

REGULAR MEETING OF THE BOARD OF EDUCATION
FLAT ROCK COMMUNITY SCHOOLS
Minutes for August 14, 2017, 6:00 p.m.
Community Building

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

MEMBERS ABSENT: Ivy Nemeth (arrived at 6:10 p.m.)

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

STAFF/PUBLIC: Blaine Armstrong, Andrew Brodie, Cindy Greutman, Jackie Kortes, Carol Manley, Joe Pace, Annie Unger, 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 6:03 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: None

DISCUSSION, INFORMATION AND REPORTS:

A. Resignation – Susan Henrietta – Student Data Administrator

PUBLIC COMMENTS: None

CONSENT GROUPING:

- A. Approve Regular Meeting Minutes of July 17, 2017
- B. Approve General Fund Bills
- C. Approve Annie Fritz – Student Data Administrator
- D. Approve Teena Hernandez – Bobcean Clerical Aide
- E. Approve Christopher Kincaide – Boys' Varsity Soccer Coach (Edustaff)
- F. Approve Kyle Wentzel – Volunteer Varsity Football Assistant Coach
- G. Approve Laura Wilson – Teacher Consultant

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

NEW BUSINESS:

- A. Motion by Engelbert, supported by AuBuchon, that the second reading of the Student Seclusion and Restraint Policy be waived.
Ayes all. Motion carried.
- B. Motion by Engelbert, supported by AuBuchon, that the Board approves the Student Seclusion and Restraint Policy, as presented.
Ayes all. Motion carried.

UNFINISHED BUSINESS: None

- Other
- Communications

PUBLIC COMMENTS: None

FUTURE BUSINESS:

- A.** District Walk-through: August 24, 2017, Barnes @ 5:00 p.m., Simpson @ 5:30 p.m., Bobcean @ 6:00 p.m., FRCHS @ 6:30 p.m.
- B.** Open House: Tuesday, August 29, 2017 – Bobcean @ 4:30 p.m. & FRCHS @ 6:00 p.m.
- C.** Opening Day: Tuesday, August 29, 2017 @ 8: 30 a.m.
- D.** Finance Committee Meeting: TBD
- E.** Regular Board Meeting: Monday, September 11, 2017, 6:00 p.m. (Community Building)

ADJOURN:

Meeting adjourned at 6:10 p.m.

Tara AuBuchon, Secretary