

**REGULAR MEETING OF THE BOARD OF EDUCATION  
FLAT ROCK COMMUNITY SCHOOLS  
Minutes for December 11, 2017, 6:00 p.m.  
Community Building**

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

**MEMBERS ABSENT:** Tara AuBuchon, Mark Przybylo, Ivy Nemeth (arrived at 6:10 p.m.)

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, Annie Schave, Joel Stapleton, Michelle Tanner, 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:** None

**PRESENTATIONS AND PERFORMANCES:**

**DISCUSSION, INFORMATION AND REPORTS:**

- A. Teacher of the Month (Annie Schave)
- Michelle Tanner (November)

Ms. Annie Schave began with informing the Board that Teacher of the Month started with a suggestion from a Barnes teacher.

Ms. Schave introduced Michelle Tanner and provided some background for the Board. Ms. Tanner is a teacher at Bobcean Elementary School and has been teaching for 22 years. Ms. Tanner grew up in Flat Rock and is a Flat Rock graduate. Once she graduated she attended Grand Valley State University and then transferred to Eastern Michigan University.

- Holly Ripard (December)

Ms. Schave indicated that Ms. Ripard has been ill and was not able to attend the Board Meeting.

Ms. Schave shared that Ms. Ripard is a 2012 Flat Rock graduate and received her Bachelor's Degree from Eastern Michigan University in June, 2017.

- B. Barton Malow – Facility Needs Assessment (Jeff Atkins)

Mr. Andrew Brodie began the presentation by explaining that he requested Barton Malow provide an assessment of the facilities in order to gain a thorough understanding of the condition and longevity of the District's properties.

Mr. Brodie also explained that even with this assessment, we have no intention of asking for more money from taxpayers. This process takes time to prioritize and the District has been saving money and we may be able to handle some of the recommendations on our own.

Mr. Brodie introduced Mr. Jeff Atkins (architecture and planning) and Mr. Paul Twigg (technology) and they presented to the Board various recommendations, priorities and timelines.

Mr. Haase recommended that the Building and Site Committee start meeting to review the information and report recommendations to the Board.

- C. Review 2018 Board Meeting Calendar
- D. Resignation – Tasha King, GSRP Associate Teacher
- E. Resignation – Michelle Sainato, Transportation Bus Driver

**PUBLIC COMMENTS:** None

**CONSENT GROUPING:**

- A. Approve Finance Committee Meeting Minutes of November 13, 2017
- B. Approve Regular Meeting Minutes of November 13, 2017
- C. Approve Closed Meeting Minutes of November 13, 2017
- D. Approve Policy Meeting Minutes of December 6, 2017
- E. Approve General Fund Bills

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

**NEW BUSINESS:**

- A. Motion by Nemeth, supported by Engelbert, that the Board adopts the Summer Tax Levy Resolution, as presented.  
Ayes all. Motion carried
- B. Motion by Hamet, supported by Nemeth, that the first reading of the following policy: Layoff and Recall be waived.  
Ayes all. Motion carried.
- C. Motion by Engelbert, supported by Nemeth, that the board declares the auditorium acoustical shells as surplus, as presented.  
Ayes all. Motion carried.
- D. Motion by Engelbert, supported by Nemeth, that the Board moves to a Closed Session for a Personnel Matter – Staff Attendance at 6:53 p.m.

**Roll Call:**

Ayes: 5  
Nays: 0  
Absent: 2  
Motion carried.

- E. Motion by Engelbert, supported by Hamet, that the Board moves to an Open Session.

**UNFINISHED BUSINESS:** None

- Other
- Communications

**PUBLIC COMMENTS:** None

**FUTURE BUSINESS:**

- A. Finance Committee Meeting: Wednesday, January 10, 2018, 5:30 p.m. (Community Building)
- B. Organizational/Regular Board Meeting: Monday, January 18, 2018, 6:00 p.m. (Community Building)

**ADJOURN:**

Meeting adjourned at 7:47 p.m.

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Tara AuBuchon, Secretary