

REGULAR MEETING OF THE BOARD OF EDUCATION
FLAT ROCK COMMUNITY SCHOOLS
Minutes for January 17, 2017, 6:00 p.m.
Community Building

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

MEMBERS ABSENT: Tara AuBuchon

Motion by Hamet, supported by Engelbert, to excuse the absent Board Member.

STAFF/PUBLIC: Blaine Armstrong, Andrew Brodie, Jackie Kortes, Marc Lafayette, Joe Pace, Drew
Wilde

CALL TO ORDER: The Organizational Meeting for Flat Rock Community Schools was called to order by
President Haase at 6:08 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 2017.

ELECTION OF OFFICERS:

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

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: Hamet
(Abstain), Engelbert (Yes), Nemeth (Yes), Przybylo (Yes), Harrison (Yes), Haase (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: Hamet (Yes),
Engelbert (Yes), Nemeth (Yes), Przybylo (Yes), Harrison (Yes), Haase (Yes)

Ayes – 5

Nays – 0

Abstain – 1

Absent – 1

Motion carried.

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

Ayes – 5

Nays – 0

Abstain – 1

Absent – 1

Motion carried.

APPROVE AGENDA:

Motion by Nemeth, supported by Engelbert, 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)
 - 1. MASB School Board Recognition (certificate)
 - 2. Wayne RESA School Board Recognition

In recognition of School Board Recognition Month, Mr. Brodie thanked the Board for their dedication and service to the District and specifically thanked them for the support they have given him during his tenure as superintendent.

DISCUSSION, INFORMATION AND REPORTS: None

PUBLIC COMMENTS: None

CONSENT GROUPING:

- A. Approve Finance Committee Meeting Minutes of November 14, 2016
- B. Approve Finance Committee Minutes of December 12, 2016
- C. Approve Regular Meeting Minutes of December 12, 2016
- D. Approve Closed Meeting Minutes of December 12, 2016
- E. Approve General Fund Bills
- F. Accept Letter of Retirement – Eric Painter, Athletic Director (FRCHS)
- G. Accept Letter of Resignation – James Fowler, from James Fowler, Welding Teacher (FRCHS)
- H. Accept Letter of Resignation – D. Korany (FIX)
- H. Approve Athletic Coaches/Volunteers:
 - 1. Kimberly Haliburda, Middle School Girls' Track Coach
 - 2. Kennedy Ervin, Volunteer Middle School Competitive Cheer Coach
 - 3. Jared Lambrix, Volunteer Wrestling 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 approves the 2017 Checking Account Signature Authorizations, as presented.
Ayes all. Motion carried.
- B. Motion by Nemeth, supported by Przybylo, that the Board approves the 2017 Bank Depositories, as presented.
Ayes all. Motion carried.

C. Motion by Engelbert, supported by Nemeth, that the Board approves the 2017 Board Meeting Calendar, as presented.
Ayes all. Motion carried.

D. Motion by Engelbert, supported by Nemeth, that the Board approves Blaine Armstrong as the Student Services Director, as presented.

ROLL CALL:

Ayes – 6

Nays – 0

Absent – 1

Motion carried.

E. Motion by Engelbert, supported by Przybylo, that the Board approves Jeffrey Zipfel for the FRAVA Online Instructor position, as presented.

ROLL CALL:

Ayes – 6

Nays – 0

Absent – 1

Motion carried.

F. Motion by Nemeth, supported by Przybylo, that the Board waives the first reading of Policy 5357 – Family Medical Leave, as presented.
Ayes all. Motion carried.

G. Motion by Engelbert, supported by Nemeth, that the Board moves to a Closed Session at 6:25 p.m. to discuss Athletic and Administration Staffing.

ROLL CALL:

Ayes – 6

Nays – 0

Absent – 1

Motion carried.

H. Motion by Hamet, supported by Engelbert, that the Board moves to an Open Session.
Ayes all. Motion carried.

I. Motion by Hamet, supported by Nemeth, that the Board approves adding Principal appointment to agenda.
Ayes all. Motion carried.

J. Motion by Engelbert, supported by Nemeth, that the Board moves to appoint Drew Wilde as the Principal at Simpson Middle School.

ROLL CALL

Ayes – 6

Nays – 0

Absent - 1

Motion carried.

UNFINISHED BUSINESS: None

- Other
- Communications

PUBLIC COMMENTS: None

FUTURE BUSINESS:

- A. Finance Committee Meeting: Monday, February 13, 2017, 5:30 p.m. (Community Building)
- B. Regular Board Meeting: Monday, February 13, 2017, 6:00 p.m. (Community Building)

ADJOURN:

Meeting adjourned at 7:25 p.m.

Tara AuBuchon, Secretary

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