



**FLUSHING BOARD OF EDUCATION  
MINUTES  
REGULAR BOARD MEETING  
Virtual Meeting  
August 11, 2020**

**Members Present**

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

**Members Absent**

None.

**Other Participants**

Shanafelt, Schmidt, Barrett, Stearns

**Patrons and Guests**

89 via Zoom Registration

**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 July 14, 2020 – Regular Meeting***

A motion was made by Weinrauch, supported by Dolgan, to approve the minutes from the July 14, 2020 Regular Meeting as corrected.

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**

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

August 11, 2020	Accounts Payable	\$1,351,642.48
	ACH Withdrawals/Wires	\$ 255,705.84
	Estimated Payroll (08/21/2020)	<u>\$1,060,000.00</u>
	<b>TOTAL</b>	<b>\$2,667,348.32</b>

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**

• ***Approval of MHSAA Cooperative Ski Program Agreement with Brandon High School for 2020-2021***

A motion was made by Weinrauch, supported by LeCureux, to approve the MHSAA Cooperative Ski Program Agreement between Flushing Community Schools and Brandon High School for the 2020-2021 school year, 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.

- ***Approval to Hire Certified Staff***

A motion was made by Dolgan, supported by Cantwil, to approve the hiring of Danielle Hamman, Resource Room Teacher at Seymour Elementary and Matt Klump, Special Education Teacher at Flushing Middle School, for the 2020-2021 school year, 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 to Solicit Bids for Lease of Vacant Farmland***

A motion was made by Weinrauch, supported by LeCureux, to authorize the administration to solicit bids for the lease of the district's vacant farmland, 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.

- ***Approval of 2020-2021 Back to School Plan***

A motion was made by Weinrauch, supported by Sheldon, to approve the 2020-2021 Back to School Plan, with the attached memo from Superintendent Shanafelt, which clarifies our start date of September 8, 2020, 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.

### **Reports and Discussion**

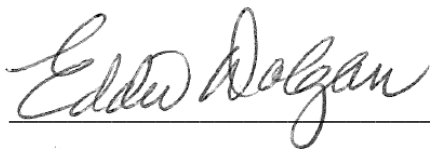
- ***Report on School Improvement Bond and Energy Conservation Bond Project Update***

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

### **Adjournment**

The meeting adjourned at 7:18 p.m. as motioned by Weinrauch and supported by Sheldon.

Submitted by:



Eddie R. Dolgan, Secretary