

**REGULAR MEETING OF THE BOARD OF EDUCATION
FLAT ROCK COMMUNITY SCHOOLS
Minutes for December 10, 2018, 6:00 p.m.
Community Building**

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

MEMBERS ABSENT: Nemeth & Pryzbylo,

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

STAFF/PUBLIC: Carol Manley, Andrew Brodie, Haley Carter, Drew Wilde, Blaine Armstrong, Marc Lafayette, Ann Schave, Shannon Hamet, Laura Haydamacker, Todd Dishon, Jeff Kline, Mike Wagner, Tara Sturgeon, Maria Alfrey, Robin Dropiewski

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: None

PRESENTATIONS AND PERFORMANCES:

A. FREA Teacher of the Month: Mrs. Laura Haydamacker

Mrs. Haydamacker has worked for Flat Rock Community Schools for 23 years as the Simpson Middle School Physical Science Teacher. Mrs. Haydamacker grew up in New Boston, and has two sons, Nelson and Calvin, who attend Flat Rock Schools. She attended Eastern Michigan University for her undergrad and Mary Grove College for her Masters' Degree. She decided to become a teacher because she was inspired by a teacher she didn't like when she was in third grade; she was inspired to be a better teacher than the one she had. Her favorite part about teaching is being able to be silly while also have kids learn at the same time. Outside of school, she enjoys snowmobiling and raising honey bees. One of her goals in the next five years is to take her family to see the Northern Lights.

B. Simpson Middle School Robotics

The Simpson Middle School Robotics Club competed last Saturday and placed 10th out of 33 Teams in the state of Michigan. Club members Brenden Smothers, Anthony Hernandez, Thomas Phillips, Jonas Sturgeon, Alexander Dropiewski, Grace Sturgeon, and Chace Alfrey presented their robot and showed everyone how it worked and described each of their roles on the team.

C. Beaumont Athletic Trainer Program—Jeff Kline

Mr. Kline represented the Sports Medicine Program at Beaumont Health. Athletic Trainers are Medical resource/professionals, not coaches, and are licensed by the State Regulatory Board. Athletic Trainers handles orthopedic type injuries and communicates and proposes treatment plans for athletes to parents and coaches. The trainer will always be on site for all who play at FRCHS, between August 1 and June 30, and will travel with Varsity Football and away Hockey games. The proposed contract will provide medical services for remainder of this school year and all of next school year. Out of the entire Huron League, Beaumont Health provides for four of the eight schools. In total, Jeff oversees 18 schools, and Beaumont contracts with 40 high schools in total in the State of Michigan.

DISCUSSION, INFORMATION AND REPORTS:

- A. Resignation—Amanda Alverson

PUBLIC COMMENTS:

- A. Ann Schave—Giving Tree

- a. The giving tree committee helped 171 kids, 75 district families, picked up GSRP kids, fundraised a lot, Target shopping trip was a success—with Marc and Carol

CONSENT GROUPING:

- A. Approve Regular Meeting Minutes of November 12, 2018
- B. Finance Committee Meeting Minutes of November 12, 2018
- C. Approve General Fund Bills
 - a. Board Report
 - b. Checks Processed
 - c. Purchase Card
 - d. Trial Balance
- D. Approve Blake Browe as the new FRCHS Varsity Assistant Wrestling Coach
- E. Approve Marc Rosati as the new FRAVA Online Instructor
- F. Approve Ronald Complo II as the new Lead Grounds/Maintenance

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

NEW BUSINESS:

- A. Motion by Engelbert, supported by Harrison, that the Board adopts the Summer Tax Levy, as presented.
Ayes all. Motion carried.
- B. Motion by AuBuchon, supported by Engelbert, that the Board approves the Varsity Co-Op Hockey Team's overnight trip to Petosky and Cheboygan, as presented.
Ayes all. Motion carried.
- C. Motion by Engelbert, supported by Harrison, that the Board approves Mrs. Boonenberg's Health Occupations I Class Out-Of-State trip to St. Vincent Mercy/University of Toledo, as presented.
Ayes all. Motion carried.
- D. Motion by Harrison, supported by Engelbert, that the Board approves the new contract with Beaumont Health, as presented.
Ayes all. Motion carried.
- E. **Move to Closed Session for the purpose of Student Expulsion Hearing and Negotiations**
Motion by Engelbert, supported by Harrison that the Board moves to a Closed Session for the purpose of the Student Expulsion Hearing and Negotiations at 6:41PM.
ROLL CALL. Ayes All. Motion Carried.
- F. **Move to an Open Session**
Motion by Hamet, supported by Engelbert, that the Board moves to an Open Session at 7:18PM. Ayes all. Motion carried.
- G. **Move to Determine Action on Student Expulsion Hearing**
Motion by Hamet, supported by Engelbert, that the Board expel student pursuant to MCL 380.1311 Subsection 2, pursuant to the Thomas Simpson Middle School Code of Conduct, and pursuant to the Flat Rock Community School board of Education Policy 8350-R.
Ayes all. Motion carried.
- H. Other
- I. Communications

UNFINISHED BUSINESS: None

PUBLIC COMMENTS: None

FUTURE BUSINESS:

- A. Building & Site Committee Meeting: Tuesday, January 8, 2019, 5:00 p.m. (Community Building)
- B. Finance Committee Meeting: Tuesday, January 8, 2019, 5:30 p.m. (Community Building)
- C. Organizational/Regular Board Meeting: Monday, January 14th, 6:00 p.m. (Community Building)

ADJOURN:

Meeting adjourned at 7:20PM.

Tara AuBuchon, Secretary