

**FRANKENMUTH SCHOOL DISTRICT BOARD OF EDUCATION MEETING
HIGH SCHOOL ROOM 9
JULY 13, 2015
7:00 PM**

CALL TO ORDER

President Scott Zimmer called the meeting to order at 7:00 p.m. The Pledge of Allegiance and silent meditation followed.

Persons in Attendance:

Board Members Present: Abke, Ettema, Harris, Maurer, Wortman, Zimmer

Board Members Absent: Uebler

Administrators/Directors Ackerman, Clark, Hecht, P. Martin

Approval of Agenda

Hearing no objection, President Zimmer approved the agenda as printed.

CONSENT AGENDA

Moved by Kevin Maurer and supported by Lori Ettema that the Consent Agenda be approved as submitted. Motion passed unanimously.

The consent agenda contained the following items:

- Minutes from June 8, 2015, Special Meeting
- Minutes from June 8, 2015 Regular Meeting
- Minutes from June 8, 2015 Closed Session
- Parks and Recreation Report, May 27, 2015

CITIZEN COMMENTS

None

CELEBRATION & RECOGNITION

Joelle Abke offered the following resolution honoring Wendy Boes and Jerry Sheppard for their years of service.

WHEREAS, the Frankenmuth School District has been fortunate to have a dedicated staff committed to the mission of the District, and

WHEREAS, several members of that staff are now about to embark on new adventures in life away from the Frankenmuth Public Schools, and

WHEREAS, we, as members of the Frankenmuth Board of Education wish to extend our utmost appreciation for the work that these staff members have done to make education an exciting and joyous experience for the students of our district, and

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WHEREAS, the Board wishes to extend our sincere best wishes for every happiness in the future to those staff members who left the district at the end of the 2014-2015 school year , and

NOW THEREFORE BE IT RESOLVED, that the Frankenmuth Board of Education recognizes and appreciates the service of those employees departing the District, those employees being:

| | |
|-----------------------|-----------------|
| <i>Wendy Boes</i> | <i>36 years</i> |
| <i>Jerry Sheppard</i> | <i>18 years</i> |

and wishes them well in all future endeavors, and, further, that this resolution of Appreciation and Support be duly recorded and spread across the minutes of the Frankenmuth School District on this 13th day of the month of July in the year 2015.

Dan Wortman offered the following resolution honoring the Girls' Softball Team.

Be it resolved that the Board of Education extends its sincere congratulations to the 2015 High School Girls Softball Team on a memorable achievement of winning the TVC East championship with a conference record of 13 wins and 1 loss.

District Championship, Regional Championship, and MHSAA State Runner-Up with an overall record of 34 wins, 4 losses, and 1 tie. These accomplishments are the result of the time and effort you have devoted to your sport. You have brought honor to your school and community.

Moved by Lori Ettema and supported by Dan Wortman to approve the resolutions as read. Motion passed unanimously.

- 100 Women Who Care awarded the Brass Eagles \$9,200.00
- Football Team assisted Millington Football Team in tornado cleanup

ACTION ITEMS

Financial Matters

Kevin Maurer presented the Financial Report and bills payable. Philip Martin commented on a few of the expenditures. Moved by Lori Ettema and supported by Dan Wortman to approve payment of the bills. Motion passed unanimously.

Tax Rate Request

Moved by Dan Wortman and supported by Dave Harris to approve the Tax Rate Request as presented. Motion passed unanimously.

Approval of FHS Student Transfer

Moved by Dave Harris and supported by Joelle Abke to approve the transfer of Abby Shamel. Motion passed unanimously.

Extension of Administrator Contracts

Moved by Lori Ettema and supported by Dan Wortman to approve the one year extension of the following administrators' contracts.

- Philip Martin
- JoLynn Clark
- Kristen Hecht
- Adele Martin
- David Compau
- Cole Andrews

Motion passed unanimously.

Approval of Special Education Teacher

Moved by Dan Wortman and supported by Kevin Maurer to approve the hiring of Suzanna Williams. Motion passed unanimously.

Approval of Shared Time Agreement Teacher

Moved by Lori Ettema and supported by Dave Harris to approve the hiring of Karen Bender. Motion passed unanimously.

Approval of Sinking Fund Projects

Moved by Lori Ettema and supported by Kevin Maurer to approve the following Sinking Fund Projects.

- Transportation Lot Paving/Repairs \$20,000.00
- Pavement behind FHS Paving/Repairs \$19,608.00
- EFR Health Room Conversion to Lab \$14,398.00
- FHS World History Lab \$1,400.00
- Carpeting Two Labs \$9,214

Motion passed unanimously.

REPORTS

2014-2015 Advanced Placement Data

JoLynn Clark reported the latest AP test results.

Mandated Discipline Report

Policy 8260 mandates that the superintendent report all verified incidents of bullying, aggressive or other prohibited behavior, as well as any remedial action taken. There were no incidents to report in the 2014-2015 school year.

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CLOSED SESSION

At 7:56 it was moved by Lori Ettema with support from Dan Wortman that the Board move to Closed Session to discuss the Superintendent's evaluation and negotiation updates. The motion passed unanimously.

RETURN TO GENERAL SESSION

At 8:53PM the Board reconvened in Open Session.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 8:57PM.

Respectfully submitted,

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

Dan Wortman
Secretary

/pm