

**FRANKENMUTH SCHOOL DISTRICT BOARD OF EDUCATION MEETING
HIGH SCHOOL ROOM 9
AUGUST 25, 2015
5:00 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.

President Zimmer thanked everyone for being flexible with the meeting date change. The regular August meeting was rescheduled because there very likely would not have been a quorum on the regular meeting date.

Persons in Attendance:

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

Board Members Absent:

Administrators/Directors Ackerman, Germain, A. Martin, Clark.

Approval of Agenda

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

CONSENT AGENDA

Moved by Dan Wortman and supported by Karen Uebler that the Consent Agenda be approved as submitted. Motion passed unanimously.

The consent agenda contained the following items:

- Minutes from July 13, 2015, Regular Meeting
- Minutes from July 13, 2015, Executive Meeting
- Parks and Recreation Report

CITIZEN COMMENTS

None

CELEBRATION & RECOGNITION

Adele Martin commented on community programs at List Elementary designed to service families in need.

ACTION ITEMS

Financial Matters

Kevin Maurer presented the Financial Report and bills payable. Angela Germain commented on a few of the expenditures. Moved by Karen Uebler and supported by Lori Ettema to approve payment of the bills. Scott Zimmer abstained. Motion passed.

Approval of FHS Student Transfer

Bridgeport School District is willing to release Gracie Freeman to the Frankenmuth School District. Moved by Kevin Maurer and supported by David Harris to approve the transfer. Motion passed unanimously.

Approval of New Teachers

Moved by Lori Ettema and supported by Kevin to approve the hiring of Special Education Teacher Jill Braun and Chemistry Teacher Samantha Bonner. Motion passed unanimously.

Overnight Trip Approval

Moved by Lori Ettema and supported by Kevin Maurer to approve the requested overnight trips:

- Music trip to New York
- Spanish trip to Puerto Rico
- Forensics State Finals
- Science Olympiad tournament
- GAPP trip to Germany
- EFR 8th graders to Washington DC
- EFR 5th graders to Hartley Nature Center
- STEAGLES

Motion passed unanimously.

Sabbatical Request

Jill Waliczek has requested a one year sabbatical. Moved by David Harris and supported by Dan Wortman to approve the sabbatical. Motion passed unanimously.

New Board Member Appointment

The board of education interviewed eight candidates for the seat vacated by Joelle Abke. The candidates included: Travis Dafoe, Brandon Muller, Frank Kotch, Jennifer Stange, Bridget Isquierdo Smith, Gregory Havrilcsak, and Brady Schuler.

Moved by Maurer and supported by Ettema to appoint Brandon Muller to the vacant seat. Motion passed unanimously. Muller will be sworn in at the September meeting.

ADJOURNMENT

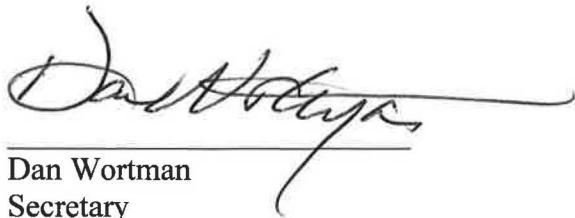
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There being no further business to conduct, the meeting was adjourned at 8:30 PM

Respectfully submitted,

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

Dan Wortman
Secretary

/pm