



**FLUSHING BOARD OF EDUCATION
MINUTES
REGULAR BOARD MEETING
Virtual Meeting
November 17, 2020**

Members Present

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

Members Absent

None

Other Participants

Shanafelt, Schmidt, Stearns, Barrett

Patrons and Guests

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Call to Order

President Ausiello called the regular board meeting to order at 7:00 p.m. and Trustee Sheldon led the pledge of allegiance. A moment of silence was taken in honor of Davis Moore, retired teacher.

Minutes

• ***Approval of Minutes from November 11, 2020 – Board Workshop***

A motion was made by Dolgan, supported by Winkiel, to approve the minutes from the November 11, 2020 Board Workshop as circulated.

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.

• ***Approval of Minutes from October 20, 2020 – Regular Meeting***

A motion was made by Dolgan, supported by Sheldon, to approve the minutes from the October 20, 2020 Regular Meeting as circulated.

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.

Hearing the Public

None

Communications and Recognition

• ***Recognition of District Nurse Traci Koch***

Superintendent Shanafelt recognized District Nurse Traci Koch for her hard work and dedication to the students, staff, and community, especially during the Covid-19 pandemic.

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.

November 17, 2020	Accounts Payable	\$ 747,431.20
	ACH Withdrawals/Wires	\$ 25,289.33
	Estimated Payroll (11/25/2020)	\$1,500,000.00
	Estimated Payroll (12/11/2020)	<u>\$1,270,000.00</u>
	TOTAL	\$3,542,720.53

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.

New Business

- ***Approval to Hire Teacher***

A motion was made by LeCureux, supported by Weinrauch, to approve the hiring of Angela Nichols, English Teacher at Flushing High 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 of Tentative Agreement with Teachers – Flushing Education Association***

A motion was made by Winkiel, supported by LeCureux, to approve the tentative agreement between Flushing Community Schools and the Teachers – Flushing Education Association, 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 Tentative Agreement with Secretaries – FOP/Michigan Education Association***

A motion was made by Sheldon, supported by Weinrauch, to approve the tentative agreement between Flushing Community Schools and the Secretaries – FOP/Michigan Education Association, 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.

- ***Approval of Tentative Agreement with Administrators – Flushing Administrators Association***

A motion was made by Cantwil, supported by LeCureux, to approve the tentative agreement between Flushing Community Schools and the Administrators – Flushing Administrators Association, as submitted in the board packet, with the following correction – High School Principal Step 3 MA+15 Salary - \$113,369.

A roll call vote was taken: Ausiello – yes; Cantwil – yes; Dolgan – yes; LeCureux – yes; Sheldon – yes; Weinrauch – yes; Winkiel – yes. The motion carried 7-0.

- ***Acceptance of Extended COVID-19 Learning Plan***

Hearing the Public – Specific to COVID-19 Learning Plan

The board heard comments from the public.

A motion was made by Dolgan, supported by Weinrauch, to approve the 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; Weinrauch – yes; Winkiel – yes; Ausiello – yes. The motion carried 7-0.

- ***Approval of Second Reading and Final Adoption of New/Revised NEOLA Board Policies: 2210, 2412, 2414, 3362.01, 4162, 5200, 5335, 6107, 8210, 8400, 8462, and 8600***

A motion was made by Sheldon, supported by Dolgan, to approve the second reading and final adoption of the following new/revised NEOLA board policies: 2210, 2412, 2414, 3362.01, 4162, 5200, 5335, 6107, 8210, 8400, 8462, and 8600, as submitted in the board packet.

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.

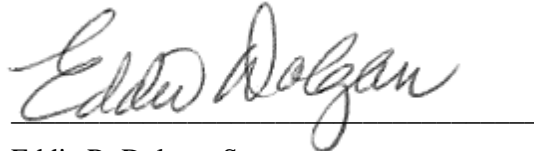
Reports and Discussion

- *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 8:42 p.m. as motioned by Weinrauch and supported by Cantwil.

Submitted by:

A handwritten signature in cursive script, reading "Eddie Dolgan", is written over a horizontal line.

Eddie R. Dolgan, Secretary