

REGULAR MEETING OF THE BOARD OF EDUCATION
FLAT ROCK COMMUNITY SCHOOLS
Minutes for October 9, 2017, 5:00 p.m.
Community Building

MEMBERS PRESENT: Norman Haase, Michelle Engelbert, Shane Anne Harrison, Mark Przybylo

MEMBERS ABSENT: Tara Aubuchon, Frank Hamet, Ivy Nemeth

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

STAFF/PUBLIC: Blaine Armstrong, Andrew Brodie, Peter Frailing, Jackie Kortess, Marc Lafayette, Carol Manley, Joe Pace, Annie Unger, Mike Wagner

CALL TO ORDER: The Regular Meeting of the Board of Education for Flat Rock Community Schools was called to order by President Haase at 5:00p.m. in the Boardroom at the Community Building, followed by the Pledge of Allegiance.

APPROVE AGENDA:

Motion by Engelbert, supported by Harrison, 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 Regular Meeting Minutes of September 11, 2017
- B. Approve General Fund Bills
- C. Approve Grace Baker – Transportation Bus Aide
- D. Approve Rachael Meray – Transportation Bus Aide
- E. Approve Marc Villemure – Boys' Varsity Golf Coach

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

NEW BUSINESS:

- A. Motion by Engelbert, supported by Przybylo, that the Board approves the District to participate in Unlimited Open Enrollment under Section 105 and 105C, as presented.
Ayes all. Motion carried.
- B. Motion by Engelbert, supported by Harrison, that the Board approves the Equestrian Team as an Athletic Club, as presented.
Ayes all. Motion carried.
- C. Motion by Engelbert, supported by Harrison, that the Board moves to a Closed Session for the purpose of a Student Expulsion Hearing at 5:12 pm.

ROLL CALL:

Ayes – 4

Absent – 3

Nays – 0
Motion carried.

- D. Motion by Engelbert, supported by Przybylo, that the Board moves to an Open Session.
Ayes all. Motion carried.
- E. Motion by Engelbert, supported by Przybylo, that the Board expel 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

PUBLIC COMMENTS: None

FUTURE BUSINESS:

- A. Finance Meeting: Monday, November 13, 2017, 5:00 p.m. (Community Building)
B. Regular Board Meeting: Monday, November 13, 2017, 6:00 p.m. (Community Building)
C. Superintendent Evaluation: Monday, November 13, 2017

ADJOURN:

Meeting adjourned at 5:26 p.m.

Tara AuBuchon, Secretary