

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

Board Members Absent:

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

Additions to Agenda

- Acceptance of the Superintendent Contract, Section 8, item A1
- Frankenmuth School District Foundation Report, Section 8, item A
- Career & Guidance Advisor, Section 8, item B
- Stem Staff Update, Section 8, item C
- May Work Session & June Meeting Change, Section 8, item D

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 April 11, 2016, Regular Meeting

CELEBRATION & RECOGNITION

The Prom was held at Zehnder's this year and it was a huge success. Kudos to Mrs. Bassett for organizing the event and all of the staff chaperones.

CITIZEN COMMENTS

Amy Yearta, 2896 South Dehmel Road, Internet/Computer Security

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.

Appointment of Superintendent Adele Martin

Moved by Lori Ettema and supported by Kevin Maurer to approve the revised Superintendent contract for Mrs. Adele Martin. Motion passed unanimously.

Appointment of Elementary Principal Jill Waliczek

Moved by Dan Wortman and supported by Karen Uebler to approve the appointment of Jill Waliczek as Elementary Principal. Motion passed unanimously.

Appointment of Angela Germain Business Office Manager/HR

Moved by Kevin Maurer and supported by Dave Harris to approve the appointment of Angela Germain as Business Office Manager/HR. Motion passed unanimously.

One-year Extension of Contracts for Administration Members

Moved by Lori Ettema and supported by Brandon Muller to approve the one-year extension of the 2 year contract for the following administrators:

- JoLynn Clark
- Kristen Hecht
- David Compau
- Philip Martin

Motion passed unanimously.

Moved by Dave Harris and supported by Kevin Maurer to approve the one-year extension of the 2 year contract, at a 1.02 Salary Index for Kevin Schwedler. Motion passed unanimously.

SISD Budget

Moved by Lori Ettema and supported by Karen Uebler to adopt the SISD budget resolution. Motion passed unanimously, by a roll call vote.

MHSAA Cooperative Gymnastics Agreement with Vassar

Moved by Karen Uebler and supported by Kevin Maurer to enter into a cooperative agreement for high school gymnastics with the Vassar School District. Motion passed unanimously.

Construction Academy Agreement 2017-2018

Moved by Dave Harris and supported by Kevin Maurer to enter into the agreement with Greater Midland Construction Academy for the 2017/18 school year. Motion passed unanimously.

REPORTS

FSD Foundation Report

Fifteen students and five staff received \$4,360.00 in scholarship monies from the Frankenmuth School District Foundation.

Career & Guidance Advisor

Principal Clark reported on the appointment of an FHS Career and Guidance Advisor. The position is being funded by a generous donor through the Saginaw Community Foundation. Marisa Eynon-Ezop has accepted the position as is currently working with our students.

STEM Staffing Update

Beth Werner has been hired as the new STEM teacher at EF Rittmueller.

June Regular & May Special Meetings

Due to calendar conflicts, the June meeting will be held on Thursday, June 23rd at 6:00 PM. A Work Session has been scheduled for Monday, May 23rd at 5:30. Both will be held at the Frankenmuth High School, in room 9.

CLOSED SESSION

At 7:08, it was moved by Karen Uebler, with support from Dan Wortman that the Board move to Closed Session to discuss the purpose of collective bargaining. The motion passed unanimously.

RETURN TO GENERAL SESSION

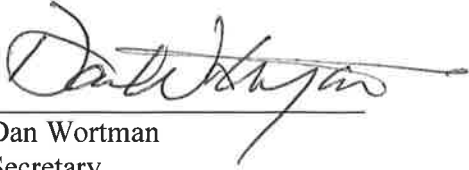
At 7:45PM the Board reconvened in Open Session.

ADJOURNMENT

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

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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