

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

Board Members Absent: Maurer- 11/10 only

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 Dan Wortman that the Consent Agenda be approved as submitted. Motion passed unanimously.

The consent agenda contained the following items:

- Minutes from October 12, 2015 Regular Meeting
- Minutes from October 12, Special Meeting
- Parks and Recreation Report

**CELEBRATION & RECOGNITION**

**Resolutions**

Dave Harris offered the following resolution honoring the Football team for their accomplishments.

*Be it resolved that the Board of Education extends its sincere congratulations to the 2015 High School Boys Football Team on the memorable achievement of finishing the regular season with an overall record of 9 wins and 2 losses, winning the Tri-Valley East Championship, beating Birch Run in the first round of the MHSAA Division 5 playoff, and qualifying for the MHSAA Division 5 District Final. This accomplishment is the result of the time and effort you have devoted to your sport. You have brought honor to your school and community.*

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Karen Uebler offered the following resolution honoring the Girls' Cross Country team for their accomplishments.

*Be it resolved that the Board of Education extends its sincere congratulations to the Girls Cross Country Team on the memorable achievement of winning the TVC East Division Championship! The team placed 2<sup>nd</sup> at the MHSAA Regionals qualifying for the MHSAA Division 3 state finals, running strong and finishing 19<sup>th</sup> overall!. 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.*

Kevin Maurer offered the following resolution honoring the Girls' Golf team for their accomplishments.

*Be it resolved that the Board of Education extends its sincere congratulations to the 2015 High School Girls Golf Team on the memorable achievement of finishing 1st in the Tri Valley Conference, being named MHSAA Division 4 Regional Champions, and finishing in 3rd in MHSAA Division 4 State finals. These accomplishments, individually and as a team, 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 Kevin Maurer and supported by Karen Uebler to approve that the resolution be approved as written. Motion passed unanimously.

### **CITIZEN COMMENTS**

Becky Trevino, 8350 Gera Road, Policy asked what the policy was for food being brought into the FHS cafeteria during lunch time.

### **ACTION ITEMS**

#### **Financial Matters**

Kevin Maurer presented the Financial Report and bills payable. Philip Martin commented on a few of the expenditures. Moved by Dave Harris and supported by Karen Uebler to approve payment of the bills. Motion passed unanimously.

#### **Board Policy Revisions**

- Moved by Dan Wortman and supported by Kevin Maurer to approve Board Policy 5202 regarding Social Networking Conduct. Motion passed unanimously.
- Moved by Kevin Maurer and supported by Lori Ettema to approve Board Policy 8260 regarding Bullying. Motion passed unanimously.
- Moved by Karen Uebler and supported by Brandon Muller to approve Board Policy 8280 regarding Electronic Communication Devices. Motion passed unanimously.

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**Spanish Study Abroad**

Spanish Teacher Jason Paetz presented a proposed trip to Cuba for AP Spanish and Spanish III students. Moved by Lori Ettema and supported by Dan Wortman to approve the Spanish student trip to Cuba the third week in June of 2016. Motion passed unanimously.

**Recess**

At 7:35 PM, the board moved to the Bronner Performing Arts Center where Superintendent Ackerman was recognized as the Michigan Region IV Superintendent of the Year.

President Zimmer announced that the board would recess until November 10 at 6:30 p.m.

**Reconvene**

**The meeting reconvened on 11/10/2015 at 6:30 PM.**

At 6:31 PM it was moved by Muller with support from Ettema to move into closed session under Section 8(e) of the Michigan Open Meetings Act to discuss and consider trial and settlement strategy in connection with specific pending litigation, in Schatilly v. Daugharty, et al since an open meeting would have a detrimental financial effect on the District's litigation or settlement position.

Roll Call Vote: Yes; Wortman, Ettema, Zimmer, Muller, Uebler, and Harris. Motion carried.

The open meeting reconvened at 6:55 PM.

Having reviewed the proposed Confidential Settlement Agreement and General Release and being fully advised by legal counsel of the settlement strategy in the Schatilly v. Daugharty, Muller moved that the Board of Education authorize the Superintendent to approve the Confidential Settlement agreement and General release to resolve that litigation. Support by Ettema.

Roll Call Vote: Yes; Wortman, Ettema, Zimmer, Muller, Uebler, and Harris. Motion Carried.

Motion by Ettema to move into closed session at 6:57 PM for the purpose of collective bargaining strategy. Support by Harris. Motion carried unanimously.

The meeting reconvened in Open Session at 7:45 PM

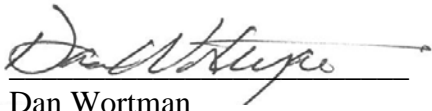
There being no further business to conduct, the meeting adjourned at 7:46 PM.

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Respectfully submitted,

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

Dan Wortman  
Secretary

/pm