

REGULAR MEETING OF THE BOARD OF EDUCATION
FLAT ROCK COMMUNITY SCHOOLS
Minutes for July 17, 2017, 6:00 p.m.
Community Building

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

MEMBERS ABSENT: Tara AuBuchon, Mark Przybylo

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

STAFF/PUBLIC: Andrew Brodie, Peter Frailing, Jackie Kortess, Marc Lafayette, Carol Manley, Joe Pace

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

BOARD RECOGNITIONS: None

PRESENTATIONS AND PERFORMANCES: None

DISCUSSION, INFORMATION AND REPORTS:

A. Resignation – Annie Fritz, Secretary – Bobcean Elementary School

PUBLIC COMMENTS: None

CONSENT GROUPING:

- A. Approve Budget Hearing Minutes of June 19, 2017
- B. Approve Regular Meeting Minutes of June 19, 2017
- C. Approve General Fund Bills
- D. Approve Anna Crosby – K-5 Elementary Teacher
- E. Approve Holly Ripard – K-5 Elementary Teacher
- F. Approve Ashley Shier – K-5 Elementary Teacher
- G. Approve Jennifer Wilde – K-5 Elementary Teacher
- H. Approve Julie Musallam – K-5 Spanish Teacher
- I. Approve Andrea Baker – High School Science Teacher
- J. Approve Kristy Higgins – High School Math Teacher
- K. Approve John Clair – MS/HS Athletic Coordinator

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

NEW BUSINESS:

- A. Motion by Engelbert, supported by Nemeth, that the Board adopts the Resolution approving the 2017-2018 Annual Loan Repayment Worksheet to the School Bond Loan Fund, as presented.
Ayes all. Motion carried.
- B. Motion by Engelbert, supported by Nemeth, that the Board approves the out of state trip for the National Skills USA Competition in Louisville, KY on June 19 – 24, 2017, as presented.
Ayes all. Motion carried.

- C. Motion by Nemeth, supported by Engelbert, that the Board approves the Data Network Cabling Project, as presented.
Ayes all. Motion carried.
- D. Motion by Engelbert, supported by Nemeth, that the first reading of the Student Seclusion and Restraint Policy be waived.
Ayes all. Motion carried.

UNFINISHED BUSINESS: None

- Other
- Communications

PUBLIC COMMENTS: None

FUTURE BUSINESS:

- A. Finance Committee Meeting: Monday, August 14, 2017, 5:30 p.m. (Community Building)
B. Regular Board Meeting: Monday, August 14, 2017, 6:00 p.m. (Community Building)
C. Walk-through: TBD

ADJOURN:

Meeting adjourned at 6:13 P.M.

Tara AuBuchon, Secretary