



**FLUSHING BOARD OF EDUCATION
MINUTES
REGULAR BOARD MEETING
Administration Building
July 21, 2026**

Members Present

Ausiello, Dolgan, LeCureux, Sheldon, Strnad, Winkiel

Members Absent

Bate

Other Participants

Shanafelt, Melynchek, Barrett, Keesling, Read

Patrons and Guests

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Call to Order

President Winkiel 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 Dolgan, supported by Sheldon, to retain the firms of Clark Hill and Thrun Law Firm as school attorneys for the 2026-2027 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 Sheldon, supported by Ausiello, to designate PFM Asset Management LLC (Michigan Liquid Asset Fund Plus), Chase (JP Morgan Chase Bank), and Argent Institutional Trust Company as official depositories for Flushing Community Schools' funds for the 2026-2027 school year, as submitted in the board packet.

The motion carried with all members present voting yes.

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

A motion was made by LeCureux, supported by Strnad, 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 2026-2027 school year.

The motion carried with all members present voting yes.

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

A motion was made by Ausiello, supported by Dolgan, to designate the Superintendent and/or Director of Finance as the Electronic Transfer Officers for the 2026-2027 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 LeCureux, to authorize the position titles to hold/use district credit cards for the 2026-2027 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 Ausiello, supported by Dolgan, to approve the following resolution for the 2026-2027 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 Strnad, 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 2026-2027 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 Ausiello, supported by Dolgan, to approve the following resolution for the 2026-2027 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 23, 2026 – Regular Meeting***

A motion was made by Dolgan, supported by Strnad, to approve the minutes from the June 23, 2026 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 LeCureux, supported by Ausiello, to approve the payment of bills as funds become available.

July 21, 2026	Accounts Payable	\$3,620,475.42
	ACH Withdrawals/Wires	\$ 379,686.54
	Estimated Payroll (07/24/26)	\$1,458,000.00
	Estimated Payroll (08/07/26)	<u>\$1,458,000.00</u>
	TOTAL	\$6,916,161.96

The motion carried with all members present voting yes.

New Business

- ***Approval to Hire Certified Staff***

A motion was made by Sheldon, supported by Ausiello, to approve the hiring of the following certified staff members, for the 2026-2027 school year, as submitted in the board packet: Jennifer Edwards - Social Worker at Flushing High School, Julie Gross - Reading Interventionist at Seymour Elementary, Annie Hartley - 3rd Grade Teacher at Central Elementary, Rachel Kreger - 4th Grade Teacher at Springview Elementary, and Todd Mignerey - Science Teacher at Flushing High School.

The motion carried with all members present voting yes.

- ***Approval of Board Delegates to MASB Fall Conference***

A motion was made by Dolgan, supported by Ausiello, to designate board members, Ausiello and Winkiel to represent the district as voting delegates to the 2026 MASB Delegate Assembly on Thursday, October 15, 2026.

The motion carried with all members present voting yes.

- ***Approval of Tentative Agreement with FEA Local 10 MEA/NEA - Teachers***

A motion was made by Dolgan, supported by Strnad, to approve the tentative agreement between Flushing Community Schools and FEA Local 10 MEA/NEA - Teachers, effective July 1, 2026 - June 30, 2027, as submitted in the board packet.

A roll call vote was taken: Winkiel – abstained; Ausiello – abstained; Dolgan – yes; LeCureux – yes; Sheldon – yes; Strnad - yes. The motion carried 4-0.

- ***Approval of Amendment to Bid Pack 3***

A motion was made by Sheldon, supported by LeCureux, to approve the amendment to Bid Pack 3 with the addition of \$44,903.50 to the originally reported bid amount, submitted to us by Wolgast Corporation, for Innovated Energy Control, bringing their total bid to \$379,840.00, as submitted in the board packet.

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

- ***Approval to Purchase iReady***

A motion was made by Strnad, supported by Dolgan, to approve the purchase of iReady Diagnostic Licenses and MyPath lessons for K-8th grade, to be purchased from Curriculum Associates. The total cost of this purchase will be \$112,001.50, which will be paid as follows from the following funds: Benchmark Assessment Grant Funds - \$35,070.00; 31a At-Risk Funds - \$70,008.00; and Curriculum Account Funds - \$6,923.50, as submitted in the board packet.

The motion carried with all members present voting yes.

- ***Approval to Purchase District Instructional Technology***

A motion was made by Dolgan, supported by LeCureux, to approve the purchase of 63 Ben Q Boards, 13 EPSON Brightlink 760Wi Projectors, and accessories to be purchased from DataImage LLC. The total cost of this purchase will be \$235,683.00, to be paid with Technology Bond Funds, as submitted in the board packet.

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

- ***Approval to Purchase 6th-12th Grade Science Curriculum/Resources***

A motion was made by Sheldon, supported by Ausiello, to approve the purchase of 6-12th grade science curriculum renewal extensions and pilot requests, to be purchased from the following vendors for a total cost of \$125,138.66 as submitted in the board packet: Amplify - \$21,887.26; McGraw Hill/Glencoe - \$56,691.90; Cengage Learning - \$20,606.00; Pearson Education Inc. - \$21,723.50; ExploreK12 - \$4,230.00.

The motion carried with all members present voting yes.

- ***Approval to Purchase Chromebooks and Carts***

A motion was made by LeCureux, supported by Dolgan, to approve the purchase of 300 student Chromebooks and licenses, as well as 24 Chromebook carts, to be purchased from Sehi Computer Products Inc., through REMC. The total cost of this purchase will be \$115,140.00.

The motion carried with all members present voting yes.

Reports and Discussion

- ***Annual Academic Goal Report***

Executive Director Barrett presented the annual academic goal report.

- ***Annual Compliance Reporting on Matt's Safe Schools Law/P.A. 532 – Incident Report***

Deputy Superintendent Melynchek reported on verified incidents of bullying and provided consequences and interventions, as required by Matt's Safe Schools Law, as well as providing an incident report to meet P.A. 532 requirements.

- ***Bond Project Update***

Superintendent Shanafelt gave an update on the bond project.

- ***State of Schools Update***

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

Adjournment

The meeting adjourned at 7:43 p.m. as motioned by Ausiello and supported by Dolgan.

Submitted by:

A handwritten signature in cursive script, appearing to read "Eddie Dolgan", written over a horizontal line.

Eddie R. Dolgan, Secretary