



**FLUSHING BOARD OF EDUCATION  
MINUTES  
REGULAR BOARD MEETING  
Virtual Meeting  
September 29, 2020**

**Members Present**

Ausiello, Cantwil, Dolgan, LeCureux, Sheldon, Winkiel

**Members Absent**

Weinrauch

**Other Participants**

Shanafelt, Schmidt, Barrett, Stearns

**Patrons and Guests**

263 via Zoom Registration

**Call to Order**

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

**Minutes**

• ***Approval of Minutes from September 1, 2020 – Regular Meeting***

A motion was made by Dolgan, supported by Winkiel, to approve the minutes from the September 1, 2020 Regular Meeting as circulated.

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

• ***Approval of Minutes from September 24, 2020 – Special Meeting***

A motion was made by Cantwil, supported by Dolgan, to approve the minutes from the September 24, 2020 Special Meeting as circulated.

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

**Hearing the Public**

The board heard comments from the public.

**Communications and Recognition**

• ***2019-2020 Audit Presentation***

Yeo & Yeo presented the financial audit for the 2019-2020 school year.

• ***Recognition of Board Member Achieving MASB Master Platinum Award***

The Board recognized Board President Salvatore Ausiello and his achievement earning the MASB Master Platinum Award.

**Treasurer's Report and Payment of Bills**

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

September 29, 2020	Accounts Payable	\$1,085,055.89
	ACH Withdrawals/Wires	\$ 11,520.37
	Estimated Payroll (10/02/2020)	\$1,270,000.00
	Estimated Payroll (10/16/2020)	<u>\$1,270,000.00</u>
	<b>TOTAL</b>	<b>\$3,636,576.26</b>

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

**New Business****• *Acceptance of Audit Report***

A motion was made by Winkiel, supported by Dolgan, to accept the 2019-2020 Audit Report as presented by Yeo & Yeo.

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

**• *Approval of 2020-2021 Student/Athlete Handbook***

A motion was made by Sheldon, supported by LeCureux, to approve the 2020-2021 Student/Athlete Handbook, as submitted in the board packet.

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

**• *Approval of 2020-2021 Parent/Student Handbooks:*****1. *Elementary*****2. *Middle School*****3. *High School***

A motion was made by Dolgan, supported by LeCureux, to approve the 2020-2021 Parent/Student Handbooks for Elementary, Middle School, and High School, as submitted in the board packet.

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

**• *Approval of 2020-2021 Online Course of Studies and Online Third Party Course Provider***

A motion was made by Winkiel, supported by Sheldon, to approve the 2020-2021 Online Course of Studies and Online Third Party Course Provider, as submitted in the board packet.

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

**• *Approval of 2020-2021 Extended COVID-19 Learning Plan***

A motion was made by Dolgan, supported by LeCureux, to approve the 2020-2021 Extended COVID-19 Learning Plan, as submitted in the board packet.

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

**• *Approval of Board Resolution Supporting Approval of ¾ mill Sinking Fund Renewal and 18 mill Operational Millage Renewal***

A motion was made by Winkiel, supported by Sheldon, to approve the resolution, as submitted in the board packet, supporting approval of the ¾ mill Sinking Fund Renewal and the 18 mill Operating Millage Renewal, which will be voted on November 3, 2020.

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

**• *Approval of Date and Time for Board Workshop***

A motion was made by Dolgan, supported by Cantwil, to approve the scheduling of a board workshop on Wednesday, November 11, 2020 at 5:00 p.m. at the FMS Media Center.

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

**Reports and Discussion**

• ***Report on Tablet/Chromebook Distribution***

Deputy Superintendent Schmidt updated the Board on tablet and Chromebook distribution.

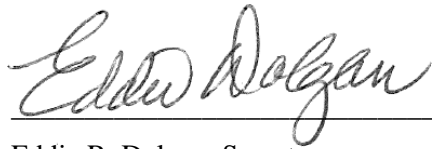
• ***Report on School Improvement Bond and Energy Conservation Bond Project Update***

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

**Adjournment**

The meeting adjourned at 11:13 p.m. as motioned by Dolgan and supported by Winkiel.

Submitted by:

A handwritten signature in cursive script that reads "Eddie Dolgan". The signature is written in black ink and is positioned above a horizontal line.

Eddie R. Dolgan, Secretary