



**FLUSHING BOARD OF EDUCATION
MINUTES
REGULAR BOARD MEETING
Virtual Meeting
February 9, 2021**

Members Present

Ausiello, Cantwil, Dolgan, LeCureux, Sheldon, Strnad, Winkiel

Members Absent

None

Other Participants

Shanafelt, Schmidt, Barrett, Stearns

Patrons and Guests

49 via Zoom Registration.

Call to Order

President Ausiello called the regular board meeting to order at 7:01 p.m. and led the pledge of allegiance.

Minutes

• ***Approval of Minutes from January 12, 2021 – Annual Organizational Meeting***

A motion was made by Cantwil, supported by Sheldon, to approve the minutes from the January 12, 2021 Annual Organizational Meeting as circulated.

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

Hearing the Public

None.

Communications and Recognition

• ***Recognition of Flushing Community Schools Technology Department***

Superintendent Shanafelt recognized the district's technology department for all their hard work and dedication to the staff and students. They deal with many technology needs every single day, especially this year.

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 Dolgan, supported by Sheldon, to approve the payment of bills as funds become available.

February 9 2021	Accounts Payable	\$ 704,870.98
	ACH Withdrawals/Wires	\$ 318,677.34
	Estimated Payroll (02/19/2021)	\$1,270,000.00
	Estimated Payroll (03/05/2021)	<u>\$1,270,000.00</u>
	TOTAL	\$3,563,548.32

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

New Business

- ***Approval to Submit Ballot for MASB Board of Directors Election***

A motion was made by Dolgan, supported by Cantwil, to approve the submission of the Flushing Community Schools' Ballot for the MASB Board of Directors Election to vote for candidate, Martin "Marty" Ray.

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

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

Hearing the Public – Specific to Extended COVID-19 Learning Plan

The board heard comments from the public.

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

A roll call vote was taken: Sheldon – yes; Strnad – no; Winkiel – yes; Ausiello – yes; Cantwil – yes; Dolgan – yes; LeCureux – yes. The motion carried 6-1.

- ***Approval to Accept GECS Dual Enrollment Scholarship Donation***

A motion was made by LeCureux, supported by Sheldon, to approve the acceptance of the Genesee Education Consultant Services (GECS) Dual Enrollment Scholarship donation of \$750.00 to support the district's ongoing dual enrollment efforts, and will be disbursed based on student need.

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

- ***Approval to Purchase Chromebooks/Technology***

A motion was made by Sheldon, supported by Strnad, to approve the purchase of 2000 Lenovo 100e 2nd Generation Chromebooks and 2000 Google Chrome OS Management Licenses, for a total purchase price, including shipping, of \$504,000.00. They will be purchased from TIERNEY Inc., using ESSER II Funds (pending MDE approval), as submitted in the board packet.

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

Reports and Discussion

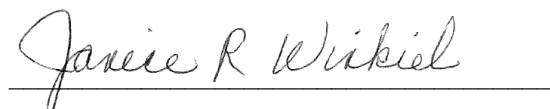
- ***Report on School Improvement Bond and Energy Conservation Bond Project Update***

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

Adjournment

The meeting adjourned at 9:00 p.m. as motioned by Dolgan and supported by Cantwil.

Submitted by:



Janice R. Winkiel, Secretary