

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

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

MEMBERS ABSENT: Shane Ann Harrison

Motion by Hamet, supported by Nemeth, that the Board excuses the absent Board Member.
Ayes all. Motion carried.

STAFF/PUBLIC: Amanda Alverson, Blaine Armstrong, Andrew Brodie, Peter Frailing, John Horvath, Jackie Kortes, Marc Lafayette, Carol Manley, Joe Pace, Mike Wagner, Sean Waymaster, 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 Engelbert, supported by Nemeth, that the Board approves the Agenda as amended.
Ayes all. Motion carried.

BOARD RECOGNITIONS: None

PRESENTATIONS AND PERFORMANCES: None

DISCUSSION, INFORMATION AND REPORTS:

A. MDE Cross Indicator Analysis and Timely IEPs's – S. Waymaster)

Mr. Sean Waymaster, Director of Special Education Cooperative, updated the Board with the Michigan Department of Education's report of noncompliance of timely IEP's. Due to issues of multiple IEP's submitted in 2014-15, we were identified as lapsing in timely IEP's. Once MDE discovered the issue, they began to review and revise their process and update the Michigan Student Data System (MSDS). Mr. Waymaster assured the Board that the District was in compliance and MDE is continuing to update and monitor the MSDS.

PUBLIC COMMENTS:

Amy Martin – addressed the board concerning an issue at the high school.

Sue Ferrar – address the board concerning an issue at the high school.

Tyler Parsons – address the board concerning his status with FRAVA.

CONSENT GROUPING:

A. Approve Organizational and Regular Meeting Minutes of January 17, 2017

B. Approve Closed Meeting Minutes of January 17, 2017

C. Approve General Fund Bills

D. Accept Letter of Resignation, Jennifer Milanovich, Special Education Transportation Aide

E. Approve Brian Book, Special Education Transportation Aide

F. Approve Walter Sisler, Welding Teacher, Flat Rock Community High School

G. Approve Matthew Stoel, Social Worker, Bobcean Elementary School

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

NEW BUSINESS:

- A. Motion by Hamet, supported by Engelbert, that the Board approves Michael Wagner for the Assistant Principal/Athletic Director position, as presented.

Roll Call:

Ayes: 6

Nays: 0

Absent: 1

Motion carried.

- B. Motion by Engelbert, supported by Nemeth, that the Board approves the purchase of equipment purchase for Vocational Education Drafting Class, as presented.
Ayes all. Motion carried.

- C. Motion by AuBuchon, supported by Nemeth, that the Board approves the DECA Trip to the State Career Development Conference, as presented.
Ayes all. Motion carried.

- D. Motion by Engelbert, supported by Nemeth, that the second reading of Policy 5357 – Family Medical Leave be waived.
Ayes all. Motion carried.

- E. Motion by Engelbert, supported by Nemeth, that the Board approves the revision to Policy 5357 – Family Medical Leave, as presented.
Ayes all. Motion carried.

- F. Motion by Nemeth, supported by Engelbert, that the Board alters the status of the 9th Grade Volleyball Club to a District sport beginning with the 2017-2018 school year, as presented.
Ayes all. Motion carried.

- G. Motion by Engelbert, supported by Przybylo, that the Board moves to a Closed Session at 6:25 p.m. for the purpose of a student expulsion hearing and negotiations.

Roll Call:

Ayes: 6

Nays: 0

Absent: 1

Motion carried.

- H. Motion by Engelbert, supported by Przybylo, that the Board moves to an Open Session.
Ayes all. Motion carried.

- I. Motion by Engelbert, supported by AuBuchon, that the Board expel said student pursuant to MCL 380.1311 Subsection 2, pursuant to the Flat Rock Community High School Student Code of Conduct, and pursuant to the Flat Rock Community School Board of Education Policy 8350-R.
Ayes all. Motion carried.

UNFINISHED BUSINESS: None

- Other
- Communications

PUBLIC COMMENTS: None**FUTURE BUSINESS:**

- A. Finance Committee Meeting: Monday, March 13, 2017, 5:30 p.m. (Community Building)
- B. Regular Board Meeting: Monday, March 13, 2017, 6:00 p.m. (Community Building)

ADJOURN:

Meeting adjourned at 7:15 p.m.

Tara AuBuchon, Secretary

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