

**FRANKENMUTH SCHOOL DISTRICT BOARD OF EDUCATION MEETING
HIGH SCHOOL ROOM 9
OCTOBER 12, 2015
7:00 PM**

CALL TO ORDER

President Scott Zimmer called the meeting to order at 7:05 p.m. The Pledge of Allegiance and silent meditation followed.

Persons in Attendance:

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

Board Members Absent:

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

Approval of Agenda

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

CONSENT AGENDA

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

The consent agenda contained the following items:

- Minutes from September 14, 2015 Regular Meeting
- Parks and Recreation Report

CITIZEN COMMENTS

Spencer Hoffman, 4767 Baker Road, Bridgeport MI 48722, spoke regarding closed campus.

CELEBRATION & RECOGNITION

- Girls Golf Team Regional Champions
- Volleyball won over North Branch
- Coach Snyder nominated to MHAA Hall of Fame
- Thank you from David Hubinger and Jerry Hennessy for the honor of Hall of Fame Award

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 Karen Uebler to approve payment of the bills. Motion passed unanimously.

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2014-2015 Fiscal Audit

Moved by Kevin Maurer with support from Karen Uebler to approve the 2015 Financial Draft Audit as presented. Motion passed unanimously.

Snow Removal Contract

Moved by Dan Wortman and supported by Brandon Muller to exercise the third year option for snow removal with Reinert & Bender. Motion passed unanimously.

Balanced Calendar Study

Mary Anne Ackerman reported that a committee consisting of Joelle Abke, Karen Uebler and herself, attended their first meeting with the ISD and other Saginaw County districts regarding the study of a balanced calendar school year. The next meeting is scheduled for November and she requested the Board to take official action on moving forward with this study. Karen Uebler moved that the Frankenmuth School District continue with the balanced calendar study with the ISD. Lori Ettema supported the motion. Motion carried unanimously.

REPORTS

Board Policy Revisions

Mary Anne Ackerman presented the following four Board Policies for consideration:

- Board Policy 5202 Social Networking Conduct
- Board Policy 8260 Bullying
- Board Policy 8280 Electronic Communication Devices
- Board Policy 8018 Discriminatory Harassment

The policies will be brought to the board for action at the November meeting.

CLOSED SESSION

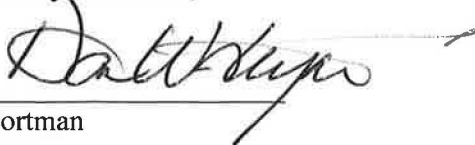
At 7:58 PM it was moved by Lori Ettema with support from Dan Wortman to move into Closed Session for the purpose of Collective Bargaining Strategy. The motion passed unanimously.

The meeting reconvened in open session at 8:41 PM.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 8:42 PM.

Respectfully submitted,



Dan Wortman
Secretary

/bv