



**FLUSHING BOARD OF EDUCATION
MINUTES
REGULAR BOARD MEETING
High School
March 10, 2020**

Members Present

Ausiello, Cantwil, LeCureux, Weinrauch, Winkiel

Members Absent

Dolgan, Sheldon

Student Representatives Present

Hayek, Herrington

Other Participants

Stein, Shanafelt, Schmidt, Stearns

Patrons and Guests

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Call to Order

President Ausiello called the regular board meeting to order at 7:00 p.m. and led the pledge of allegiance.

Minutes

• ***Approval of Minutes from February 4, 2020 – Regular Meeting***

A motion was made by Weinrauch, supported by LeCureux, to approve the minutes from the February 4, 2020 Regular Meeting as circulated.

The motion carried with all members present voting yes.

• ***Approval of Minutes from February 18, 2020 – Special Meeting***

A motion was made by LeCureux, supported by Cantwil, to approve the minutes from the February 18, 2020 Special Meeting as circulated.

The motion carried with all members present voting yes.

Hearing the Public

None.

Communications and Recognition

• ***Recognition of FHS Student, Madison Dockins***

Principal Melynchek recognized Madison Dockins for her participation in a Staples contest that required a tweet thanking a teacher, and she was chosen a winner, ultimately with FHS being awarded \$10,000 in Staples Gift Cards.

• ***Presentation on Adolescent Accelerated Reading Initiative (AARI)/Adolescent Critical Reading Initiative (ACRI)***

FHS Teacher Gina Hodgins shared a presentation on AARI/ACRI.

• ***Student Representative Report***

Student Board Representatives Hayek and Herrington reported on the following happenings at Flushing High School: Boys Districts; Girls Quarter Finals; Raider Robotics; Girls Bowling; Band and Orchestra; Quiz Bowl; Power Lifting State Title; Winterguard Title; and Competition encouraging students to get to class on time and attend classes.

Financial Report

Director of Finance Stearns presented the financial report as submitted in the board packet.

Treasurer's Report and Payment of Bills

A motion was made by Weinrauch, supported by Winkiel, to approve the payment of bills as funds become available.

March 10, 2020	Accounts Payable	\$1,244,211.20
	ACH Withdrawals/Wires	\$ 543,886.49
	Estimated Payroll (03/20/2020)	\$1,260,000.00
	Estimated Payroll (04/03/2020)	<u>\$1,260,000.00</u>
	TOTAL	\$4,308,097.69

The motion carried with all members present voting yes.

New Business

- ***Approval of Resignation from Timothy Z. Stein, Superintendent***

A motion was made by Winkiel, supported by Weinrauch, to approve the resignation of Superintendent Timothy Z. Stein, effective June 30, 2020.

The motion carried with all members present voting yes.

- ***Approval to Pilot New 8th Grade PLTW Class at Flushing Middle School, "Computer Science for Innovators and Makers"***

A motion was made by Weinrauch, supported by LeCureux, to approve the request to pilot a new 8th grade class at Flushing Middle School, Computer Science for Innovators and Makers, for the 2020-2021 school year, as submitted in the board packet.

The motion carried with all members present voting yes.

- ***Approval to Designate a Delegate and Alternate to the GISD Annual Budget Hearing***

A motion was made by LeCureux, supported by Cantwil, to appoint Ausiello as Board Delegate and Winkiel as Alternate to the GISD Budget Hearing on Wednesday, April 29, 2020.

The motion carried with all members present voting yes.

- ***Approval of Bid to Purchase Maintenance Plow Truck***

A motion was made by Weinrauch, supported by Winkiel, to approve the bid from Signature Ford, for a 2020 Ford F250 regular cab 4x4 white pickup truck with 9' Boss super duty steel straight blade snowplow, for a total purchase price of \$34,640.00, as submitted in the board packet.

The motion carried with all members present voting yes.

- ***Approval of Bid to Purchase School Busses***

A motion was made by Weinrauch, supported by Winkiel, to approve the bid from Midwest Transit for the purchase on one (1) previously leased 2017 International Integrated CE-S 77 passenger school bus, for the total purchase price of \$54,301.00 and one (1) new 2020 International Integrated CE-S 77 passenger school bus, for the total purchase price of \$82,770.00, as submitted in the board packet.

The motion carried with all members present voting yes.

- ***Approval of Overnight Field Trip Request – Central Elementary 6th Grade Students, 6th Grade Camp – Covenant Hills Campground – June 3-4, 2020, Otisville, MI***

A motion was made by Cantwil, supported by LeCureux, to approve the overnight field trip request for Central Elementary 6th grade students to attend Covenant Hills Campground in Otisville, MI on June 3-4, 2020, as submitted in the board packet.

This trip is approved under the following stipulations:

1. A minimum of one-half of the student group must commit to this trip with written permission from a parent/guardian.

2. The Board of Education may rescind the approval for this trip at any time.

The motion carried with all members present voting yes.

- ***Approval to Purchase Computers to Maintain Replacement Cycle Plans***

A motion was made by Weinrauch, supported by Winkiel, to approve the purchase of 175 of the following items: HP ProDesk PCs, Monitors, 8 GB Memory Modules, 256 GB Solid State Drives, HDMI Ports, DVD-Writers, 6 ft HDMI Cables, Hard Drive Duplications, from Sehi Computer Products, Inc., for a total purchase price, including shipping, of \$105,563.50, as submitted in the board packet.

The motion carried with all members present voting yes.

- ***Approval of Date, Time, and Location for Spring Board Workshop***

A motion was made by Winkiel, supported by Weinrauch, to approve the scheduling of a board workshop on Thursday, April 23, 2020 at 5:00 p.m. at the administration building, as submitted in the board packet.

The motion carried with all members present voting yes.

Reports and Discussion

- ***2019-2020 Budget Book***

Director of Finance Stearns reported on the 2019-2020 Budget Book.

- ***Report from Board Committee for Recommendation of New Superintendent***

Board President Ausiello reported on the Board Committee's recommendation of a new superintendent.

- ***Report on District School Improvement Accreditation***

Executive Director Schmidt reported on the district's school improvement accreditation.

- ***Report on February 12, 2020 Enrollment***

Deputy Superintendent Shanafelt reported on the February 12, 2020 enrollment.

- ***Report on Act 18 Administrative Law Hearing***

Superintendent Stein reported on the Act 18 Administrative Law Hearing.

- ***Report on School Improvement Bond and Energy Conservation Bond Project Update***

Superintendent Stein reported on the School Improvement Bond and Energy Conservation Bond project update.

Adjournment

The meeting adjourned at 8:38 p.m. as motioned by Weinrauch and supported by Winkiel.

Submitted by:

(Approved by Janice Winkiel via e-mail on 4-10-20)

Janice R. Winkiel, Acting Secretary