

REGULAR MEETING OF THE BOARD OF EDUCATION
FLAT ROCK COMMUNITY SCHOOLS
Minutes for November 13, 2017, 6:00 p.m.
Community Building

MEMBERS PRESENT: Norman Haase, Frank Hamet, Tara AuBuchon, Michelle Engelbert

MEMBERS ABSENT: Shane Harrison, Ivy Nemeth, Mark Przybylo

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

STAFF/PUBLIC: Blaine Armstrong, Andrew Brodie, John Clair, Jackie Kortess, Marc Lafayette, Carol Manley, Joe Pace, Brandon Reaume, Joel Stapleton, Annie Unger, Mike Wagner, 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 Engelbert, that the Board approves the Agenda as presented.
Ayes all. Motion carried.

BOARD RECOGNITIONS:

A. Flat Rock Varsity Football Team and Coach Brandon Reaume

Mr. Haase read the proclamation to the team and coach and congratulated them for their hard work, dedication and accomplishments.

Coach Reaume thanked the Superintendent Brodie and the Board for the acknowledgment and also stated that the support they received from alumni, administration, teachers, students and the community in general was overwhelming; it meant so much to him and especially the team.

Mr. Hamet congratulated the team and commented that a few years ago, some parents wanted Flat Rock to leave the Huron League because they felt we couldn't compete, but now with the coaching staff we have in place, and they've brought the team together and have accomplished so much.

PRESENTATIONS AND PERFORMANCES:

A. SET-SEG – Darlene Wood

Ms. Wood presented the board with a plaque for being one out of five districts that was able to go a year without any accidents. She complimented the Board and administration for their dedication to safety and ensuring that our staff are trained and informed.

DISCUSSION, INFORMATION AND REPORTS:

A. Yeo & Yeo Audit Report – Timothy Crossom

Mr. Timothy Crossom presented to the Board the Audit for year ending June 30, 2017. Mr. Crossom summarized the findings of the audit and indicated that there were no significant deficiencies found with procedures. Once again it was pointed out that our major expenses for the district is salary and benefits but that our fund equity is in very good standing.

PUBLIC COMMENTS: None

CONSENT GROUPING:

- A. Approve Regular Meeting Minutes of October 19, 2017
- B. Approve Closed Meeting Minutes of October 19, 2017
- C. Approve General Fund Bills
- D. Approve David Bogataj, Sr. – Boys' Varsity Basketball Assistant (Edustaff)
- E. Approve Matthew Giarmo – Boys' Varsity Bowling
- F. Approve Sandra Minnick – GSRP Associate Teacher (Edustaff)
- G. Accept Letter of Resignation, Grace Baker – Transportation Bus Aide

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

NEW BUSINESS:

- A. Motion by Engelbert, supported by AuBuchon, that the Board moves to a Closed Session for the purpose of the Superintendent Evaluation at 6:28 p.m.

Roll Call:

Ayes: 4

Nays: 0

Absent: 3

Motion carried.

- B. Motion by Engelbert, supported by Hamet, that the Board moves to an Open Session.
Ayes all. Motion carried.
- C. Motion by Engelbert, supported by AuBuchon, that the Board approves the Superintendent Evaluation.
Ayes all. Motion carried.
- D. Motion by Engelbert, supported by AuBuchon, that the Board approves the Superintendent contract extension through the 2020-2021 school year.
Ayes all. Motion carried.

UNFINISHED BUSINESS: None

- Other
- Communications

PUBLIC COMMENTS: None

FUTURE BUSINESS:

- A. Policy Committee Meeting: TBD
- B. Finance Committee Meeting: Monday, December 11, 2017, 5:30 p.m.
- C. Regular Board Meeting: Monday, December 11, 2017, 6:00 p.m. (Community Building)
- D. Organizational/Regular Board Meeting: Monday, January 18, 2018, 6:00 p.m. (Community Building)

ADJOURN:

Meeting adjourned at 7:40 p.m.