

Regular Meeting  
Monday, April 15, 2024 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. BOARD RECOGNITIONS:**

### **III. PRESENTATIONS AND PERFORMANCES:**

III.A. District Curriculum Adoptions - Mr. Armstrong & Curriculum Council

### **IV. DISCUSSION, INFORMATION, AND REPORTS**

### **V. PUBLIC COMMENTS:**

### **VI. CONSENT GROUPING:**

VI.A. Approve Regular Meeting Minutes from March 11, 2024

VI.B. Approve Finance Committee Meeting Minutes from March 11, 2024

VI.C. Approve General Fund Bills

VI.C.1. Board Report

VI.C.2. Checks Processed

VI.C.3. Purchase Card

VI.C.4. Trial Balance

VI.D. Approve New Hire:

1. Laura Haydamacker - Varsity Track & Field Assistant Coach

### **VII. NEW BUSINESS:**

VII.A. Approve Administrator Contract Renewals through the 2026-2027 School Year:

1. Blaine Armstrong, Student Services Director
2. Ashley Ditner, SMS Principal
3. John Horvath, Director of Shared Services
4. Carol Manley, Business Manager
5. Kirstie Mullins, Barnes Principal
6. Brandon Reaume, SMS Assistant Principal
7. Ann Schave, Grants and Programs / Community Outreach Coordinator
8. Tammy Steffen, Bobcean Principal
9. Mike Wagner, FRCHS Assistant Principal / Athletic Director
10. Drew Wilde, FRCHS Principal

VII.B. Approve Individual Contract Renewals through the 2025-2026 School Year:

1. Melissa Bowman, Social Worker
2. Michelle Calvillo, Social Worker
3. Haley Carter, HR Specialist
4. John Clair, Athletic Coordinator
5. Peter Frailing, Technology Director
6. Andrea Gordon, Social Worker
7. Jenna Spencer, Speech Pathologist
8. Jessica Taylor, School Psychologist
9. Jamie Tomaszewski, Student Data Administrator
10. Rachel Vanderbush, Social Worker
11. Melinda Yax, Speech Pathologist

VII.C. Approve One-Year Contract Renewals through the 2024-2025 School Year:

1. Gary Buchanan, Skilled Maintenance / Vehicle Mechanic
2. Marlene Burgor, Payroll & Benefits Coordinator

3. Amy Carter, Accounting Supervisor
4. Ronald Complo, Lead Maintenance & Grounds
5. Jordan King, Junior System Administrator
6. Bailey Liedel, Athletic Trainer
7. Austin Penix, Junior System Administrator
8. Kenneth Yates, HVAC/Maintenance Specialist

VII.D. Approve Easement Request for Water Main with City of Flat Rock

VII.E. Approve Bid by Western Telecom

VII.F. Approve Bid by CDW-G

VII.G. Other

VII.H. Communications

VIII. **PUBLIC COMMENTS:**

IX. **BOARD MEMBER HIGHLIGHTS:**

X. **UNFINISHED BUSINESS:**

XI. **FUTURE BUSINESS:**

XI.A. Regular Board Meeting: Monday, May 13, 2024 at 6:00PM (Administration Building)

XII. **ADJOURN**