

**FRANKENMUTH SCHOOL DISTRICT BOARD OF EDUCATION MEETING
HIGH SCHOOL ROOM 9
FEBRUARY 8, 2015
6:00 PM**

CALL TO ORDER

President Scott Zimmer called the meeting to order at 6:00 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, A. Martin, P. Martin

Approval of Agenda

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

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 January Regular Meeting

CELEBRATION & RECOGNITION

Teacher Retirements:

- Tamara Ley
- Sandra Masud

Teacher Resignation:

- Mark Jarlock

CITIZEN COMMENTS

- Matt Barrett, 253 Harvest Lane, Frankenmuth, Choir
- Luci Valone, 5495 Maple Road, Frankenmuth, Education

ACTION ITEMS

Financial Matters

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

Budget Amendment

Philip Martin presented the 2015-2016 Amended Budget.

Moved by Lori Ettema and supported by Dan Wortman to approve the General Fund Amended Budget for 2015-2016. Total revenues are budgeted at \$11,424,275.00 and expenditures are \$11,653,141. Motion passed unanimously.

Moved by Dave Harris and supported by Brandon Muller to approve the Sinking Fund Amended Budget for 2015-2016. Total revenues are budgeted at \$963,342.00 and expenditures are \$869,500.00. Motion passed unanimously.

Moved by Karen Uebler and supported by Kevin Maurer to approve the Food Service Amended Budget for 2015-2016. Total revenues are budgeted at \$471,744.00 and expenditures are \$487,650.00. Motion passed unanimously.

Awarding of the Lawn Maintenance Contract

Moved by Lori Ettema and supported by Dave Harris to award the 2016-2017 Lawn Maintenance contract to Fresh Cut Lawn Care with an option to renew for 2017-18 and 2018-2019. Motion passed unanimously.

Board Policy 2450 Non-Discrimination and Complaint Procedure

Moved by Lori Ettema and supported by Kevin Maurer to amend Board Policy 2450 as read. Motion passed unanimously.

Board Policy 5035 Discriminatory Harassment of Employees or Applicants

Moved by Kevin Maurer and supported by Brandon Muller to amend Board Policy 5035 as read. Motion passed unanimously.

Board Policy 8018 Discriminatory Harassment of Students

Moved by Karen Uebler and supported by Brandon Muller to amend Board Policy 8018 as read. Motion passed unanimously.

Board Policy 5030 Non-Discrimination and Complaint Procedure Personnel

Moved by Kevin Maurer and supported by Karen Uebler to rescind Board Policy 5030. Motion passed unanimously.

MASB Region IV Representative

Moved by Karen Uebler and supported by Dan Wortman to vote for Ruth Coppins as MASB Region IV Representative. Motion passed unanimously.

REPORTS

Meet of Champions

Possible Meet of Champions candidates were discussed. Action will be taken at the March meeting.

Peer to Peer Support Program

A Peer to Peer Support Program is being introduced at FHS. The support program will team students with special needs with peers to help navigate social settings.

Winter Dinner Meeting

The SCASB Winter Dinner Meeting will be held at the Transitions Center on February 11, 2016.

Early Graduation

Documents have been filed which will satisfy board policy in order for Megan Watkins to pursue early graduation.

School of Choice Update

The school of choice enrollment window has closed. Parents will be notified and registration has begun.

CLOSED SESSION

At 7:00pm it was moved by Lori Ettema with support from Dan Wortman that the Board move to closed session for the purpose of the superintendent's evaluation. The motion passed unanimously.

RETURN TO GENERAL SESSION

At 7:40pm the Board reconvened in Open Session.

Moved by Ettema and supported by Harris to accept with regret the resignation of Superintendent Mary Anne Ackerman. Unanimously supported.

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Moved by Ettema and supported by Uebler to note that Ackerman's evaluation for the 2015-2016 school year should be reflected as Highly Effective. Unanimously supported.

Moved by Maurer and supported by Ettema to internally post the position of superintendent beginning on February 11, 2016 and ending on February 25, 2016.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 8:00pm.

Respectfully submitted,

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

Dan Wortman
Secretary

/pm