

REGULAR MEETING OF THE BOARD OF EDUCATION
FLAT ROCK COMMUNITY SCHOOLS
Minutes for September 10, 2018, 6:00 p.m.
Community Building

MEMBERS PRESENT: Norman Haase, Frank Hamet, Michelle Engelbert, Ivy Nemeth, Mark Przybylo

MEMBERS ABSENT: Tara AuBuchon, Shane Harrison (arrived at 6:04 p.m.)

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

STAFF/PUBLIC: Blaine Armstrong, Andrew Brodie, Peter Frailing, Alyssa Gaspratto, Shannon Hamet, John Horvath, Jackie Kortes, Marc Lafayette, Carol Manley, Sue Martin, Annie Schave, April Standish, Drew Wilde, Marilyn Young

CALL TO ORDER: The Regular Meeting of the Board of Education for Flat Rock Community Schools was called to order by President Haase at 6:04 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 presented.
Ayes all. Motion carried.

BOARD RECOGNITIONS: None

PRESENTATIONS AND PERFORMANCES: None

DISCUSSION, INFORMATION AND REPORTS:

- A. Resignation – Joe Pace, Maintenance Director
- B. Resignation – Jackie Kortes, Administrative Assistant

PUBLIC COMMENTS: None

CONSENT GROUPING:

- A. Approve Regular Meeting Minutes of August 13, 2018
- B. Approve General Fund Bills
- C. Approve John Horvath, Director of Shared Services
- D. Approve Traci Mills, Transportation Bus Aide
- E. Approve Krista Thames, Transportation Bus Aide
- F. Approve Clarissa Lorenz, School Psychologist
- G. Approve Amy Timmons, Bobcean Elementary Teacher
- H. Approve Julie Zwolinski, Bobcean Elementary Teacher
- I. Approve Aron Bonk, Middle School Football Assistant Coach (Edustaff)
- J. Approve Mike Blosser, Volunteer Football Coach
- K. Approve Jeffrey Booms, Volunteer Football Coach
- L. Approve Aaron Jenkins, Volunteer Football Coach
- M. Approve Kyle Wentzel, Volunteer Football Coach

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

NEW BUSINESS:

- A. Motion by Hamet, supported by Przybylo, that the Board appoints Norman Haase and Frank Hamet as the Delegates and Mark Przybylo and Ivy Nemeth as the Alternates to the MASB Delegate Assembly in November.
Ayes all. Motion carried.
- B. Motion by Engelbert, supported by Harrison, that the Board declares miscellaneous computer equipment as surplus, as presented.
Ayes all. Motion carried.

UNFINISHED BUSINESS: None

- Other
- Communications

PUBLIC COMMENTS: None

FUTURE BUSINESS:

- A. Building & Site Committee Meeting: Monday, September 24, 2018, 5:30 p.m. (Community Building)
- B. Regular Board Meeting: Monday, October 8, 2018, 5:00 p.m. (Community Building)

ADJOURN:

Meeting adjourned at 6:15 p.m.

Tara AuBuchon, Secretary