

# **REGULAR MEETING OF THE BOARD OF EDUCATION FLAT ROCK COMMUNITY SCHOOLS**

**Minutes for June 18, 2018  
Immediately following the Budget Hearing  
Community Building**

**MEMBERS PRESENT:** Frank Hamet, Tara AuBuchon, Michelle Engelbert, Ivy Nemeth, Mark Przybylo

**MEMBERS ABSENT:** Norman Haase, Shane Harrison

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

**STAFF/PUBLIC:** Blaine Armstrong, Andrew Brodie, Dee Bryan, Carolyn Grapentine, Cindy Greutman, Jackie Kortess, Marc Lafayette, Carol Manley, Diane Moyer, Kirstie Mullins, Joe Pace, Annie Schave, Maria Sella, Drew Wilde, Monique Wolff

**CALL TO ORDER:** The Regular Meeting of the Board of Education for Flat Rock Community Schools was called to order by Vice President Hamet at 6:14 p.m. in the Boardroom at the Community Building, followed by the Pledge of Allegiance.

## **APPROVE AGENDA:**

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

## **BOARD RECOGNITIONS:**

### **A. Retirees:**

1. Cindy Greutman, Science Teacher, Flat Rock Community High School, 32 years
2. Maria Sella, School Psychologist, 32 years
3. Renee Murphy, Math Teacher, Simpson Middle School, 29 years
4. Diane Moyer, English Teacher, Flat Rock Community High School, 27 years
5. Carolyn Grapentine, Science Teacher, Flat Rock Community High School, 24 years
6. Monique Wolff, Physical Education Teacher, Simpson Middle School, 23 years
7. Dee Bryan, Computer Technology Teacher, Simpson Middle School 22 years

Mr. Andrew Brodie began with thanking the staff for all of their dedication and it was a pleasure to have personally worked with many of them.

Ms. Cindy Greutman spoke and provided some background on how, at the age of ten, started school here. Once she graduated from college began teaching here and coached for 15 years and actually taught in what is now known as the Community/Administration Building. She left Flat Rock in 1975 but family brought her back to Michigan and she started working here again and is retiring with a total of 32 years in the district.

Ms. Annie Schave spoke and expressed what an honor it has been to work with such great teachers and wished them well.

## **PRESENTATIONS AND PERFORMANCES:** None

## **DISCUSSION, INFORMATION AND REPORTS:**

- A. Resignation – Andrew Barker, Assistant High School Auditorium Coordinator (Edustaff)
- B. Resignation – Dave Bogataj, Sr, Boys' Varsity Basketball Assistant Coach (Edustaff)
- C. Resignation – Steve Ernest, Varsity Baseball Coach (Edustaff)
- D. Resignation – Allison Parent, Junior Varsity Sideline Cheer Coach (Edustaff)
- E. Resignation - Tanya Vaughn, Varsity Sideline Cheer Coach

**PUBLIC COMMENTS:** None

**CONSENT GROUPING:**

- A. Approve Finance Committee Meeting of May 14, 2018
- B. Approve Regular Meeting Minutes of May 14, 2018
- C. Approve Building & Site Committee Meeting Minutes of June 4, 2018
- D. Approve General Fund Bills
- E. Approve Joseph McNamee, Science Teacher, Flat Rock Community High School
- F. Approve Elementary Teacher New Hires:
  - 1. Erica Donovan
  - 2. Cassidy Hines
  - 3. Lindsey Geiermann
  - 4. Brooke Wentzel
- G. Approve Katelynne Blosser, Varsity Sideline Cheer Coach (Edustaff)
- H. Approve Lauren Peterson, Varsity Sideline Cheer Assistant Coach (Edustaff)
- I. Approve Jeff Zipfel, Boys' Varsity Basketball Assistant Coach

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 adopts the Resolution of Recognition and Appreciation, as presented.  
Ayes all. Motion carried.
- B. Motion by Engelbert, supported by Nemeth, that the Board approves the Final Budget Amendment for 2017-2018, as presented.  
Ayes all. Motion carried
- C. Motion by Engelbert, supported by Nemeth, that the Board adopts the Resolution for the approval of the 2018-2019 Original Budget with supporting tax certification, as presented.  
Ayes all. Motion carried.
- D. Motion by Engelbert, supported by Nemeth, that the Board adopts the Resolution declaring it will comply with the Publicly Funded Health Insurance Contribution Act on or after July 1, 2018 through June 30, 2019, as presented.  
Ayes all. Motion carried.
- E. Motion by Engelbert, supported by Nemeth, that the Board approves the revisions made to the District's School Handbooks, as presented.  
Ayes all. Motion carried.
- F. Motion by Engelbert, supported by Nemeth, that the Board adopts the MHSAA Membership Resolution for the 2018-2019 school year, as presented.  
Ayes all. Motion carried.
- G. Motion by Engelbert, supported by Nemeth, that the Board approves the Huron League Membership Renewal for the 2018-2019 school year, as presented.  
Ayes all. Motion carried.
- H. Motion by Engelbert, supported by Nemeth, that the Board declares the high school weight room equipment as surplus, as presented.  
Ayes all. Motion carried.
- I. Motion by Engelbert, supported by Nemeth, that the Board approves the overnight trip for state finals at Zeeland High School, as presented.  
Ayes all. Motion carried.

- J. Motion by Engelbert, supported by Nemeth, that the Board approves the bid from Olive Cement Company to remove and replace concrete at Bobcean Elementary, Simpson Middle School and Flat Rock High School, as presented.  
Ayes all. Motion carried.

**UNFINISHED BUSINESS:** None

- Other
- Communications

**PUBLIC COMMENTS:** None

**FUTURE BUSINESS:**

A. Regular Board Meeting: Monday, July 16, 2018, 6:00 p.m. (Community Building)

**ADJOURN:**

Meeting adjourned at 6:36 p.m.

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Tara AuBuchon, Secretary