

REGULAR MEETING OF THE BOARD OF EDUCATION FLAT ROCK COMMUNITY SCHOOLS

**Minutes for July 13, 2015, 6:00 p.m.
Community Building**

MEMBERS PRESENT: Norman Haase, Frank Hamet, James Clements, Ivy Nemeth, David Patterson, Mark Przybylo

MEMBERS ABSENT: Michelle Engelbert, Ivy Nemeth (arrived at 6:01)

Motion by Hamet, supported by Clements, to excuse the absent Board Members.
Ayes all. Motion carried.

STAFF/PUBLIC: Andrew Brodie, Jackie Kortes, Marc Lafayette, Carol Manley, Joe Pace, Madonna Przybylo, Drew Wilde

CALL TO ORDER: The Regular Meeting of the Board of Education for Flat Rock Community Schools was called to order by President Haase at 6:00 p.m. in the Boardroom at the Community Building, followed by the Pledge of Allegiance.

APPROVE AGENDA:

Motion by Hamet, supported by Clements, 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: None

CONSENT GROUPING:

- A. Approve Truth In Taxation Public Hearing Minutes of June 22, 2015
- B. Approve Regular Meeting Minutes of June 22, 2015
- C. Approve the General Fund Bills

Motion by Hamet, supported by Clements, to approve the consent agenda as presented.
Ayes all. Motion carried.

NEW BUSINESS:

- A. Motion by Hamet, supported by Clements, that the Board adopts the Resolution approving the 2015-2016 Annual Loan Repayment Worksheet to the School Bond Loan Fund, as presented.
Ayes all. Motion carried.
- B. Motion by Hamet, supported by Nemeth, that the Board approves John "Drew" Wilde as the Assistant High School Principal/Athletic Supervisor, as presented.
Ayes all. Motion carried.
- C. Motion by Nemeth, supported by Patterson, that the Board approves the two-year contract for John "Drew" Wilde, Assistant High School Principal/Athletic Supervisor.
Ayes all. Motion carried.

- D. Motion by Nemeth, supported by Przybylo, that the Board approves the revision summaries for the school handbooks, as presented.
Ayes all. Motion carried.

UNFINISHED BUSINESS: None

- Other
- Communications

FUTURE BUSINESS:

- A. Regular Board Meeting: Monday, August 10, 2015, 6:00 p.m. (Community Building)
B. District Building Walk-through : TBD

ADJOURN:

Meeting adjourned at 6:11 p.m.

James Clements, Secretary

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