

**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**FLAT ROCK COMMUNITY SCHOOLS**  
Minutes for February 11, 2019, 6:00 p.m.  
Community Building

**MEMBERS PRESENT:** Norman Haase, Frank Hamet, Michelle Engelbert, Mark Przybylo, Ivy Nemeth, Shane Harrison, Tara AuBuchon

**MEMBERS ABSENT:**

**STAFF/PUBLIC:** Andrew Brodie, Haley Carter, Carol Manley, Marc Lafayette, John Horvath, Drew Wilde, Blaine Armstrong, Annie Schave, Laura Clark, Shannon Hamet, Shannon McNamara, Ruth McNamara, Lauren McNamara, Shawn McNamara, Michelle Tanner, Vaughn Tanner, Joe Barron, Corrie Barron, Avery Barron, Alex Barron, & some other members of the swim team and their parents

**CALL TO ORDER:** The Regular Meeting for Flat Rock Community Schools was called to order by President Haase at 6:00 p.m. in the Boardroom in the Community Building, followed by the Pledge of Allegiance.

**APPROVE AGENDA:**

Motion by Hamet, supported by Engelbert, that the Board approves the Agenda as amended.  
Ayes all. Motion carried.

Mrs. Engelbert has requested to change the Finance Committee Meeting date from February 25<sup>th</sup> to March 4, 2019.

**BOARD RECOGNITIONS:** None

**PRESENTATIONS AND PERFORMANCES:**

**A. FREA Teacher of the Month: Laura Clark**

- a. Laura began her career here at Flat Rock back in 2004, starting out as a parent volunteer, soon became a Substitute Teacher and taught RTI, and after going back to school to obtain her certifications, became a Teacher for the district. She chose to become a teacher because she has always had a passion for school and reading. She loves this career because it impact's people's lives, she loves seeing kids' faces light up when they achieve goals, and the happiness and appreciation that the students have for her.

**B. FRMS Swim Team: State Qualifiers**

- a. The team spoke about their experience bringing back the FR Swim Team and thanked everyone for their support. Five students have qualified for states this year. It has been over 20 years since FR has had a swim team—in just two short years they have brought it back and made it to the Michigan State Championship. The entire district and community has stepped up to help the team achieve their goals for this year and get them to where they are now. They are grateful and excited for the promising years to come.

**DISCUSSION, INFORMATION AND REPORTS:**

Resignation of Joseph McNamee

**PUBLIC COMMENTS:** None

**CONSENT GROUPING:**

- A. Approve Regular Meeting Minutes of January 14, 2019
- B. Approve General Fund Bills
  - a. Board Report
  - b. Checks Processed

- c. Purchase Card
- d. Trial Balance
- C. Approve Ken Yates, HVAC/Maintenance Specialist

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

**NEW BUSINESS:**

- A. Motion by Engelbert, supported by Przybylo, that the Board vote for Michael Swiecki for the MASB Region 8 Board of Directors.  
Ayes all. Motion carried.
- B. Motion by Engelbert, supported by Nemeth, that the Board approves the Food Service Department Surplus of the 2002 GMC Cargo Van.  
Ayes all. Motion carried.
- C. Motion by Engelbert, supported by Nemeth, that the Board approves the Transportation Department Surplus and Suspends the Board Policy 3900-R.  
Ayes all. Motion carried.
- D. Motion by Engelbert, supported by Harrison, that the Board approves the FRCHS Health Occupation Class Trip to Toledo, OH.  
Ayes all. Motion carried.
- E. Other
- F. Communications

**UNFINISHED BUSINESS:** None

**PUBLIC COMMENTS:** None

**FUTURE BUSINESS:**

- A. Finance Committee Meeting: Monday, March 4, 2019, 5:00 p.m. (Community Building)
- B. Regular Board Meeting: Monday, March 11, 2018, 6:00 p.m. (Community Building)

**ADJOURN:**

Meeting adjourned at 6:24 p.m.

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Tara AuBuchon, Secretary

*Flat Rock Community Schools ~ Leaders in Learning*