

REGULAR MEETING OF THE BOARD OF EDUCATION FLAT ROCK COMMUNITY SCHOOLS

**Minutes for April 16, 2018, 6:00 p.m.
Community Building**

MEMBERS PRESENT: Norman Haase, Frank Hamet, Tara AuBuchon, Michelle Engelbert, Shane Harrison, Ivy Nemeth, Mark Przybylo

MEMBERS ABSENT: None

STAFF/PUBLIC: Blaine Armstrong, Dave Bogataj , Andrew Brodie, Jeff Knight, Jackie Kortess, Carol Manley, Kirstie Mullins, Annie Schave, Rick Smith, 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 Nemeth, that the Board approves the Agenda as presented.
Ayes all. Motion carried.

BOARD RECOGNITIONS:

A. Varsity Boys' Basketball, Varsity Girls' Bowling, Varsity Competitive Cheer

Mr. Brodie, on behalf of the Board of Education, thanked all the coaches for being incredible ambassadors and representing our teams, school and community in such a positive manner. This winter has been an incredible time to be a Ram and has had a positive influence on everyone.

Mr. Brodie introduced the coaches:

Rick Smith (Varsity Boys' Basketball Coach) – spoke of how difficult the season was due to the unexpected passing of Coach Dave Bogataj. Mr. Smith indicated that he had a wonderful group of boys who pulled together and couldn't have done it without the assistance of Dave Bogataj Sr. The team finished 10-4 in league play that earned them a 2nd place finish.

Michelle Jackson (Varsity Girls' Bowling Team) – thanked her team and expressed how hard they worked this year. The team finished with a 12-4 record which was good for 3rd place in the league and qualified for the State tournament as a team.

Tanya Vaughn (Varsity Competitive Cheer) – thanked the girls for all their hard work and team work. Ms. Vaughn also thanked her assistants: Mackenzie Kaiser, Katelynn Blosser and Lauren Peterson. The squad placed 3rd in the Huron League and then finished 4th in districts.

PRESENTATIONS AND PERFORMANCES: None

DISCUSSION, INFORMATION AND REPORTS:

A. Teacher of the Month – A. Schave

1. Jeff Knight, Fifth Grade, Barnes Elementary School

Ms. Schave introduced Mr. Knight and provided the Board with some background information. Mr. Knight is a Flat Rock graduate and went to Michigan State University and earned a Bachelor's Degree in Elementary Education and then a Master's Degree in Curriculum and Teaching.

Mr. Knight really enjoys working with children loves to see their enthusiasm when they are learning and having fun. Mr. Knight also enjoys singing karaoke and watching his children play their sports.

Mr. Brodie thanked Mr. Knight for this commitment to children and the District.

B. Resignation – Karen Begeman, Transportation Bus Driver

PUBLIC COMMENTS: None

CONSENT GROUPING:

- A.** Approve Regular Meeting Minutes of March 12, 2018
- B.** Approve General Fund Bills
- C.** Approve Iris Candelaria, School Social Worker, Simpson MS/Barnes Elementary School
- D.** Approve Gary Cerroni, Volunteer Junior Varsity Baseball Coach
- E.** Approve Stephanie Dupuie, Transportation Bus Driver
- F.** Approve Melissa Norgren, Junior Varsity Volleyball Coach (Edustaff)
- G.** Approve Richard Smith, Varsity Boys' Basketball Coach (Edustaff)

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

NEW BUSINESS:

- A.** Motion by Engelbert, supported by Nemeth, that the Board approves the Administrator Contract Renewals through the 2019-2020 school year.
Ayes all. Motion carried

- B.** Motion by Nemeth, supported by Hamet, that the Board approves the Two-year Individual Contract Renewals through the 2019-2020 school year.
Ayes all. Motion carried.

- C.** Motion by Engelbert, supported by Hamet, that the Board approves the One-year Individual Contract Renewals through the 2018-2019 school year.
Ayes all. Motion carried.

- D.** Motion by Engelbert, supported by Nemeth, that the Board approves the Employee Retirement Incentive Plan for Teaching Personnel, as presented.

Roll call:

Ayes: 7

Nays: 0

Motion carried.

- E.** Motion by Engelbert, supported by Nemeth, that the Board approves the quote from Foster Specialty Floors, as presented.
Ayes all. Motion carried.

- F.** Motion by Engelbert, supported by Nemeth, that the Board approves the Quiz Bowl Team Trip to Lansing, Michigan from Friday, April 20, 2018 – Saturday, April 21, 2018, as presented.
Ayes all. Motion carried.

- G.** Motion by Nemeth, supported by Engelbert, that the Board approves the History of Rock Music Class trip to Cleveland, Ohio on Wednesday, May 9, 2018, as presented.
Ayes all. Motion carried.

UNFINISHED BUSINESS: None

- Other
- Communications

PUBLIC COMMENTS: None

FUTURE BUSINESS:

- A.** Building & Site Committee Meeting: Monday, April 30, 2018, 5:00 p.m. (Community Building)

- B.** Finance Committee Meeting: Monday, May 14, 2018, 5:30 p.m. (Community Building)
- C.** Regular Board Meeting: Monday, May 14, 2018, 6:00 p.m. (Community Building)

ADJOURN:

Meeting adjourned at 7:25 p.m.

Tara AuBuchon, Secretary