

REGULAR MEETING OF THE BOARD OF EDUCATION FLAT ROCK COMMUNITY SCHOOLS

**Minutes for April 11, 2016, 6:00 p.m.
Community Building**

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

MEMBERS ABSENT: Mark Przybylo

Motion by Hamet, supported by Engelbert, that the Board excuses the absent board member.
Ayes all. Motion carried.

STAFF/PUBLIC: Blaine Armstrong, Andrew Brodie, Todd Dishon, Peter Frailing, Andrea Gillum, Carolyn Grapentine, Jackie Kortess, Marc Lafayette, Carol Manley, Kerri Mose, Diane Moyer, Kirstie Mullins, Joe Pace, Marc Villemure, Mike Wagner, Drew Wilde, Monique Wolff

CALL TO ORDER: The Regular Meeting of the Board of Education for Flat Rock Community Schools was called to order by President Haase at 6:05 p.m. in the Boardroom at the Community Building, followed by the Pledge of Allegiance.

APPROVE AGENDA:

Motion by Engelbert, supported by Nemeth, that the Board approves the Agenda as presented.
Ayes all. Motion carried.

BOARD RECOGNITIONS: None

PRESENTATIONS AND PERFORMANCES: None

DISCUSSION, INFORMATION AND REPORTS: None

PUBLIC COMMENTS:

CONSENT GROUPING:

- A. Approve Regular Meeting Minutes of March 14, 2016
- B. Approve Closed Meeting Minutes of May 14, 2016
- C. Approve General Fund Bills
- D. Approve Sean Waymaster as Special Education Director
- E. Athletics:
 - 1. Approve Mark Masserant as Varsity Boys Soccer Coach
 - 2. Accept Letter of Resignation from Jordyn Fater, Middle School Competitive Cheer Coach
 - 3. Accept Letter of Resignation from John Hill, 7th Grade Girls Basketball Coach and 8th Grade Boys Basketball Coach
 - 4. Accept Letter of Resignation from John Lawson, Junior Varsity Football Coach and Junior Varsity Basketball Coach
 - 5. Approve Rick Graziano as Volunteer Coach – Varsity Golf
 - 6. Approve Rob Bueher and Eugene Jamison as Volunteer Coaches – Varsity and Junior Varsity Baseball

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

NEW BUSINESS:

- A. Motion by Nemeth, supported by Patterson, that the Board approves the contract extensions for Building Administrators through the 2017-2018 school year.
Ayes all. Motion carried.
- B. Motion by Engelbert, supported by Nemeth, that the Board approves the Superintendent Evaluation.
Ayes all. Motion carried.
- C. Motion by Engelbert, supported by Nemeth, that the Board approves the Superintendent Contract extension through the 2018-2019 school year.
Ayes all. Motion carried.
- D. Motion by Engelbert, supported by Nemeth, that the Board approves the Purchase Agreement with CDW Government LLC, as presented.
Ayes all. Motion carried.
- E. Motion by Engelbert, supported by Nemeth, that the Board approves the Flat Rock DECA Chapter's trip to the State Career Development Conference for April 22 – 27, 2016, as presented.
Ayes all. Motion carried.

UNFINISHED BUSINESS: None

- Other
- Communications

FUTURE BUSINESS:

- A. Finance Committee Meeting: Monday, May 9, 2016, 5:30 p.m. (Community Building)
- B. Special Board Meeting – AdvancED Accreditation: Wednesday, May 4, 2016, 12:00 p.m. (Community Building)
- C. Regular Board Meeting: Monday, May 9, 2016, 6:00 p.m. (Community Building)
- D. Professional Development – Alice Training: Friday, May 13, 2016, 9:30 a.m. (Flat Rock Community High School)

ADJOURN:

Meeting adjourned at 6:22 p.m.

James Clements, Secretary