



**FLUSHING BOARD OF EDUCATION
MINUTES
REGULAR BOARD MEETING
Raider Virtual Academy
October 8, 2024**

Members Present

Ausiello, LeCureux, Sheldon, Strnad, Winkiel

Members Absent

Bate, Dolgan

Other Participants

Shanafelt, Melynchek, Barrett, Read

Patrons and Guests

9

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 September 10, 2024 – Regular Meeting***

A motion was made by Ausiello, supported by Strnad, to approve the minutes from the September 10, 2024 Regular Meeting as circulated.

The motion carried with all members present voting yes.

Communications and Recognition

• ***Recognition of RVA Success and Maria Czyzio***

Superintendent Shanafelt recognized Maria Czyzio for her many years of service to Flushing Community Schools, especially to the Raider Virtual Academy (RVA), where she has been instrumental to the overall success of so many students, as well as the program as a whole.

• ***Student Representative Report***

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

• ***2023-2024 Audit Presentation***

Yeo & Yeo presented the financial audit for the 2023-2024 school year.

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 Ausiello, to approve the payment of bills as funds become available.

October 8, 2024	Account Payable	\$1,436,318.63
	ACH Withdrawals	\$ 46,846.81
	Estimated Payroll (10/18/2024)	\$1,635,000.00
	Estimated Payroll (11/01/2024)	<u>\$1,635,000.00</u>
	TOTAL	\$4,753,165.44

The motion carried with all members present voting yes.

New Business**• *Acceptance of 2023-2024 Audit Report***

A motion was made by Winkiel, supported by Ausiello, to accept the 2023-2024 Audit Report as presented by Yeo & Yeo.

The motion carried with all members present voting yes.

• *Approval of Overnight/Out-of-State Field Trip Request: FHS Winter Guard, Winter Guard International World Championships – April 2-6, 2025, Dayton, Ohio*

A motion was made by LeCureux, supported by Strnad, to approve the overnight/out-of-state field trip request for FHS Winter Guard students to participate in the Winter Guard International World Championships in Dayton, Ohio on April 2-6, 2025, as submitted in the board packet.

This trip is approved under the following stipulations:

1. A minimum of one-half of the student group must commit to this trip with written permission from a parent/guardian.
2. The Board of Education may rescind the approval for this trip at any time.

The motion carried with all members present voting yes.

• *Approval of Bids for Lease of Vacant Farmland*

A motion was made by Strnad, supported by LeCureux, to approve the high bids for the following properties, as submitted by the following bidders: Nichols Road, South of Mt. Morris Road (10.8 acres of cropland) \$1,620.00 - Lyle Birchmeier; Beecher Road and Morrish Road, NE Corner (12.5 acres of cropland) \$2,081.25 - Chad Smith; McKinley Road, South of River Road (44.5 acres of cropland) \$7,409.25 - Chad Smith; and Seymour Road, Adjacent to Seymour Elementary School (8.8 acres of cropland) \$1,465.20 - Chad Smith. The leases will be for a four-year period January 1, 2025 – December 31, 2028, with the totals above due on a yearly basis, as submitted in the board packet.

The motion carried with all members present voting yes.

Reports and Discussion**• *Bond Project Update***

Superintendent Shanafelt gave an update on the bond project.

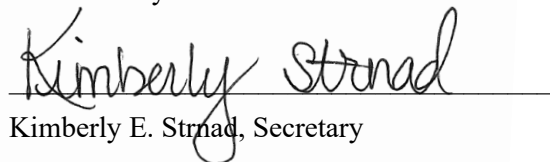
• *State of Schools Update*

Superintendent Shanafelt reported on the state of the schools.

Adjournment

The meeting adjourned at 8:12 p.m. as motioned by Ausiello and supported by LeCureux.

Submitted by:



Kimberly E. Strnad, Secretary