

REGULAR MEETING OF THE BOARD OF EDUCATION
FLAT ROCK COMMUNITY SCHOOLS
Minutes for October 12 2015, 6:00 p.m.
Community Building

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

MEMBERS ABSENT: Michelle Engelbert

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

STAFF/PUBLIC: Andrew Brodie, John Cecil, Peter Frailing, Lester France, Jackie Kortes, Joe Pace, Mark Villemure

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 Finance Committee Meeting Minutes of September 14, 2015
- B. Approve Regular Meeting Minutes of September 14, 2015
- C. Approve General Fund Bills
- D. Approve Business Manager Contract Adjustment
- E. Accept Letter of Coaching Resignation – Erica Crock
- F. Approve Athletic Coaches
 - 1. Varsity Wrestling Coach – John Cecil (Edustaff)
 - 2. Volunteer Varsity Wrestling Coach – James Adams
 - 3. Volunteer Varsity Football Coach – Billy Baugh
 - 4. Volunteer Middle School Sideline Cheer Coach – Madison Flack

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

NEW BUSINESS:

- A. Motion by Nemeth, supported by Przybylo, that the Board approves the District to participate in Unlimited Open Enrollment under Section 105, as presented.
Ayes all. Motion carried.
- B. Motion by Clements, supported by Patterson, that the Board approves the purchase of technology equipment, as presented.
Ayes all. Motion carried.

- C. Motion by Hamet, supported by Clements, that the Board moves to a Closed Session for the purpose of a student expulsion hearing at 6:15 p.m.

Roll Call:

Ayes – 6

Absent – 1

Nays – 0

Motion carried.

- D. Motion by Clements, supported by Przybylo, that the Board moves to an Open Session at 6:25 p.m.
Ayes all. Motion carried.

- E. Motion by Hamet, supported by Clements, that the Board expel said student pursuant to MCL 380.1311 Subsection 2, pursuant to the Flat Rock Community High School Student Code of Conduct, and pursuant to the Flat Rock Community School Board of Education Policy 8350-R.
Ayes all. Motion carried.

UNFINISHED BUSINESS: None

- Other
- Communications

FUTURE BUSINESS:

- A. Finance Committee Meeting: Monday, November 9, 2015, 5:30 p.m. (Community Building)
B. Regular Board Meeting: November 9, 2015, 6:00 p.m. (Community Building)

ADJOURN:

Meeting adjourned at 6:29 p.m.

James Clements, Secretary