

REGULAR MEETING OF THE BOARD OF EDUCATION
FLAT ROCK COMMUNITY SCHOOLS
Minutes for December 14, 2020, 6:00 p.m.
Virtual Broadcast

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

MEMBERS ABSENT: None

STAFF/PUBLIC: Andrew Brodie, Haley Carter, Carol Manley, Marc Lafayette

CALL TO ORDER: The Regular Meeting for Flat Rock Community Schools was called to order by President Haase at **6:00 p.m.** via Virtual Broadcast, followed by the Pledge of Allegiance.

APPROVE AGENDA:

Motion by Mr. Hamet, supported by Mrs. Engelbert, that the Board approves the Agenda as presented/amended.

ROLL CALL VOTE:

Ayes: 7
Nays: 0
Abstain: 0
Absent: 0

Ayes all. Motion carried.

BOARD RECOGNITIONS: None

PRESENTATIONS AND PERFORMANCES:

DISCUSSION, INFORMATION AND REPORTS:

- A. Fall 2020 Sports Summary
- B. Resignations:
 - a) Traci Mills, Bus Driver
 - b) Tasha King, GSRP Lead Teacher

PUBLIC COMMENTS:

- A. Sarah Beesley
- B. Tanya (No Last Name Listed)

CONSENT GROUPING:

- A. Approve Regular Meeting Minutes of November 9, 2020
- B. Approve General Fund Bills
 - a. Board Report
 - b. Checks Processed
 - c. Purchase Card
 - d. Trial Balance
- C. Approve Leave of Absence for Kimberly Eppich, Elementary Teacher
- D. Approve Seth Kamin, Freshman Boys Basketball Coach
- E. Approve Michelle Sainato, Bus Driver

Motion by Mr. Hamet, supported by Mrs. Engelbert, to approve the consent agenda as presented.

ROLL CALL VOTE:

Ayes: 7
Nays: 0
Abstain: 0

Absent: 0

Ayes all. Motion carried.

NEW BUSINESS:

- A. Motion by Mr. Hamet, supported by Mrs. Engelbert, that the Board approves the extension of the 2020-2021 Continuity of Learning Plan, as presented.

Mr. Brodie gave a quick update to the BOE regarding the Continuity of Learning Plan.

ROLL CALL VOTE:

Ayes: 7
Nays: 0
Abstain: 0
Absent: 0

Ayes all. Motion carried.

- B. Motion by Mrs. Engelbert, supported by Mrs. Harrison, that the Board adopts the Summer Tax Resolution, as presented.

ROLL CALL VOTE:

Ayes: 7
Nays: 0
Abstain: 0
Absent: 0

Ayes all. Motion carried.

- C. Other
D. Communications

PUBLIC COMMENTS: None

UNFINISHED BUSINESS:

- A. Motion by Mr. Hamet, supported by Mrs. AuBuchon, that the Board approves the Memo of Understanding with the Flat Rock Education Association (FREA), as presented.

ROLL CALL VOTE:

Ayes: 4
Nays: 0
Abstain: 3
Absent: 0

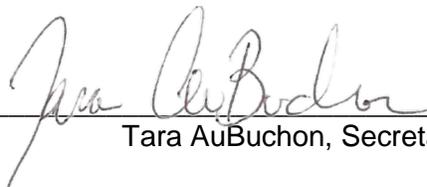
Ayes all. Motion carried.

FUTURE BUSINESS:

- A. Regular Board Meeting: Monday, January 11, 2021 at 6:00PM (Location: TBD)

ADJOURN:

Meeting adjourned at 6:27pm



Tara AuBuchon, Secretary