

**ORGANIZATIONAL/REGULAR MEETING OF THE BOARD OF EDUCATION  
FLAT ROCK COMMUNITY SCHOOLS  
Minutes for January 14, 2019, 6:00 p.m.  
Community Building**

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

**MEMBERS ABSENT:** Tara AuBuchon

Motion by Hamet, supported by Nemeth, to excuse the absent Board Member(s).

**STAFF/PUBLIC:** Andrew Brodie, Haley Carter, Carol Manley, Marc Lafayette, John Horvath, Drew Wilde, Blaine Armstrong, Annie Schave, Kelly Thomas, Mary-Jane Grywalski, Shannon Hamet, Kerri Mose

**CALL TO ORDER:** The Organizational/Regular Meeting for Flat Rock Community Schools was called to order by President Haase at 6:02 p.m. in the Boardroom in the Community Building, followed by the Pledge of Allegiance.

*Norman Haase was appointed temporary chairperson to conduct the election of officers for 2019.*

**ELECTION OF OFFICERS:**

- (1) Nominations were opened for **President** of the Board. Motion by Hamet, supported by Engelbert, to nominate **Norman Haase**. There being no other nominations, a roll call vote was taken:  
Haase (Abstain), Hamet (Yes), Engelbert (Yes), Harrison (Yes), Nemeth (Yes), Przybylo (Yes)

Ayes – 5  
Nays – 0  
Abstain – 1  
Absent – 1  
Motion carried.

- (2) Nominations were opened for **Vice-President** of the Board. Motion by Nemeth, supported by Engelbert, to nominate **Frank Hamet**. There being no other nominations, a roll call vote was taken: Haase (Yes), Hamet (Abstain), Engelbert (Yes), Harrison (Yes), Nemeth (Yes), Przybylo (Yes)

Ayes – 5  
Nays – 0  
Abstain – 1  
Absent – 1  
Motion carried.

- (3) Nominations were opened for **Secretary** of the Board. Motion by Engelbert, supported by Hamet, to nominate **Tara AuBuchon**. There being no other nominations, a roll call vote was taken:  
Haase (Yes), Hamet (Yes), Engelbert (Yes), Harrison (Yes), Nemeth (Yes), Przybylo (Yes)

Ayes – 6  
Nays – 0  
Abstain – 0

Absent – 1  
Motion carried.

- (4) Nominations were opened for **Treasurer** of the Board. Motion by Hamet, supported by Harrison, to nominate **Michelle Engelbert**. There being no other nominations, a roll call vote was taken:  
Haase (Yes), Hamet (Yes), Engelbert (Abstain), Harrison (Yes), Nemeth (Yes), Przybylo (Yes)

Ayes – 5  
Nays – 0  
Abstain – 1  
Absent – 1  
Motion carried.

**APPROVE AGENDA:**

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

**BOARD RECOGNITIONS:** None

**PRESENTATIONS AND PERFORMANCES:**

- A. School Board Recognition Month – (A. Brodie)  
a. MASB School Board Recognition (certificates & Gifts)

In acknowledgement for School Board Recognition Month, Mr. Brodie expressed his appreciation to our School Board Members for their support, time, dedication and guidance to our students and District. Mr. Brodie also stated that it's an honor to work with our School Board Members and he very much enjoys working for them and the District.

- B. FREA Teacher of the Month: Mrs. Jane Grywalski

Mrs. Grywalski has taught for Flat Rock Schools for 25 years, and in total taught for 30 years. She grew up in Detroit and currently lives in Dearborn. She received her Masters of Arts and Math Degree from Eastern Michigan University. Her drive for teaching is rooted in her love to inspire minds. Some little known facts about Mrs. Grywalski: she worked at a Dude Ranch in college, loves camping, and yoga.

**DISCUSSION, INFORMATION AND REPORTS:**

**PUBLIC COMMENTS:** None

**CONSENT GROUPING:**

- A. Approve Regular Meeting Minutes of December 10, 2018  
B. Approve Closed Meeting Minutes of December 10, 2018  
C. Approve Finance Committee Minutes of January 8, 2019  
D. Approve Building & Site Committee Minutes of January 8, 2019  
E. Approve General Fund Bills  
a. Board Report  
b. Checks Processed  
c. Purchase Card  
d. Trial Balance

Motion by Hamet, supported by Engelbert, 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 2019 **Checking Account**

**Signature Authorizations**, as presented.  
Ayes all. Motion carried.

- B. Motion by Engelbert, supported by Harrison, that the Board approves the 2019 **Bank Depositories**, as presented.  
Ayes all. Motion carried.
- C. Motion by Engelbert, supported by Harrison, that the Board approves the **2019 Board Meeting Calendar**, as presented.  
Ayes all. Motion carried.
- D. Motion by Engelbert, supported by Nemeth, that the Board approves the **2019-2020 School Calendar Letter Agreement**, as presented.  
Ayes all. Motion carried.
- E. Motion by Engelbert, supported by Nemeth, that the Board approves the **RFP Award to ABM and authorizes the Superintendent to execute the contract**, as presented.  
Ayes all. Motion carried.
- F. Motion by Engelbert, supported by Nemeth, that the Board approves the **Flat Rock Robotics Team overnight trip to the Michigan Robotics State Championship**, as presented.  
Ayes all. Motion carried.
- G. Motion by Engelbert, supported by Harrison, that the Board approves the **Flat Rock Robotics Team overnight trip to the World Robotics Championship**, as presented.  
Ayes all. Motion carried.
- H. Motion by Engelbert, supported by Harrison, that the Board approves **the Surplus of the FRCHS and Simpson Music Department Pianos**, as presented.  
Ayes all. Motion carried.
- I. Other
- J. Communications

**UNFINISHED BUSINESS:** None

**PUBLIC COMMENTS:** None

**FUTURE BUSINESS:**

- A. Regular Board Meeting: Monday, February 12, 2018, 6:00 p.m. (Community Building)
- B. Finance Committee Meeting: Monday, February 25, 2019, 5:00 p.m. (Community Building)

**ADJOURN:**

Meeting adjourned at 6:29 p.m.

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Tara AuBuchon, Secretary