



**FLUSHING BOARD OF EDUCATION
MINUTES
REGULAR BOARD MEETING
Zoom Meeting
June 9, 2020**

Members Present

Ausiello, Dolgan, LeCureux, Sheldon, Weinrauch, Winkiel

Members Absent

Cantwil – Arrived at 5:08 p.m. due to technical difficulties with Zoom

Other Participants

Stein, Shanafelt, Schmidt, Stearns

Patrons and Guests

12

Call to Order

President Ausiello called the regular board meeting to order at 5:00 p.m. and led the pledge of allegiance.

Minutes

• ***Approval of Minutes from May 19, 2020 – Regular Meeting***

A motion was made by Dolgan, supported by Weinrauch, to approve the minutes from the May 19, 2020 Regular Meeting as circulated.

A roll call vote was taken: Dolgan – yes; LeCureux – yes; Sheldon – yes; Weinrauch – yes; Winkiel – yes; Ausiello – yes. The motion carried 6-0.

• ***Approval of Minutes from May 28, 2020 – Board Workshop***

A motion was made by Dolgan, supported by LeCureux, to approve the minutes from the May 28, 2020 Board Workshop as circulated.

A roll call vote was taken: Dolgan – yes; LeCureux – yes; Sheldon – yes; Weinrauch – yes; Winkiel – yes; Ausiello - yes. The motion carried 6-0.

Hearing the Public

The board heard comments from the public.

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.

June 9, 2020	Accounts Payable	\$1,324,386.41
	ACH Withdrawals/Wires	\$ 258,113.04
	Estimated Payroll (06/12/2020)	\$1,260,000.00
	Estimated Payroll (06/26/2020)	<u>\$1,260,000.00</u>
	TOTAL	\$4,102,499.45

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.

New Business

- ***Approval of Executive Director of Curriculum and Instruction, Effective July 1, 2020***

A motion was made by Winkiel, supported by LeCureux, to approve the hiring of Michelle Barrett as the Executive Director of Curriculum and Instruction, effective July 1, 2020, as submitted in the board packet.

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 Continued Membership in MHSAA***

A motion was made by Weinrauch, supported by Sheldon, to approve the resolution included in the board packet and continued membership in the Michigan High School Athletic Association for the 2020-2021 school year.

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

- ***Approval of Second Reading and Final Approval of New/Revised NEOLA Board Policies: 2210, 2412, 2414, 3362.01, 4162, 5200, 5335, 6107, 8210, 8400, 8462, and 8600***

A motion was made by Winkiel, supported by Dolgan, to approve the second reading and final approval of the following new/revised NEOLA Board Policies: 2210, 2412, 2414, 3362.01, 4162, 5200, 5335, 6107, 8210, 8400, 8462, and 8600, as submitted in the board packet.

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

- ***Resolution to Amend Superintendent’s Contract***

A motion was made by Weinrauch, supported by LeCureux, to approve the following language, as submitted in the board packet, amending the current contract for Superintendent Tim Stein: “The Flushing Board of Education resolves to amend Superintendent Tim Stein’s contract to allow payment for unused vacation days due to the COVID-19 Pandemic. Due to the pandemic it became necessary and critical for him to continue working his daily schedule rather than use his remaining vacation days. Upon his retirement June 30, 2020 he will receive payment for any unused vacation days at his daily rate.”

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

- ***Approval of Request for Executive Session Pursuant to P.A. 267, Section 8 (c): Negotiations Strategy***

A motion was made by Cantwil, supported by Weinrauch, to approve the request for Executive Session pursuant to P.A. 267, Section 8 (c): Negotiations Strategy, as submitted in the board packet.

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.

Reports and Discussion

- ***Report on Audit Engagement Letter***

Director of Finance Stearns reported on the audit engagement letter for the upcoming audit.

- ***Resignation Report***

Superintendent Stein reported on the resignation of the following certified staff members, effective July 1, 2020: Matt Forsleff and Amy Barta-Bolin.

- ***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.

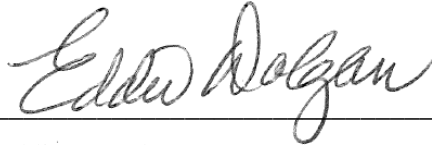
Adjournment for Executive Session: Negotiations Strategy

The meeting adjourned into Executive Session at 6:07 p.m.

Reconvene for Final Adjournment

The meeting adjourned at 6:36 p.m. for purpose of final adjournment as moved by Weinrauch and supported by Cantwil.

Submitted by:

A handwritten signature in cursive script, reading "Eddie Dolgan", written over a horizontal line.

Eddie R. Dolgan, Secretary