



**FLUSHING BOARD OF EDUCATION
MINUTES
REGULAR BOARD MEETING
Virtual Meeting
September 1, 2020**

Members Present

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

Members Absent

None.

Other Participants

Shanafelt, Schmidt, Barrett

Patrons and Guests

14 via Zoom Registration

Call to Order

President Ausiello called the regular board meeting to order at 7:00 p.m. and Treasurer Weinrauch led the pledge of allegiance.

Minutes

• ***Approval of Minutes from August 11, 2020 – Regular Meeting***

A motion was made by Dolgan, supported by Weinrauch, to approve the minutes from the August 11, 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

Superintendent Shanafelt 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 LeCureux, to approve the payment of bills as funds become available.

September 1, 2020	Accounts Payable	\$1,019,641.04
	ACH Withdrawals/Wires	\$ 255,987.15
	Estimated Payroll (09/04/2020)	\$1,270,000.00
	Estimated Payroll (09/18/2020)	<u>\$1,270,000.00</u>
	TOTAL	\$3,815,628.19

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 to Hire Teacher***

A motion was made by Winkiel, supported by Sheldon, to approve the hiring of certified staff member, Jami Kleinert – Instrumental /String Teacher, for the 2020-2021 school year.

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 Pilot Changes to the High School Band Program for 2020-2021***

A motion was made by Cantwil, supported by Dolgan, to approve the request to pilot changes to the FHS Band Program for 2020-2021, 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 2020-2021 Student Growth Measures***

A motion was made by Cantwil, supported by Weinrauch, to approve the 2020-2021 Student Growth Measures, 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 2020 Summer Programs***

Deputy Superintendent Schmidt reported on the 2020 summer programs the district offered and highlighted their successes.

- ***Report on Back to School Roadmap***

Superintendent Shanafelt reported on the Back to School Roadmap.

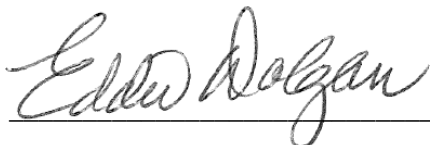
- ***Report on School Improvement Bond and Energy Conservation Bond Project Update***

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

Adjournment

The meeting adjourned at 8:19 p.m. as motioned by Weinrauch and supported by Winkiel.

Submitted by:



Eddie R. Dolgan, Secretary