

**FRANKENMUTH SCHOOL DISTRICT BOARD OF EDUCATION MEETING  
LIST ELEMENTARY LIBRARY  
DECEMBER 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: Ettema, Harris, Maurer, Muller, Uebler, Wortman,  
Zimmer

Board Members Absent:

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

**Additions to Agenda**

- Transition to Letter Grades for Virtual Courses, Section 8 item C.

Hearing no objections, the changes were approved as presented.

**CONSENT AGENDA**

Moved by Kevin Maurer 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 November 9, 2015, Regular Meeting
- Minutes from November 9, 2015, Executive Meeting

**CELEBRATION & RECOGNITION**

Ms. Ackerman commended the Music Department and the supporting casts for their efforts in providing spectacular Christmas programs.

**CITIZEN COMMENTS**

- Wesley Padgett, 800 North Beyer, Saginaw, Closed Campus concerns

**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.

**Board Policy 8018 Discriminatory Harassment Students**

Policy language was reviewed.

**Board Policy 5035 Discriminatory Harassment Personnel**

Policy language was reviewed.

**Board Policy 5030 Non-Discrimination and Complaint Procedure Personnel**

Policy language was reviewed.

**Board Policy 8015 Non-Discrimination and Complaint Procedure Students**

Policy language was reviewed.

Superintendent Ackerman will continue to work on policies 8018, 5035, 5030, 8015 with assistance from Brandon Muller.

**EFR Washington DC Trip**

Moved by Dan Wortman and supported by Kevin Maurer to approve the 7<sup>th</sup> grade trip to Washington DC, October 18-22. Motion passed unanimously.

**School of Choice Enrollment Window Grade 9**

Moved by Dave Harris and supported by Brandon Muller to approve opening the School of Choice window for Grade 9. Motion passed unanimously.

**Board Policy 8095 Closed Campus**

Superintendent Ackerman will seek an opinion from our attorney regarding whether a policy is required for this issue.

**REPORTS**

**FHS Lunchtime Protocol**

Mrs. Clark shared with the board an update regarding the transition closed campus at FHS.

**CLOSED SESSION**

At 8:25 it was moved by Keven Maurer with support from Karen Uebler that the Board move to Closed Session to discuss Collective Bargaining. The motion passed unanimously.

**RETURN TO GENERAL SESSION**

At 8:55 PM the Board reconvened in Open Session.

MONTHLY BOARD OF EDUCATION MEETING

DECEMBER 14, 2015

Page 3

Moved by Ettema and supported by Harris to approve the FTPO Tentative Agreement as presented. Role call vote: Aye: Muller, Harris, Wortman, Ettema, Maurer, Zimmer and Uebler abstained because a relative is a member of the FTPO.

**ADJOURNMENT**

There being no further business to conduct, the meeting was adjourned at 9:00 PM.

Respectfully submitted,

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

Dan Wortman  
Secretary

/pm