



**FLUSHING BOARD OF EDUCATION
MINUTES
REGULAR BOARD MEETING
Flushing Middle School
June 30, 2020**

Members Present

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

Members Absent

None.

Other Participants

Stein, Shanafelt, Schmidt, Stearns

Patrons and Guests

8

Call to Order

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

Budget Hearing

None. (Director of Finance Stearns presented a PowerPoint on the 2020-2021 Budget.)

Minutes

• ***Approval of Minutes from June 9, 2020 – Regular Meeting***

A motion was made by Dolgan, supported by Winkiel, to approve the minutes from the June 9, 2020 Regular Meeting as corrected.

The motion carried with all members voting yes.

Hearing the Public

None.

Treasurer’s Report and Payment of Bills

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

June 29, 2020	Accounts Payable	\$ 779,169.41
	ACH Withdrawals/Wires	\$ 1,805.40
	Estimated Payroll (07/10/2020)	<u>\$1,260,000.00</u>
	TOTAL	\$2,040,974.81

The motion carried with all members voting yes.

New Business

• ***Approval of Final 2019-2020 Budget Amendments***

A motion was made by Weinrauch, supported by Sheldon, to approve the final 2019-2020 budget amendments for General Fund, Community Services Fund, Child Nutrition Fund, Student School Activity Fund, 2003 School Building & Site Bond - Debt Retirement Fund, 2018 Energy Bond - Debt Retirement Fund, 2017 School Building & Site Bond - Debt Retirement Fund, 2018 School Building & Site Bond - Debt Retirement Fund, Building & Site Sinking Fund, 2018 School Building & Site Bond - Capital Projects Fund, Internal Service Insurance Fund, as submitted in the board packet.

The motion carried with all members voting yes.

- ***Approval of Tax Levy for 2020-2021 Summer Tax Collection***

A motion was made by Cantwil, supported by LeCureux, to approve the following resolution to establish tax levies for 2020:

BE IT RESOLVED, the Flushing Board of Education directs that the operational millage to be levied against the 2020 State Tax Valuation for real and personal NON-HOMESTEAD property within the Flushing Community School District, Genesee County, Michigan, be a total of 17.7237 mills.

BE IT FURTHER RESOLVED, the Flushing Board of Education directs that the building and site millage to be levied against the 2020 Equalized Valuation of ALL real and personal property within the Flushing Community School District, Genesee County, to be a total of 0.7302 mills.

BE IT FURTHER RESOLVED, the Flushing Board of Education directs that the debt service millage to be levied against the 2020 Equalized Valuation of ALL real and personal property within the Flushing Community School District, Genesee County, to be a total of 2.2050 mills.

BE IT FURTHER RESOLVED, the Flushing Board of Education directs that the additional debt service millage to be levied against the 2020 Equalized Valuation of ALL real and personal property within the Flushing Community School District, Genesee County, to be a total of 1.2950 mills.

FURTHER, the Flushing Board of Education directs that the 17.7237 mills on NON-HOMESTEAD property for operation, the 0.7302 mills on ALL property for building and site, the 2.2050 mills on ALL property for debt service, and the additional 1.2950 mills on ALL property for debt service be levied for summer tax collection.

The motion carried with all members voting yes.

- ***Adoption of 2020-2021 Budgets***

A motion was made by Winkiel, supported by Dolgan, to adopt the 2020-2021 budgets for General Fund, Community Service Fund, Child Nutrition Fund, Student/School Activity Fund, 2003 School Building & Site Bond - Debt Retirement Fund, 2018 Energy Bond - Debt Retirement Fund, 2017 School Building & Site Bond - Debt Retirement Fund, 2018 School Building & Site Bond - Debt Retirement Fund, Building & Site Sinking Fund, 2018 Energy Bond - Capital Projects Fund, 2018 School Building & Site Bond - Capital Projects Fund, and Internal Service Insurance Fund, as submitted in the board packet. The total number of mills levied on non-homestead properties will be 17.7237 mills and on commercial personal properties will be 5.7237 mills to be used for operational purposes.

The motion carried with all members voting yes.

- ***Approval of Contract for Superintendent Matthew C. Shanafelt***

A motion was made by Dolgan, supported by Weinrauch, to approve the contract for Superintendent Matthew C. Shanafelt, effective July 1, 2020 – June 30, 2023, as submitted in the board packet.

The motion carried with all members voting yes.

- ***Approval of Contract for Deputy Superintendent Andrew N. Schmidt***

A motion was made by Sheldon, supported by Winkiel, to approve the contract for Deputy Superintendent Andrew N. Schmidt, effective July 1, 2020 – June 30, 2022, as submitted in the board packet.

The motion carried with all members voting yes.

- ***Approval of Contract for Executive Director of Curriculum and Instruction Michelle R. Barrett***

A motion was made by Weinrauch, supported by Winkiel, to approve the contract for Executive Director of Curriculum and Instruction Michelle R. Barrett, effective July 1, 2020 – June 30, 2022, as submitted in the board packet.

The motion carried with all members voting yes.

- ***Approval of Contract for Director of Finance Kelly J. Stearns***

A motion was made by Sheldon, supported by Weinrauch, to approve the contract for Director of Finance Kelly J. Stearns, effective July 1, 2020 – June 30, 2022, as submitted in the board packet.

The motion carried with all members voting yes.

- ***Approval of HVAC Upgrades for Springview/Elms/Central/Seymour Offices***

A motion was made by Dolgan, supported by LeCureux, to approve the HVAC Upgrades for Springview/Elms/Central/Seymour Offices, as submitted in the board packet.

The motion carried with all members voting yes.

- ***Approval of Resolution to Grant Emergency Powers to the Superintendent***

A motion was made by LeCureux, supported by Weinrauch, to approve the Resolution to Grant Emergency Powers to the Superintendent, as submitted in the board packet.

The motion carried with all members voting yes.

Reports and Discussion

- ***Resignation Report***

Superintendent Stein reported on the resignation of certified staff member Cristina Bade.

- ***Annual Compliance reporting on Matt's Safe Schools Law/PA 532 – Incident Report***

Deputy Superintendent Shanafelt reported on verified incidents of bullying and provided consequences and interventions, as required by Matt's Safe Schools Law, as well as providing an incident report to meet PA 532 requirements.

- ***Report on Instructional Task Force***

Deputy Superintendent Shanafelt reported on the Instructional Task Force.

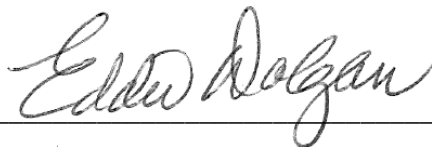
- ***Report on School Improvement Bond and Energy Conservation Bond Project Update***

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

Adjournment

The meeting adjourned at 6:34 p.m. as motioned by Weinrauch and supported by Sheldon.

Submitted by:



Eddie R. Dolgan, Secretary