



**FLUSHING BOARD OF EDUCATION  
MINUTES  
REGULAR BOARD MEETING  
Administration Building  
July 16, 2024**

**Members Present**

Ausiello, Bate, Dolgan, Sheldon, Strnad, Winkiel

**Members Absent**

LeCureux

**Other Participants**

Shanafelt, Melynchek, Barrett, Read

**Patrons and Guests**

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**Call to Order**

President Sheldon called the regular board meeting to order at 5:30 p.m. and led the pledge of allegiance.

**Board Reorganization**

• ***Designation of Legal Counsel***

A motion was made by Strnad, supported by Dolgan, to retain the firms of Clark Hill and Thrun Law Firm as school attorneys for the 2024-2025 school year, as submitted in the board packet.

The motion carried with all members present voting yes.

• ***Designation of Banks as Depositories***

A motion was made by Dolgan, supported by Winkiel, to designate PFM Asset Management LLC (Michigan Liquid Asset Fund Plus), Chase (JP Morgan Chase Bank), and Huntington National Bank as official depositories for Flushing Community Schools' funds for the 2024-2025 school year, as submitted in the board packet.

The motion carried with 5 members present voting yes and 1 member (Strnad) abstaining.

• ***Transfer of Authority for Handling Funds***

A motion was made by Winkiel, supported by Ausiello, to delegate the administration of district monies to the Superintendent and/or the Director of Finance, as per the submitted list of accounts and signatories, for the 2024-2025 school year.

The motion carried with all members present voting yes.

• ***Designation of Electronic Transfer Officer***

A motion was made by Strnad, supported by Bate, to designate the Superintendent and/or Director of Finance as the Electronic Transfer Officers for the 2024-2025 school year.

The motion carried with all members present voting yes.

• ***Authorization of Position Titles to Hold/Use District Credit Cards***

A motion was made by Dolgan, supported by Ausiello, to authorize the position titles to hold/use district credit cards for the 2024-2025 school year, as submitted in the board packet.

The motion carried with all members present voting yes.

• ***Authorization to Negotiate Loans and Other Financial Transactions***

A motion was made by Strnad, supported by Winkiel, to approve the following resolution for the 2024-2025 school year, as submitted in the board packet: The superintendent of schools, and/or the director of finance are authorized, on behalf of and in the name of Flushing Community Schools, to begin and negotiate the loan process. All loans are subject to final approval of the Flushing Community Schools Board of Education.

The motion carried with all members present voting yes.

• ***Approval of District Student Activities***

A motion was made by Winkiel, supported by Dolgan, to approve the list of current student co-curricular and extra-curricular activities accounts, as submitted in the board packet, for the 2024-2025 school year.

The motion carried with all members present voting yes.

• ***Approval of Resolution to File, Sign, and Submit Necessary Documents***

A motion was made by Dolgan, supported by Ausiello, to approve the following resolution for the 2024-2025 school year, as submitted in the board packet: The Superintendent of Schools, and/or the Director of Finance are authorized, on behalf of, and in the name of Flushing Community Schools, to file, sign, and submit documents necessary for the daily operations of the district, and to the IRS or related governmental agencies to conduct normal school business and to address tax related issues on behalf of the school district.

The motion carried with all members present voting yes.

**Minutes**

• ***Approval of Minutes from June 25, 2024 – Regular Meeting***

A motion was made by Ausiello, supported by Winkiel, to approve the minutes from the June 25, 2024 Regular Meeting as circulated.

The motion carried with all members present voting yes.

**Hearing the Public**

None.

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

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

July 16, 2024	Accounts Payable	\$1,211,995.44
	ACH Withdrawals/Wires	\$ 458,414.87
	Estimated Payroll (07/19/24)	\$1,555,000.00
	Estimated Payroll (08/02/24)	<u>\$1,555,000.00</u>
	<b>TOTAL</b>	<b>\$4,780,410.31</b>

The motion carried with all members present voting yes.

**New Business**

• ***Approval to Hire Certified Staff***

A motion was made by Strnad, supported by Ausiello, to approve the hiring of the following certified staff members, for the 2024-2025 school year, as submitted in the board packet: Jodie Barclay - Special Education Teacher at FMS, Kali McQueen - 2nd Grade Teacher at Springview Elementary, and Logan Salomon - 1st Grade Teacher at Central Elementary.

The motion carried with all members present voting yes.

- ***Approval of First Reading of Revised/New NEOLA Board Policies: 2264, 2266***

A motion was made by Dolgan, supported by Ausiello, to approve the first reading of the following revised/new NEOLA Board Policies, as submitted in the board packet: 2264 and 2266.

The motion carried with all members present voting yes.

- ***Approval of Tentative Agreement with Secretaries – FOP/MEA***

A motion was made by Ausiello, supported by Winkiel, to approve the tentative agreement between Flushing Community Schools and the Secretaries - FOP/MEA, effective July 1, 2024 - June 30, 2025, as submitted in the board packet.

The motion carried with all members present voting yes.

### **Reports and Discussion**

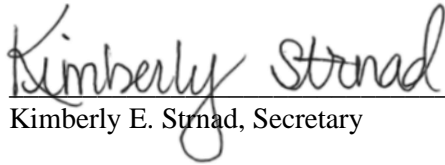
- ***State of Schools Update***

Superintendent Shanafelt gave an update on the state of the schools.

### **Adjournment**

The meeting adjourned at 6:32 p.m. as motioned by Ausiello and supported by Dolgan.

Submitted by:

  
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Kimberly E. Strnad, Secretary