

**REGULAR MEETING OF THE BOARD OF EDUCATION
FLAT ROCK COMMUNITY SCHOOLS
Minutes for March 12, 2018, 6:00 p.m.
Community Building**

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

MEMBERS ABSENT: Tara AuBuchon, Ivy Nemeth (arrived at 6:20), Mark Przybylo

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

STAFF/PUBLIC: Blaine Armstrong, Ali Benore, Sandra Bonanno, Andrew Brodie, John Clair, Jim Engelbert, Laura Haydamacker, John Horvath, Jackie Kortess, Carol Manley, Debbie Michalak, Shannon McNamara, Kirstie Mullins, Annie Schave, David Slepicka, Tonie Slepicka, Michele Tanner, Mike Wagner, 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:

A. Barnes Elementary Choir – A. Benore

The Barnes Elementary Choir sang several songs for the Board of Education. They did a wonderful job and Mr. Brodie thanked Ms. Benore and all her students for taking time to come to the meeting.

B. Drama Club – J. Degenkolb

Mr. Degenkolb introduced his drama club and provided information on the scene from “Can’t Take It With You”. Mr. Brodie thanked Mr. Degenkolb and all the students for taking time to come to the meeting.

DISCUSSION, INFORMATION AND REPORTS:

A. Teacher of the Month – Annie Schave

- Debbie Michalak, First Grade, Bobcean Elementary School

Ms. Schave provided the Board with some background information: Ms. Michalak grew up in Lincoln Park and attended Eastern Michigan University; she has a Master’s Degree in Elementary Reading; she has two sons that graduated from Flat Rock Community Schools; and, has been a teacher for over 20 years.

Mr. Haase thanked Ms. Michalak for all her service and dedication to the students of Flat Rock Community Schools.

B. Schools of Choice – A. Brodie

Mr. Brodie wanted to review with the Board the recommendations that were suggested at the Work Study Session; switching from 105C to 105 and going from unlimited to limited Schools of Choice (SOC).

When we advertise for SOC, we would indicate how many spaces available and the timeline to apply. If we would exceed the amount of applications to spaces available, the District would hold a lottery.

But, if a student is accepted, but due to the lottery a sibling is not, we would make an exception so all siblings can attend.

- C. Resignation – Jay Degenkolb High School Play Director (Edustaff)
- D. Resignation – Maegen Laub, Social Worker, Simpson Middle School
- E. Resignation – Jessica Robledo, Junior Varsity Volleyball Coach (Edustaff)
- F. Termination – Peter Stager, Varsity Volleyball Coach (Edustaff)

PUBLIC COMMENTS:

Shannon McNamara – Addressed the Board of Education regarding the potential for a middle school swim team.

CONSENT GROUPING:

- A. Approve Work Study Session Minutes of February 12, 2018
- B. Approve Regular Meeting Minutes of February 12, 2018
- C. Approve Building and Site Committee Meeting Minutes of February 26, 2018
- D. Approve General Fund Bills
- E. Approve Erica Crock, 7th Grade Softball Coach
- F. Approve Matt Giarmo, 7th Grade Baseball Coach
- G. Approve Mackenzie Kaiser, Varsity Volleyball Coach (Edustaff)

Motion by Engelbert, supported by Nemeth, 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 Reduction-in-Force as necessary.

ROLL CALL:

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

- B. Motion by Engelbert, supported by Harrison, that the Board approves the introduction of a Middle School Swim Team as a Club Sport for the 2018-2019 school year, as presented.
Ayes all. Motion carried
- C. Motion by Nemeth, supported by Harrison, that the Board approves the 2018-2019 School Calendar Letter of Agreement with the Flat Rock Education Association, as presented.

ROLL CALL:

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

- D. Motion by Nemeth, supported by Engelbert, that the Board declares a transportation school bus as surplus, as presented.
Ayes all. Motion carried.
- E. Motion by Engelbert, supported by Nemeth, that the Board approves suspending Policy 3900-R – Surplus, Books, Equipment and Supplies.
Ayes all. Motion carried.
- F. Motion by Engelbert, supported by Nemeth, that the Board approves the purchase of a 2018 Ford Transit 250 Cargo Van from Gorno Ford, as presented.
Ayes all. Motion carried.
- G. Motion by Harrison, supported by Engelbert, that the Board approves the District to participate in Limited Open Enrollment under Section 105, as presented.
Ayes all. Motion carried.

- H. Motion by Nemeth, supported by Engelbert, that the Board approves the purchase of a new Auditorium Stage Curtain, as presented.
Ayes all. Motion carried.
- I. Motion by Engelbert, supported by Nemeth, that the Board approves the quote from Sport Floor Refinishing, as presented.
Ayes all. Motion carried.
- J. Motion by Engelbert, supported by Nemeth, that the Board approves the Flat Rock Community High School Student Council Trip to Grand Rapids, MI from March 24-26, 2018, as presented.
Ayes all. Motion carried.
- K. Motion by Nemeth, supported by Engelbert, that the Board approves the Flat Rock Community High School Robotics Team Trip to Saginaw Valley State University from April 11-14, 2018, as presented.
Ayes all. Motion carried.
- L. Motion by Engelbert, supported by Nemeth, that the Board approves the Girls' Varsity Bowling Team Trip, as presented.
Ayes all. Motion carried.
- M. Motion by Nemeth, supported by Engelbert, that the Board approves the Competitive Cheer Team Trip, as presented.
Ayes all. Motion carried.

UNFINISHED BUSINESS: None

- Other
- Communications

PUBLIC COMMENTS: None

FUTURE BUSINESS:

- A. Building and Site Committee Meeting: Monday, April 16 2018, 5:00 p.m. (Community Building)
B. Regular Board Meeting: Monday, April 16, 2018, 6:00 p.m. (Community Building)

ADJOURN:

Meeting adjourned at 7:00 p.m.

Tara AuBuchon, Secretary