

**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**FLAT ROCK COMMUNITY SCHOOLS**  
Minutes for November 9, 2020, 6:00 p.m.  
Community Building

**MEMBERS PRESENT:** Norman Haase, Frank Hamet, Michelle Engelbert, Ivy Nemeth,

**MEMBERS ABSENT:** Tara AuBuchon, Shane Harrison, Mark Przybylo

Motion by Mr. Hamet, supported by Mrs. Engelbert, to excuse the absent board members.

Ayes all. Motion carried.

**STAFF/PUBLIC:** Andrew Brodie, Haley Carter, Carol Manley, Tanya Kopp, Meghan Martin, Kelly Mantei, Elenor Montgomery, Michael Georges, Ann Schave, Ernest Nemeth, Chris Imperati, Steve Kamin

**CALL TO ORDER:** The Regular Meeting for Flat Rock Community Schools was called to order by President Haase at **6:01 p.m.** in the Boardroom in the Community Building, followed by the Pledge of Allegiance.

**APPROVE AGENDA:**

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

Ayes all. Motion carried.

**BOARD RECOGNITIONS:** None

**PRESENTATIONS AND PERFORMANCES:**

**A.** 2019-2020 Audit Presentation – Michael Georges, YEO & YEO

Mr. Michael Georges, from YEO & YEO CPAs and Business Consultants, gave a brief presentation and discussed the audit procedures and financial results for the year ending June 30, 2020. Mr. Georges outlined the results of the audit and indicated that a “clean” opinion was issued with no findings or significant deficiencies noted. He also pointed out that the major expenses for the District are salary and benefits and that our fund equity is healthy.

**DISCUSSION, INFORMATION AND REPORTS:**

**A.** Donation from Family of Lee Nemeth

**B.** Resignations:

- a) Annie Krueger, Student Data Administrator
- b) Mike Finch, Freshman Boys Basketball Coach
- c) Ryley McKart, Middle School Competitive Cheer Coach

**PUBLIC COMMENTS:**

**A.** Tanya Kopp

**B.** Meghan Martin

**C.** Kelly Mantei

**D.** Elenor Montgomery

**CONSENT GROUPING:**

**A.** Approve Regular Meeting Minutes of Oct 12, 2020

**B.** Approve General Fund Bills

- a. Board Report
- b. Checks Processed
- c. Purchase Card
- d. Trial Balance

**C.** Approve Leave of Absence for Holly Crocenzi, Elementary Teacher

- D. Approve Terrance Wegienka, Middle School Wrestling Coach
- E. Approve Corrie Barron, Middle School Swim Coach
- F. Approve Shelbi Atwood, Middle School Competitive Cheer Coach
- G. Approve Jamie Tomaszewski, Student Data Administrator

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

Ayes all. Motion carried.

**NEW BUSINESS:**

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

Mr. Brodie gave a quick update to the recent legislative changes and how that affected Flat Rock Community Schools with regard to the Continuity of Learning Plan.

Ayes all. Motion carried.

- B. Motion by Mrs. Engelbert, supported by Mr. Hamet, that the Board approves the purchase of the Reading Building, as presented.

Ayes all. Motion carried.

- C. Motion by Mrs. Engelbert, supported by Mr. Hamet, to table the Memo of Understanding with the Flat Rock Education Association (FREA) until the next meeting.

Ayes all. Motion carried.

**PUBLIC COMMENT:**

- A. Tonya Kopp
- B. Meghan Martin

**NEW BUSINESS, CONTINUED:**

- D. Motion by Mrs. Engelbert, supported by Mr. Hamet, that the Board moves to Closed Session.

**ROLL CALL VOTE:**

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

Ayes all. Motion carried.

- E. Motion by Mrs. Engelbert, supported by Mrs. Nemeth, that the Board moves to Open Session.

Ayes all. Motion carried.

- F. Motion by Mrs. Engelbert, supported by Mrs. Nemeth, that the Board approves the Superintendent Evaluation, as presented.

Ayes all. Motion carried.

- G. Motion by Mr. Hamet, supported by Mrs. Nemeth, that the Board approves the extension of Superintendent Contract, as presented.

Ayes all. Motion carried.

- H. Other

I. Communications

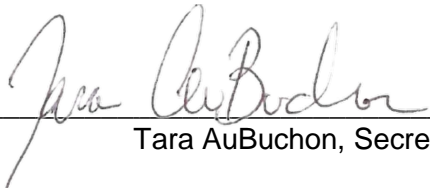
**UNFINISHED BUSINESS:** None

**FUTURE BUSINESS:**

A. Regular Board Meeting: Monday, December 14, 2020 at 6:00PM (Location: TBD)

**ADJOURN:**

Meeting adjourned at 8:23pm

A handwritten signature in cursive script, appearing to read "Tara AuBuchon", is written over a horizontal line.

Tara AuBuchon, Secretary