

REGULAR MEETING OF THE BOARD OF EDUCATION FLAT ROCK COMMUNITY SCHOOLS

**Minutes for March 9, 2015, 6:00 p.m.
Community Building**

MEMBERS PRESENT: Norman Haase, Frank Hamet, James Clements, Michelle Engelbert, Ivy Nemeth, David Patterson, Mark Przybylo

MEMBERS ABSENT: None

STAFF/PUBLIC: Andrew Brodie, Dee Bryan, Joanie Donaldson, Mark Funchion (UTECH), Laura Haydamacker, Jackie Kortess, Carol Manley, Sue Martin, Joe Pace (GCA), Brandon Reaume, Kim Smith, Cindy Souva, Mark Villemure, Drew Wilde, Marilyn Young

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 Nemeth, supported by Hamet, that the Board approves the Agenda as presented.
Ayes all. Motion carried.

BOARD RECOGNITIONS: None

PRESENTATIONS AND PERFORMANCES:

A. FRCHS Drama Club – J. Degenkolb
The FRCHS Drama Club did a wonderful performance from their play “Alice in Zombieland.”

INFORMATION AND REPORTS:

A. Policy Committee – J. Clements
Mr. Clements reported to the Board regarding the March 2, 2015 Policy Meeting. With the Committee having a new member, Ms. Ivy Nemeth, time was spent to review the overall responsibilities of the committee. The committee also reviewed the board calendar and Policy 3150 – Fund Balance.

PUBLIC COMMENTS:

A. Dee Bryan – directed a question to the Board regarding GASB 54.

CONSENT GROUPING:

- A. Approve Finance Committee Meeting Minutes of February 9, 2015
- B. Approve Regular Meeting Minutes of February 9, 2015
- C. Approve Policy Committee Meeting Minutes of March 2, 2015
- D. Approve General Fund Bills
- E. Resignations:
 - 1. Dave Bogataj, 8th Grade Baseball Coach
 - 2. Jason Evers, Principal, Downriver High School
 - 3. Mike Finch, 7th Grade Baseball Coach
 - 4. Kevin Murphy, 7th Grade Softball Coach
 - 5. Lindita Rexhepi-Qira, DHS Teacher
 - 6. Kelsey Smith, Junior Varsity Softball Coach
 - 7. Alexis Snyder, FRCHS Health Aide
- F. Approve Dave Bogataj as Junior Varsity Baseball Coach
- G. Approve Debbie Ferranti as Transportation Dispatcher, effective March 2, 2015
- H. Approve Jason Ingram as Assistant Wrestling Coach (Edustaff)
- I. Approve James Todd as Assistant Varsity Baseball Coach (Edustaff)
- J. **Approve Athletic Volunteers:**

1. Chris Kopp, Baseball
 2. Dean Tamsen, Baseball
 3. Luke Tamsen, Baseball
- K. Approve Brandon Reaume as Varsity Football Coach

Motion by Clements, supported by Engelbert, 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 Contract with UTech to upgrade WI-Fi Access, as presented.
Ayes all. Motion carried.
- B. Motion by Engelbert, supported by Clements, that the Board approves the Reduction-in-Force as necessary.
Ayes all. Motion carried.
- C. Motion by Clements, supported by Engelbert, that the Board approves the District to participate in Unlimited Open Enrollment under Section 105.
Ayes all. Motion carried.
- D. Motion by Clements, supported by Nemeth, that the Board approves the Michigan Association of School Boards' Superintendent Evaluation Tool, as presented.
Ayes all. Motion carried.
- E. Motion by Clements, supported by Engelbert, that the first reading of Board Policy 3150 – Budget Fund Balance be waived.
Ayes all. Motion carried.
- F. Motion by Engelbert, supported by Nemeth, that the Board declares two refrigerators as surplus, as presented.
Ayes all. Motion carried.

UNFINISHED BUSINESS: None

- Other
- Communications

FUTURE BUSINESS:

- A. Policy Committee Meeting: Monday, April 13, 2015, 4:00 p.m. (Community Building)
- B. Finance Committee Meeting: Monday, April 13, 2015, 5:30 p.m. (Community Building)
- C. Regular Board Meeting: Monday, April 20, 2015, 6:00 p.m. (Community Building)

ADJOURN:

Meeting adjourned at 6:38 p.m.

James Clements, Secretary