



**FLUSHING BOARD OF EDUCATION  
MINUTES  
REGULAR BOARD MEETING  
Flushing Middle School  
July 14, 2020**

**Members Present**

Ausiello, Cantwil, Dolgan, LeCureux, Weinrauch, Winkiel

**Members Absent**

None

**Other Participants**

Shanafelt, Schmidt, Barrett, Stearns

**Patrons and Guests**

6

**Call to Order**

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

**Board Reorganization**

• ***Designation of Legal Counsel***

A motion was made by Weinrauch, supported by Winkiel, to retain the firms of Clark Hill, Dean & Fulkerson, and Miller Canfield as school attorneys for the 2020-2021 school year.

The motion carried with all members voting yes.

• ***Designation of Banks as Depositories***

A motion was made by Cantwil, supported by Weinrauch, to designate PFM Asset Management LLC (formerly Michigan Liquid Asset Fund Plus), Chase (JP Morgan Chase Bank), and Huntington National Bank as official depositories for Flushing Community Schools' funds.

The motion carried with all members voting yes.

• ***Transfer of Authority for Handling Funds***

A motion was made by Dolgan, supported by LeCureux, to delegate the administration of district monies to the Superintendent and his designees, as per the submitted list of accounts and signators.

The motion carried with all members voting yes.

• ***Authorization of Position Titles to Hold/Use District Credit Cards***

A motion was made by Sheldon, supported by Weinrauch, to authorize the position titles, as submitted in the board packet, to hold/use district credit cards.

The motion carried with all members voting yes.

• ***Approval of District Student Activities***

A motion was made by Winkiel supported by LeCureux, to approve the list of current student co-curricular and extra-curricular activities accounts, as submitted in the board packet, for the 2020-2021 school year.

The motion carried with all members voting yes.

**Minutes**

- ***Approval of Minutes from June 30, 2020 – Regular Meeting***

A motion was made by Dolgan, supported by Sheldon, to approve the minutes from the June 30, 2020 Regular Meeting as circulated.

The motion carried with all members voting yes.

**Hearing the Public**

The board heard comments from the public.

**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.

July 14, 2020	Accounts Payable	\$1,673,585.04
	ACH Withdrawals/Wires	\$ 255,705.85
	Estimated Payroll (07/24/2020)	\$1,060,000.00
	Estimated Payroll (08/07/2020)	<u>\$1,060,000.00</u>
	<b>TOTAL</b>	<b>\$4,049,290.89</b>

The motion carried with all members voting yes.

**New Business**

- ***Approval of Board Representatives to Committees***

A motion was made by LeCureux, supported by Dolgan, to approve the appointment of Board representatives to committees for 2020-2021 as follows:

Athletic Board of Control – Salvatore Ausiello  
 Coordinated District Health and Safety Committee –Eddie Dolgan and Megan LeCureux  
 Early Childhood – Elisa Cantwil  
 District-Wide Technology Committee – Peter Weinrauch  
 District-Wide School Improvement Committee – Megan LeCureux and Janice Winkiel  
 Flushing Area Recreation Planning Committee – Steve Sheldon

The motion carried with all members voting yes.

- ***Approval of Resolution Certifying Ballot Language – Building and Site Sinking Fund Millage Extension Proposal for November Election***

A motion was made by Dolgan, supported by LeCureux, to approve the resolution certifying the ballot language for the Building and Site Sinking Fund Millage Extension Proposal, for the November election, as submitted in the board packet. The resolution and ballot language will be submitted to the Genesee County Clerk’s Office, Elections Division, upon approval by the Board of Education.

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.

- ***Approval of Resolution Certifying Ballot Language – Operational Millage Renewal Proposal for November Election***

A motion was made by Weinrauch, supported by Winkiel, to approve the resolution certifying the ballot language for the Operational Millage Renewal Proposal, for the November election, as submitted in the board packet. The resolution and ballot language will be submitted to the Genesee County Clerk’s Office, Elections Division, upon approval by the Board of Education, as submitted in the board packet.

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.

**Reports and Discussion**

- ***Report on School Improvement Bond and Energy Conservation Bond Project Update***  
Superintendent Shanafelt reported on the School Improvement Bond and Energy Conservation Bond project update.
- ***Report on Instructional Task Force/Reopening Schools Update***  
Superintendent Shanafelt provided an update on the Instructional Task Force/Reopening of Schools.

**Adjournment**

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

Submitted by:



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Eddie R. Dolgan, Secretary