



**FLUSHING BOARD OF EDUCATION
MINUTES
REGULAR BOARD MEETING
Virtual Meeting
April 14, 2020**

Members Present

Ausiello, Cantwil, Dolgan, LeCureux, Sheldon, Weinrauch, Winkiel

Members Absent

None

Other Participants

Stein, Shanafelt, Schmidt, Stearns, Korte

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 March 10, 2020 – Regular Meeting***

A motion was made by Dolgan, supported by Cantwil, to approve the minutes from the March 10, 2020 Regular Meeting as circulated.

A roll call vote was taken: Cantwil – yes; Dolgan – yes; LeCureux – yes; Sheldon – yes; Weinrauch – yes; Winkiel – yes; Ausiello – yes. The motion carried 7-0.

Hearing the Public

None

Communications and Recognition

• ***Recognition of Child Nutrition and Transportation Staff***

Deputy Superintendent Shanafelt reported on the exceptional efforts made by the Child Nutrition and Transportation staff to provide meals for all of our families.

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 Sheldon, to approve the payment of bills as funds become available.

April 14, 2020	Accounts Payable	\$ 895,766.20
	ACH Withdrawals/Wires	\$2,191,953.72
	Estimated Payroll (04/17/2020)	\$1,260,000.00
	Estimated Payroll (05/01/2020)	\$1,260,000.00
	Estimated Payroll (05/15/2020)	<u>\$1,260,000.00</u>
	TOTAL	\$6,867,719.92

A roll call vote was taken: Dolgan – yes; LeCureux – yes; Sheldon – yes; Weinrauch – yes; Winkiel – yes; Ausiello – yes; Cantwil – yes. The motion carried 7-0.

New Business

• ***Appointment of Superintendent Effective July 1, 2020***

A motion was made by Winkiel, supported by Sheldon, to approve the appointment of Matthew Shanafelt as Superintendent of Flushing Community Schools, effective July 1, 2020.

A roll call vote was taken: LeCureux – yes; Sheldon – yes; Weinrauch – yes; Winkiel – yes; Ausiello – yes; Cantwil – yes; Dolgan - yes. The motion carried 7-0.

- ***Appointment of Deputy Superintendent Effective July 1, 2020***

A motion was made by Weinrauch, supported by Winkiel, to approve the appointment of Andrew Schmidt as Deputy Superintendent of Flushing Community Schools, effective July 1, 2020.

A roll call vote was taken: Sheldon – yes; Weinrauch – yes; Winkiel – yes; Ausiello – yes; Cantwil – yes; Dolgan – yes; LeCureux - yes. The motion carried 7-0.

- ***Approval of Fire Alarm Upgrade for Seymour Elementary***

A motion was made by Weinrauch, supported by Sheldon, to approve the proposal submitted by Ecker Mechanical, as recommended by Wolgast Corporation, for the fire alarm upgrade at Seymour Elementary for a total cost of \$90,442.00, as submitted in the board packet.

A roll call vote was taken: Weinrauch – yes; Winkiel – yes; Ausiello – yes; Cantwil – yes; Dolgan – yes; LeCureux – yes; Sheldon - yes. The motion carried 7-0.

Reports and Discussion

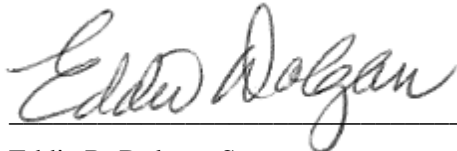
- ***Report on School Improvement Bond and Energy Conservation Bond Project Update***

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

Adjournment

The meeting adjourned at 8:10 p.m. as motioned by Dolgan and supported by Weinrauch.

Submitted by:



Eddie R. Dolgan, Secretary