

REGULAR MEETING OF THE BOARD OF EDUCATION
FLAT ROCK COMMUNITY SCHOOLS
Minutes for September 14, 2015, 6:00 p.m.
Community Building

MEMBERS PRESENT: Norman Haase, Frank Hamet, James Clements, Michelle Engelbert , Ivy Nemeth, David Patterson (arrived at 6:05), Student Representative Robert Martinez

MEMBERS ABSENT: Mark Przybylo

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

STAFF/PUBLIC: Andrew Brodie, Angie Given, Haley Jones, Jackie Kortes and Carol Manley, Joe Pace, Katherine Ray, and Jennifer Rosecrans

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: None

DISCUSSION INFORMATION AND REPORTS: None

PUBLIC COMMENTS: None

CONSENT GROUPING:

- A. Approve Regular Meeting Minutes of August 10, 2015
- B. Approve General Fund Bills
- C. Approve Maria Alfrey, Health Aide @ Barnes Elementary School (Edustaff)
- D. Approve Andrea Fritz, Head Secretary @ Bobcean Elementary School (Internal Transfer)
- E. Approve Jamie Tomaszewski, Special Education Aide @ Bobcean Elementary School (Edustaff)
- F. Approve Volunteer Athletic Coaches
 - 1. Matthew Tyler and David Topolewski as Head Middle School Football Coach and Assistant Middle School Football Coach (Edustaff)

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

NEW BUSINESS:

- A. Motion by Engelbert, supported by Hamet, that the Board approves Haley Jones for the Elementary Teaching Position at Bobcean Elementary School, as presented.
Ayes all. Motion carried.
- B. Motion by Hamet, supported by Engelbert, that the Board approves Katherine Ray for the Secondary Teaching Position, as presented.
Ayes all. Motion carried.

- C. Motion by Engelbert, supported by Clements, that the Board approves Heather Woelkers for the Secretarial position at Bobcean Elementary School, as presented.
Ayes all. Motion carried.
- D. Motion by Engelbert, supported by Nemeth, that the Board approves the Introduction of a 9th Grade Volleyball Team as a Club Sport for the 2015-2016 school year, as presented.
Ayes all. Motion carried.
- E. Motion by Engelbert, supported by Nemeth, that the Board approves Karla Orlando as a volunteer coach for the 9th Grade Volleyball Club, as presented.
Ayes all. Motion carried.

UNFINISHED BUSINESS: None

- Other
- Communications

FUTURE BUSINESS:

- A. Homecoming Parade: October 2, 2015 @ 5:00 p.m.
B. Finance Committee Meeting: Monday, October 12, 2015, 5:30 p.m. (Community Building)
C. Regular Board Meeting: Monday, October 12, 2015, 6:00 p.m. (Community Building)

ADJOURN:

Meeting adjourned at 6:15 p.m.

James Clements, Secretary