

**FRANKENMUTH SCHOOL DISTRICT BOARD OF EDUCATION MEETING
HIGH SCHOOL ROOM 9
April 11, 2016
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: Zimmer, Ettema, Maurer, Uebler, Wortman, Muller
Harris

Board Members Absent:

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

Agenda

- Hearing no objection, the agenda was approved as submitted.

CONSENT AGENDA

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

The consent agenda contained the following items:

Minutes from March 21, 2016 Regular Meeting

STUDENT, COMMUNITY & STAFF RECOGNITION

Resolutions were offered congratulating the boys and girls basketball teams for the successes in the 2015-2016 season. Lori Ettema moved that the resolutions be adopted as read. Karen Uebler supported the resolution. Motion passed unanimously.

Superintendent Ackerman informed the board about Special Education teacher Suzanna Williams receiving the SCEC Exceptional Teacher Award and List Elementary teacher Gary Karney receiving the SVSU Heroes in Education Award.

Ms. Ackerman read a thank-you letter from Joan Kuehne who was honored to receive the Tuscola County Meet of Champs Friend of Youth nomination.

CITIZEN COMMENTS

None

ACTION ITEMS

Financial Matters

Kevin Maurer presented the Financial Report and bills payable. Philip Martin commented on a few of the expenditures. Moved by David Harris and supported by Karen Uebler to approve payment of the bills in the amount of \$ 307,922.61. Motion passed unanimously.

REPORTS AND DISCUSSION ITEMS

Superintendent Ackerman reported on the following:

- The Insurance Leadership Academy will be offered through the TISD in partnership with Northwood University. Classes will be held at the Frankenmuth Insurance Campus in Frankenmuth. FHS currently has one student enrolled.
- Further discussions have been held regarding the start-up of a Construction Academy in Frankenmuth. The Academy would be modeled after the GCMA in Midland. Material from the Saginaw Township Schools Academy was reviewed.
- The Energy Conservation Program Report was provided. Since 2006, the District has realized nearly \$740,000 in energy savings. Thanks to Rob Baker for leading these efforts.
- The revised SISD County-wide Calendar with changes to Spring Break for the 2017-18, 2018-19, and the 2019-20 school years. These changes are the result of the newly legislated SAT Testing Program and needed to accommodate the Mandatory testing window.

EXECUTIVE SESSION

At 6:45 PM it was moved by Karen Uebler with support from Kevin Maurer that the Board move to Executive Session to discuss Collective Bargaining. The motion passed unanimously.

RETURN TO GENERAL SESSION

At 7:20 PM the Board reconvened in Open Session. A discussion was held regarding the terms of a contract for the new superintendent. The board reviewed superintendent's compensation from neighboring communities. President Scott Zimmer will meet with the new superintendent with the goal of having a contract to be ratified at the May Board meeting.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 7:40 PM.

MONTHLY BOARD OF EDUCATION MEETING

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Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Dan Wortman". The signature is written in black ink and is positioned above a horizontal line.

Dan Wortman
Secretary

/bv