



Flat Rock Community Schools

Regular Board Meeting

Monday, June 18, 2018

Immediately Following the Public Hearing at the Community Building

Agenda

- I. **CALL TO ORDER:**
 - A. Pledge of Allegiance
 - B. Roll Call - *Excuse Absences*
 - C. Approve Agenda - *Additions and/or Deletions*
 1. Board
 2. Superintendent
 3. Public - *Please Submit Requests in Writing*
 - D. Board Member Disclosure – Conflict of Interest Statement per SB1051-PA#606

- II. **BOARD RECOGNITIONS:**
 - A. Retirees:
 1. Cindy Greutman, Science Teacher, Flat Rock Community High School, 32 years
 2. Maria Sella, School Psychologist, 32 years
 3. Renee Murphy, Math Teacher, Simpson Middle School, 29 years
 4. Diane Moyer, English Teacher, Flat Rock Community High School, 27 years
 5. Carolyn Grapentine, Science Teacher, Flat Rock Community High School, 24 years
 6. Monique Wolff, Physical Education Teacher, Simpson Middle School, 23 years
 7. Dee Bryan, Computer Technology Teacher, Simpson Middle School 22 years

- III. **PRESENTATIONS AND PERFORMANCES:**

- IV. **DISCUSSION, INFORMATION AND REPORTS:**
 - A. Resignation – Andrew Barker, Assistant High School Auditorium Coordinator (Edustaff)
 - B. Resignation – Dave Bogataj, Sr, Boys' Varsity Basketball Assistant Coach (Edustaff)
 - C. Resignation – Steve Ernest, Varsity Baseball Coach (Edustaff)
 - D. Resignation – Allison Parent, Junior Varsity Sideline Cheer Coach (Edustaff)
 - E. Resignation - Tanya Vaughn, Varsity Sideline Cheer Coach

- V. **PUBLIC COMMENTS:**

- VI. **CONSENT GROUPING:**
 - A. Approve Finance Committee Meeting of May 14, 2018
 - B. Approve Regular Meeting Minutes of May 14, 2018
 - C. Approve Building & Site Committee Meeting Minutes of June 4, 2018
 - D. Approve General Fund Bills
 - E. Approve Joseph McNamee, Science Teacher, Flat Rock Community High School
 - F. Approve Elementary Teacher New Hires:
 1. Erica Donovan
 2. Cassidy Hines
 3. Lindsey Geiermann
 4. Brooke Wentzel

- G. Approve Katelynne Blosser, Varsity Sideline Cheer Coach (Edustaff)
- H. Approve Lauren Peterson, Varsity Sideline Cheer Assistant Coach (Edustaff)
- I. Approve Jeff Zipfel, Boys' Varsity Basketball Assistant Coach

VII. NEW BUSINESS:

- A. Adopt Resolution of Recognition and Appreciation
- B. Approve Final Budget Amendment for 2017-2018
- C. Adopt Resolution for the Approval of the 2018-2019 Original Budget with Supporting Tax Certification
- D. Adopt Resolution declaring that the Board of Education will comply with the Publicly Funded Health Insurance Contribution Act
- E. Approve School Handbook Revisions
- F. Adopt the Michigan High School Athletic Association (MHSAA) Membership Resolution
- G. Approve Huron League Membership Renewal
- H. Declare Surplus Items
- I. Approve Track Team Overnight Trip
- J. Approve Bid for Concrete Removal and Replacement

- **Other**
- **Communications**

VIII. PUBLIC COMMENTS:

IX. UNFINISHED BUSINESS:

X. FUTURE BUSINESS:

- A. Regular Board Meeting: Monday, July 16, 2018, 6:00 p.m. (Community Building)

XI. ADJOURN: