



**FLUSHING BOARD OF EDUCATION
MINUTES
REGULAR BOARD MEETING
Flushing High School
September 10, 2024**

Members Present

Ausiello, Bate, Dolgan, LeCureux, Sheldon, Strnad, Winkiel

Members Absent

None.

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 7:00 p.m. and led the pledge of allegiance.

Minutes

- *Approval of Minutes from August 13, 2024 – Regular Meeting*

A motion was made by Ausiello, supported by Strnad, to approve the minutes from the August 13, 2024 Regular Meeting as circulated.

The motion carried with all members voting yes.

Communications and Recognition

- *Recognition of FHS Staff and Students – Dean of Students Nate Williams and Teacher Dori DeVuyst and the Yearbook Staff*

Principal Folz recognized Dean of Students Nate Williams, Teacher Dori DeVuyst, and the Yearbook Staff for all their hard work and dedication to the students, parents, and staff of Flushing Community Schools.

- *Student Representative Report*

Student Board Representatives Allam and Burba reported on recent activities at FHS.

Hearing the Public

None.

Financial Report

Director of Finance Read presented the financial report as submitted in the board packet.

Treasurer’s Report and Payment of Bills

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

| | | |
|--------------------|--------------------------------|-----------------------|
| September 10, 2024 | Account Payable | \$1,219,975.24 |
| | ACH Withdrawals | \$ 456,778.18 |
| | Estimated Payroll (09/20/2024) | \$1,510,000.00 |
| | Estimated Payroll (10/04/2024) | <u>\$1,510,000.00</u> |
| | TOTAL | \$4,696,753.42 |

The motion carried with all members voting yes.

New Business**• *Approval to Hire Certified Staff***

A motion was made by Dolgan, supported by Strnad, to approve the hiring of the following certified staff members for the 2024-2025 school year, as submitted in the board packet: Skylar Craft - 6th Grade Teacher at Elms Elementary and Kerri Gilmore - 4th Grade Teacher at Springview Elementary.

The motion carried with all members voting yes.

• *Approval of Child Nutrition Purchase*

A motion was made by Strnad, supported by LeCureux, to approve the request to purchase signage for the cafeterias at Flushing High School and Flushing Middle School. All items will be purchased from Descon, for a total purchase price of \$31,210, to be paid from the Child Nutrition account, as submitted in the board packet.

The motion carried with all members voting yes.

• *Approval of Springview Elementary Media Center Furniture Purchase*

A motion was made by LeCureux, supported by Strnad, to approve the request to purchase furniture for the Media Center at Springview Elementary from Today's Classroom, for a total purchase price of \$39,813.74. Springview Elementary's PTO will pay \$9,813.74 and the district will pay \$30,000, as submitted in the board packet.

The motion carried with all members voting yes.

• *Approval of Change of Dates for FHS Band/Orchestra Overnight/Out-of-State Field Trip to Nashville, Tennessee*

A motion was made by Dolgan, supported by Ausiello, to approve change in dates for the previously approved FHS Band and Orchestra overnight/out-of-state field trip request to now take place March 20 - March 23, 2025, as submitted in the board packet.

The motion carried with all members voting yes.

• *Approval of 2024-2025 FHS Course of Studies and FCS Online Courses/Providers*

A motion was made by LeCureux, supported by Bate, to approve the FHS Course of Studies and FCS Online Course/Providers for the 2024-2025 school year, as submitted in the board packet.

The motion carried with all members voting yes.

• *Approval of 2024-2025 Student Growth Measures*

A motion was made by Winkiel, supported by Dolgan, to approve the 2024-2025 Student Growth Measures, as submitted in the board packet.

The motion carried with all members voting yes.

• *Approval of Updated Parent/Student Handbooks: 1. Elementary, 2. Middle School, and 3. High School*

A motion was made by Strnad, supported by Ausiello, to approve the updated 2024-2025 Parent/Student Handbooks for Elementary, Middle School, and High School, as submitted in the board packet as submitted in the board packet.

The motion carried with all members voting yes.

• *Approval to Solicit Bids for Lease of Vacant Farmland*

A motion was made by Ausiello, supported by Strnad, to approve the request to solicit bids for the lease of vacant district farmland, as submitted in the board packet.

The motion carried with all members voting yes.

- ***Approval of Date, Time, and Location for Fall 2024 Board Workshop***

A motion was made by Dolgan, supported by LeCureux, to approve the scheduling of a board workshop on Tuesday, October 22, 2024 at 6:00 p.m. at the administration building.

The motion carried with all members voting yes.

Reports and Discussion

- ***Report on Start to the 2024-2025 School Year***

Superintendent Shanafelt reported on the start to the 2024-2025 school year.

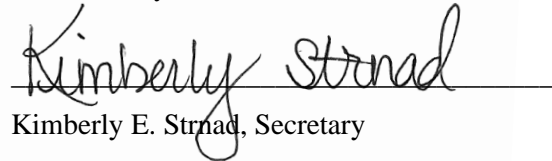
- ***Bond Project Update***

Superintendent Shanafelt gave an update on the bond project.

Adjournment

The meeting adjourned at 8:25 p.m. as motioned by Dolgan and supported by Ausiello.

Submitted by:



Kimberly E. Strnad, Secretary