



**FLUSHING BOARD OF EDUCATION
MINUTES
REGULAR BOARD MEETING
Elms Elementary School
February 10, 2026**

Members Present

Ausiello, Bate, Dolgan, LeCureux, Strnad, Winkiel

Members Absent

Sheldon

Student Representatives

Burba – Present, Coleman - Present

Other Participants

Shanafelt, Melynchek, Barrett, Read, Keesling

Patrons and Guests

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Call to Order

President Winkiel called the regular board meeting to order at 5:00 p.m. and Principal Hagens led the pledge of allegiance.

Minutes

• ***Approval of Minutes from January 13, 2026 – Annual Organizational Meeting***

A motion was made by Dolgan, supported by Strnad, to approve the minutes from the January 13, 2026 Annual Organizational Meeting as circulated.

The motion carried with all members present voting yes.

Communications and Recognition

• ***Recognition of Autism Spectrum Disorder (ASD) Resource Program and Elms Kangaroo Kids***

Principal Hagens introduced the ASD Resource Program, recognized the Kangaroo Kids, and introduced Elmer the Elms Elementary Therapy Dog.

• ***Student Representative Report***

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

Hearing the Public

The board heard comments from the public.

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.

February 10, 2026	Account Payable	\$1,396,665.74
	ACH Withdrawals	\$ 456,803.19
	Estimated Payroll (02/20/2026)	\$1,612,000.00
	Estimated Payroll (03/06/2026)	<u>\$1,612,000.00</u>
	TOTAL	\$5,077,468.93

The motion carried with all members present voting yes.

New Business

- ***Approval of Budget Amendments – General Fund, Sinking Fund, Community Education Fund***

A motion was made by LeCureux, supported by Ausiello, to approve the amendments to the following budgets, as submitted in the board packet: General Fund, Sinking Fund, Community Education Fund.

The motion carried with all members present voting yes.

- ***Approval to Submit Ballot for MASB Board of Directors Election***

A motion was made by Dolgan, supported by LeCureux, to approve the submission of the Flushing Community Schools' Ballot for the MASB Board of Directors Election to vote for candidate, Richard Hill.

The motion carried with all members present voting yes.

- ***Approval of Core Knowledge Language Arts (CKLA) Curriculum Purchase and Adoption***

A motion was made by Dolgan, supported by Strnad, to approve the purchase and adoption of Amplify CKLA DK-2nd Grade Curriculum from Amplify, for a total purchase price (including shipping and handling) of \$385,475.12, to be paid with Section 35m grant funds, as submitted in the board packet.

The motion carried with all members present voting yes.

- ***Approval of FMS P.E. SPARK Curriculum Purchase and Adoption***

A motion was made by Ausiello, supported by Bate, to approve the purchase and adoption of SPARK Middle School PE Curriculum from Gopher Sports, for a total purchase price of \$799.00, for an 8 year digital subscription, as submitted in the board packet.

The motion carried with all members present voting yes.

- ***Approval of Bid for Bond Phase 3 – Artificial Turf***

A motion was made by Ausiello, supported by Dolgan, to approve the bid from Astro Turf Great Lakes, as recommended by Wolgast, for the Bond Phase 3 Artificial Turf project, for a total bid of \$1,487,264.00, as submitted in the board packet.

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

- ***Approval of Date, Time, and Location for Spring 2026 Board Workshop***

A motion was made by Strnad, supported by Dolgan, to approve the scheduling of a board workshop on Tuesday, April 28, 2026 at 5:30 p.m. at the Administration Building.

The motion carried with all members present voting yes.

Reports and Discussion

- ***Resignation Report***

Superintendent Shanafelt reported on the resignation of the following certified staff members: Don Calix and Martha Case.

- ***Report on MHSAA Name Image Likeness/Personal Branding Activity (NIL/PBA)***

Superintendent Shanafelt shared the MHSAA's draft policy for NIL/PBA.

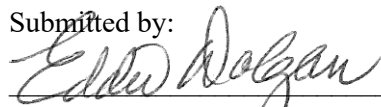
- ***State of School Update***

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

Adjournment

The meeting adjourned at 6:28 p.m. as motioned by Ausiello and supported by Dolgan.

Submitted by:



Eddie R. Dolgan, Secretary