was called to order by President Haase at 6:13 p.m. in the Boardroom at the Community Building, followed by the Pledge of Allegiance.

APPROVE AGENDA:

Motion by Hamet, supported by Engelbert, that the Board approves the Agenda as amended.
Ayes all. Motion carried.

Add:

New Business:

- E. Approve Ratification of Bond Resolution Series A
- F. Approve Ratification of Bond Resolution Series B

BOARD RECOGNITIONS: None

PRESENTATIONS AND PERFORMANCES:

- A. Flat Rock Drama Club – (J. Degenkolb)
Mr. Degenkolb introduced members of the drama club and they performed a sketch from their play, the Beverly Hillbillies.
- B. Thrun Law Firm – (K. Shay)
Ms. Shay informed the Board of the status of selling the bonds and how successful the pricing went; with over one million dollars in savings.

DISCUSSION, INFORMATION AND REPORTS: None

PUBLIC COMMENTS: None

CONSENT GROUPING:

- A. Approve Organizational Meeting Minutes of January 11, 2016
- B. Approve Regular Meeting Minutes of January 11, 2016
- C. Approve General Fund Bills
- D. Approve Kelly Blevins as 7th Grade Softball Coach (Edustaff)
- E. Accept Letter of Resignation from Jason Ingram, Junior Varsity Wrestling Coach
- F. Approve Volunteer Wrestling Coaches:
 - 1. Jake Lambrix
 - 2. Gino Lucio
 - 3. Keith Thompson

Motion by Engelbert, supported by Przybylo, to approve the consent agenda as presented.
Ayes all. Motion carried.

NEW BUSINESS:

- A. Motion by Engelbert, supported by Patterson, that the Board approves the DECA Trip to the State Career Development Conference, as presented.
Ayes all. Motion carried.
- B. Motion by Engelbert, supported by Przybylo, that the Board alters the status of the Middle School Cross Country Club to a District sport beginning with the 2016-2017 school year, as presented.
Ayes all. Motion carried.
- C. Motion by Clements, supported by Engelbert, that the Board approves the Michigan Association of School Boards' Superintendent Evaluation Tool.
Ayes all. Motion carried.
- D. Motion by Engelbert, supported by Patterson, that the Board approves the Purchase of a Previously Owned Bus, as presented.
Ayes all. Motion carried.
- E. Motion by Clements, supported by Engelbert, that the Board approves the ratification of the Bond Resolution for series a, as presented.
Ayes all. Motion carried.
- F. Motion by Engelbert, supported by Clements, that the Board approves the ratification of the Bond Resolution for series b, as presented.
Ayes all. Motion carried.

UNFINISHED BUSINESS: None

- Other
- Communications

FUTURE BUSINESS:

- A. Finance Committee Meeting: Monday, March 7, 2016, 5:30 p.m. (Community Building)
- B. Regular Board Meeting: Monday, March 14, 2016, 6:00 p.m. (Community Building)
- C. Workshop Meeting: TBD

ADJOURN:

Meeting adjourned at 6:19 p.m.

James Clements, Secretary