

REGULAR MEETING OF THE BOARD OF EDUCATION
FLAT ROCK COMMUNITY SCHOOLS
Minutes for August 13, 2018, 6:00 p.m.
Community Building

MEMBERS PRESENT: Norman Haase, Frank Hamet, Tara AuBuchon, Ivy Nemeth, Mark Przybylo

MEMBERS ABSENT: Shane Harrison (6:20), Michelle Engelbert (arrive 6:03)

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

STAFF/PUBLIC: Blaine Armstrong, Andrew Brodie, Shannon Hamet, Jackie Kortess, Carol Manley, Joe Pace, Annie Schave

CALL TO ORDER: The Regular Meeting of the Board of Education for Flat Rock Community Schools was called to order by President Haase at 6:01 p.m. in the Boardroom at the Community Building, followed by the Pledge of Allegiance.

APPROVE AGENDA:

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

BOARD RECOGNITIONS: None

PRESENTATIONS AND PERFORMANCES:

A. ABM Industries – Kelly Thomason

Ms. Thomason was introduced and presented the Board with a review of what ABM Industries could do for our District. One of the benefits is ABM could present ways that the District could save money and make improvements without having to go to the community and ask for money; ABM could find alternative funding to make building and infrastructure improvements. With just an estimate, Ms. Thomason suggested that the District could save \$122,000 annually on energy costs alone.

If the Board approved, ABM would begin a more detailed energy survey and review of the district and then come back with a proposal.

Both Mr. Brodie and Mr. Haase asked the Board if they were in favor in moving forward with this option. All members agreed they would like to see additional information. ABM will move forward with survey and come back with a more detailed proposal for review.

DISCUSSION, INFORMATION AND REPORTS:

- A. Resignation – Samantha Stanley, Teacher, Bobcean Elementary School
- B. Resignation – Greg Simpson, Varsity Baseball Assistant (Edustaff)
- C. Resignation – Dave Topolewski, Middle School Football Coach (Edustaff)

PUBLIC COMMENTS: None

CONSENT GROUPING:

- A. Approve Regular Meeting Minutes of July 16, 2018
- B. Approve General Fund Bills
- C. Approve Katrina Coyne – Science Teacher, Flat Rock Community High School
- D. Approve Chris Elliott – Middle School Football Coach
- E. Approve Child Care Leave for Emily Daberkow, effective September 4, 2018

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

NEW BUSINESS: None

UNFINISHED BUSINESS: None

- Other
- Communications

PUBLIC COMMENTS: None

FUTURE BUSINESS:

- A.** Building & Site Committee Meeting: Monday, August 20, 2018, 5:30 p.m. (Community Building)
- B.** District Walk-thru: Monday, August 27, 2018, 5:00 p.m. (Barnes Elementary School)
- C.** Open House: Tuesday, August 28, 2018 – Simpson @ 4:30 p.m. & Barnes @ 6:00 p.m.
- D.** Opening Day: Wednesday, August 29, 2018 – FRCHS @ 8:30 a.m.
- E.** Open House: Wednesday, August 29, 2018 – Bobcean @ 4:30 p.m. & FRCHS @ 6:00 p.m.
- F.** Finance Committee Meeting: Monday, September 10, 2018, 5:30 p.m. (Community Building)
- G.** Regular Board Meeting: Monday, September 10, 2018, 6:00 p.m. (Community Building)

ADJOURN:

Meeting adjourned at 6:40 p.m.

Tara AuBuchon, Secretary