

**FRANKENMUTH SCHOOL DISTRICT BOARD OF EDUCATION MEETING
HIGH SCHOOL ROOM 9
JANUARY 11, 2016
7:00 PM**

CALL TO ORDER

Vice-President Lori Ettema 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,

Board Members Absent: Zimmer

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

Changes to the Agenda

Section 8 items D-H were removed from the agenda.
Hearing no objections, the changes were approved as presented.

RECOGNITION

Morning Rotary Oratorical students presented their speeches on "Being a Gift to the World"

- Julia Rodriguez, third grade
- Gabriella Paige, fourth grade
- Caleb Grimshaw, fifth grade

CITIZEN COMMENTS

- Kristie Crompton, 604 East Genesee Street, Frankenmuth, Closed Campus
- Wesley Padgett, 800 North Beyer, Saginaw, Lunch

Organization of the 2016 Board of Education

Karen Uebler nominated Scott Zimmer as Board President. Zimmer was elected President by unanimous vote of the board.

Dan Wortman nominated Lori Ettema as Vice-President. Ettema was elected by unanimous vote of the board.

Kevin Maurer nominated Dan Wortman as Secretary. Wortman was elected by unanimous vote of the board.

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David Harris nominated Kevin Maurer as Treasurer. Maurer was elected by unanimous vote of the board.

Moved by David Harris and supported by Dan Wortman to designate Penny Malicoat to post notices of all meetings. Motion passed unanimously.

Moved by Kevin Maurer and supported by David Harris to designate PNC Bank, Talmer Bank & Trust, Citizens Bank, Bank of America, Wolverine, Michigan Liquid Asset Fund (MILAF+), and the Frankenmuth Credit Union as depositories for Frankenmuth School District. Motion passed unanimously.

Moved by David Harris and supported by Dan Wortman to designate Kevin Maurer as Lead Negotiator and Brandon Muller and Scott Zimmer as Assistant Negotiators. Motion passed unanimously.

Moved by Kevin Maurer and supported by David Harris to designate Karen Uebler as MASB Delegate and Dan Wortman as MASB Alternate. Motion passed unanimously.

Moved by Brandon Muller and supported by Dan Wortman to designate Karen Uebler as SCSBA Delegate and Legislative Committee Representative and Kevin Maurer as SCSBA Alternate and Legislative Committee Alternate. Motion passed unanimously.

Moved by Karen Uebler and supported by Dan Wortman to designate David Harris as Parks and Recreation Representative. Motion passed unanimously.

Moved by Karen Uebler and supported by Kevin Maurer to designate David Harris as District-wide NCA Accreditation representative. Motion passed unanimously.

Moved by David Harris and supported by Kevin Maurer to designate Gardner, Provenzano, Schauman & Thomas as the Frankenmuth School District's Auditor. Motion passed unanimously.

Moved by Kevin Maurer and supported by Karen Uebler to designate Thrun Law Firm and Masud, Patterson, and Schutter as the Frankenmuth School District's Attorneys. Motion passed unanimously.

Moved by Dan Wortman and supported by David Harris to designate Lori Ettema, Kevin Maurer and Brandon Muller as Frankenmuth School District Foundation Board Representative. Motion passed unanimously.

Moved by Karen Uebler and supported by Dan Wortman to designate that meetings be conducted on the second Monday of each month at 6:00 PM in the High School Room 9. Motion passed unanimously.

Moved by Brandon Muller and supported by Karen Uebler to designate that compensation for Board Members be \$0.00 per meeting. Motion passed unanimously.

Dan Wortman will continue to serve on the Library Board.

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:

- December 14, 2015, Regular meeting minutes
- January 5, 2016 Special meeting minutes
- Frankenmuth Parks & Recreation meeting minutes

ACTION ITEMS

Financial Matters

Kevin Maurer presented the Financial Report and bills payable. Philip Martin commented on a few of the expenditures. Moved by Dan Wortman and supported by Brandon Muller to approve payment of the bills. Motion passed unanimously.

School of Choice

Moved by David Harris and supported by Kevin Maurer to approve the opening of School of Choice for the 2016-2017 school year for Kindergarten through sixth grade. Applications will be accepted from January 12 through January 29. There will be a minimum of one opening in Grades Kindergarten, First, Second, Third, Fourth, Fifth and Sixth grades. Motion passed unanimously.

Board Policy 8095

Moved by Kevin Maurer and supported by Karen Uebler to redact board policy 8095, regarding closed campus as the decision is reflected in the board minutes of the February 15, 2015 meeting. Motion passed unanimously.

Pending Early Graduation for FHS Student

Moved by David Harris and supported by Kevin Maurer to approve the early graduation of Megan Watkins in December of 2016, contingent on receiving the two required letters. Motion passed unanimously.

REPORTS

Winter Dinner SCASB Meeting

The Winter Dinner meeting will be held on February 11th.

Balanced Calendar

The study of a Balanced Calendar will be tabled at this time.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 8:10.

Respectfully submitted,

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

Dan Wortman
Secretary

/pm