

**FRANKENMUTH SCHOOL DISTRICT BOARD OF EDUCATION MEETING
HIGH SCHOOL ROOM 9
SEPTEMBER 14, 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: Muller, Ettema, Harris, Maurer, Uebler, Wortman, Zimmer

Board Members Absent:

Administrators/Directors: Ackerman, Clark, Hecht, A. Martin, P. Martin, K. Schwedler

NEW BOARD MEMBER

Brandon Muller was sworn into office as a new board member by President Scott Zimmer to serve until the next regular election in November of 2016

APPROVAL OF AGENDA

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

CONSENT AGENDA

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

The consent agenda contained the following items:

- Minutes from August 25, 2015 Regular Meeting
- Parks and Recreation Report

CITIZEN COMMENTS

- Kristie Crompton, 604 East Genesee Street, Frankenmuth, shared her concerns regarding closed campus.

CELEBRATION & RECOGNITION

- Kevin Maurer commented on the great kick off of the 2015-2016 school year and also shared that the new band uniforms looked fantastic.

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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.

New Athletic Director

Kevin Schwedler was introduced as the new Athletic Director. Moved by Dan Wortman and supported by Kevin Maurer to approve the hiring of Mr. Schwedler. Motion passed unanimously

REPORTS

Enrollment Update

Mary Anne Ackerman shared information regarding enrollment trends and college level courses being offered at FHS.

EFR Mathematics Intervention

Kristen Hecht shared the positive trending data regarding math interventions that have been put in place at EFR.

Hall of Fame Awards

The Hall of Fame Luncheon will be held on October 2 at 11:30 in the Bronner Performing Arts Center. Champion of Children, Jerry Hennessy and Alumnus of the Year, David Hubinger will be honored.

Joint Council Meeting

The Joint Council Meeting will be held at Zehnder's of Frankenmuth on September 28th at 6:00PM.

Chongqing Visitors

Four teachers from Chongqing, China will arrive on September 20th. They will be guests at List Elementary School for two weeks.

State Superintendent

State Superintendent Brian Whisten will be visiting Frankenmuth High School on Friday, September 18th. If time permits, he will also tour List and Rittmueller Middle Schools.

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ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 8:04PM.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Dan Wortman", is written over a horizontal line. The signature is fluid and cursive.

Dan Wortman
Secretary

/pm