

Regular Meeting
Monday, June 19, 2023 6:00 PM

Flat Rock Community Schools
28639 Division St
Flat Rock, Michigan 48134

Agenda

I. CALL TO ORDER:

I.A. Pledge of Allegiance

I.B. Roll Call - *Excuse Absences*

I.C. Approved Agenda - *Additions and/or Deletions*

I.C.1. Board

I.C.2. Superintendent

I.C.3. Public - *Please submit Requests in Writing*

I.D. Board Member Disclosure - Conflict of Interest Statement per SB1051-PA#606

II. TRUTH IN TAXATION HEARING

III. BOARD RECOGNITIONS:

IV. PRESENTATIONS AND PERFORMANCES:

IV.A. 98C Learning Loss - Mr. Armstrong

V. DISCUSSION, INFORMATION, AND REPORTS

V.A. Resignations:

- i. Linda Acker, High School ELA Teacher
- ii. Rebecca Hurd, Elementary Teacher
- iii. Marie Pepin, Middle School Cross Country & Track Coach

VI. PUBLIC COMMENTS:

VII. CONSENT GROUPING:

VII.A. Approve Regular Meeting Minutes from May 8, 2023

VII.B. Approve Special Meeting Minutes from May 10, 2023

VII.C. Approve Special Meeting Minutes from May 15, 2023

VII.D. Approve General Fund Bills

VII.D.1. Board Report

VII.D.2. Checks Processed

VII.D.3. Purchase Card

VII.D.4. Trial Balance

VII.E. Approve New Hires:

- i. Holly Hunt, High School ELA Teacher
- ii. Gracen Mueller, High School ELA Teacher
- iii. Abigail Miklos, 3rd Grade Teacher
- iv. Jessica Kroll, Kindergarten Teacher
- v. Madison Smith, Psychologist Intern
- vi. Jacob Mouro, Boys Varsity Swimming Coach
- vii. Michael Zwolinski, Varsity Football Assistant Coach
- viii. Hailey Bearden Pitcher, Varsity Sideline Cheer Assistant Coach
- ix. Amber Hauck, JV Sideline Cheer Coach
- x. Seth Kamin, JV Football Coach

VIII. **NEW BUSINESS:**

VIII.A. Approve Final Budget Amendment for 2022-2023

VIII.B. Adopt Resolution for the approval of the 2023-2024 Original Budget with supporting tax certification

VIII.C. Adopt Resolution for the Publicly Funded Health Insurance Contribution Act

VIII.D. Adopt the Michigan High School Athletic Association (MHSAA) Membership Resolution

VIII.E. Approve Huron League Membership Renewal

VIII.F. Approve changes made to the 2023-2024 Flat Rock Community Schools Student Handbooks

VIII.G. Approve Administrator Contract Renewal through the 2025-2026 School Year

- i. John Horvath, Director of Shared Services

VIII.H. Approve Donna Schleif as the Math Interventionist at Simpson Middle School for the 2023-2024 School Year

VIII.I. Approve Kristen VanEvery as the ASD Resource Room Teacher at Simpson Middle School for the 2023-2024 School Year

VIII.J. Approve Ann Schave as the Grants & Programs / Community Outreach Coordinator for the 2023-2024 School Year

VIII.K. Approve Tasha King as the Early Childhood Coordinator / Lead Teacher for the 2023-2024 School Year

VIII.L. Approve Memo of Understanding with the Flat Rock Education Association for the 2023-2024 School Year

VIII.M. Approve Varsity Track & Field Overnight Trip to compete in Division II Finals

VIII.N. Move to Direct Administration to follow the Board's instructions as given in closed session

VIII.O. Move to Closed Session for the purpose of a Student Expulsion Hearing

VIII.P. Move to Open Session

VIII.Q. Move to Determine Action of Expulsion Hearing

VIII.R. Other

VIII.S. Communications

IX. **PUBLIC COMMENTS:**

X. **UNFINISHED BUSINESS:**

XI. **FUTURE BUSINESS:**

XI.A. Regular Board Meeting: Monday, July 17, 2023 at 6:00PM (Board Meeting Room)

XII. **ADJOURN**