

**FRANKENMUTH SCHOOL DISTRICT BOARD OF EDUCATION MEETING
HIGH SCHOOL ROOM 9
JUNE 23, 2016
5:30 PM BUDGET HEARING
6:00 REGULAR MEETING**

CALL TO ORDER

President Scott Zimmer opened the public hearing for the budget at 5:30 p.m. The proposed 2016 – 2017 budget was presented by Phil Martin.

President Scott Zimmer called the Regular 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, Uebler, Wortman, Zimmer

Board Members Absent: Muller

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

Additions to Agenda

- Goyette, Section C item 1

Hearing no objections, the changes were approved as presented.

CONSENT AGENDA

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

The consent agenda contained the following items:

- Minutes from May 23, 2016 Special Meeting

CITIZEN COMMENTS

Senator Ken Horn presented a resolution to Superintendent Mary Anne Ackerman, congratulating her for her service at the Frankenmuth School District.

Citizen Rob Baker commented on the recent resignation of a high school teacher.

Citizen Amy Yearata commented on the student's access to the internet and the need for the district to effectively filter the content.

CELEBRATION & RECOGNITION

Resolutions

Dan Wortman offered the following resolution honoring the Girl Tennis team for their accomplishments.

“Be it resolved that the Board of Education extends its sincere congratulations to the 2016 High School Girls Tennis Team on the memorable achievement of placing second in the MHSAA Division 4 Regional Tournament allowing them to advance to the MHSAA State Finals at Kalamazoo College finishing 17th in the State. These accomplishments are the result of the time and effort you have devoted to your sport. You have brought honor to your school and community.”

Keven Maurer offered the following resolution honoring the Varsity Boys’ Track team for their accomplishments.

“Be it resolved that the Board of Education extends its sincere congratulations to the 2016 High School Boys Track Team on the memorable achievement of runner-up at the MITCA State Championships, winning the TVC East and MHSAA Division 3 Regional Championship, and qualifying for the MHSAA Championship finishing 3rd. These accomplishments are the result of the time and effort you have devoted to your sport. You have brought honor to your school and community.”

David Harris offered the following resolution honoring the Varsity Girls’ Track team for their accomplishments.

“Be it resolved that the Board of Education extends its sincere congratulations to the 2016 High School Girls Track Team on a memorable achievement of winning the TVC East Championship, placing 6th at the MITCA State Championship, finishing 2nd at the MHSAA Division 3 Regional Championship, and placing 11th in MHSAA Division 3 State Championship. These accomplishments are the result of the time and effort you have devoted to your sport. You have brought honor to your school and community.”

Karen Uebler offered the following resolution honoring the Varsity Baseball team for their accomplishments.

“Be it resolved that the Board of Education extends its sincere congratulations to the 2016 High School Boys Baseball Team on the memorable achievement of winning the Division 2 District Championship and advancing to the MHSAA Regional Tournament. This accomplishment is the result of the time and effort you have devoted to your sport. You have brought honor to your school and community.”

Scott Zimmer offered the following resolution honoring the Varsity Boys’ Golf team for their accomplishments.

“Be it resolved that the Board of Education extends its sincere congratulations to the 2016 High School Boy’s Golf Team on the memorable achievement of winning the Division 3 Regional Championship and advancing to the MHSAA State Tournament finishing 11th.”

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This accomplishment is the result of the time and effort you have devoted to your sport. You have brought honor to your school and community.”

Moved by Lori Ettema and supported by Kevin Maurer to approve the resolutions as read.
Motion passed unanimously.

The entire board offered a resolution in honor of Superintendent Mary Anne Ackerman:

“Let it be known that Mary Anne Ackerman has served the Frankenmuth School district for 22 years as an enthusiastic and tireless education leader who always looked out for our children, and

Whereas, Mary Anne Ackerman started her journey in Frankenmuth as principal of List Elementary, serving from 1994 to 2005, and

Whereas, under Mary Anne Ackerman’s leadership, List Elementary School was named a National Blue Ribbon School and,

Whereas, Mary Anne Ackerman was named Assistant Superintendent in 2005, and

Whereas, Mary Anne Ackerman has served as Superintendent from 2006 to 2016, and

Whereas, Mary Anne led curriculum improvements that brought state and national recognition to the Frankenmuth School District, and

Whereas, Mary Anne Ackerman added programs and extracurricular activities that helped to find a place for every student, and,

Whereas, Mary Anne Ackerman led the district to pass a 2.0 mill sinking fund millage in November of 2014, and,

Whereas, the Frankenmuth School District earned full district accreditation from AdvancedED in 2014 under Mary Anne Ackerman’s leadership, and

Whereas, Mary Anne Ackerman was named the Michigan Association of School Administrator’s 2015 District 4 Superintendent of the Year, and

Whereas, Mary Anne Ackerman has been a team builder and role model in the Frankenmuth School District and the Community, leading by example, and,

Whereas, Mary Anne Ackerman has served and represented our school and community with professionalism and the highest of standards;

NOW, THEREFORE, BE IT RESOLVED, that the Frankenmuth Board of Education does hereby express its sincere, heartfelt appreciation and gratitude to Mary Anne Ackerman for her years of distinguished service to this Board, and to the Frankenmuth School District, and be it further

RESOLVED that the Board does hereby commend Mary Anne Ackerman for her many accomplishments in the name of public education and her steadfast dedication to public education; and be it finally

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RESOLVED, that this resolution of Appreciation and Support be duly recorded and spread across the minutes of the Frankenmuth School District on this 23rd day of the month of June in the year 2016.”

Ettema moved that the resolution be adopted as read. Maurer supported the motion. Motion passed unanimously.

Class of 2016

The Class of 2016 had 100% of their 134 seniors graduate. A report of their future plans was shared with the board.

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.

FSD Budget 2015-2016 Amended Appropriation Resolution

Philip Martin presented the 2015-2016 Amended Budget.

Moved by Kevin Maurer and supported by Lori Ettema to approve the General Fund Amended Budget for 2015-2016. Total revenues are budgeted at \$11,592,021.00 and expenditures are \$11,842,360. Motion passed unanimously.

Moved by Dave Harris and supported by Dan Wortman to approve the Sinking Fund Amended Budget for 2015-2016. Total revenues are budgeted at \$963,452.00 and expenditures are \$323,500.00. Motion passed unanimously.

Moved by Dan Wortman and supported by Dave Harris to approve the Food Service Amended Budget for 2015-2016. Total revenues are budgeted at \$490,110.00 and expenditures are \$518,464.00. Motion passed unanimously.

2016-2017 Appropriation Resolutions

Moved by Lori Ettema and supported by Karen Uebler to approve the General Fund Budget for 2016-2017. Total revenues are budgeted at \$15,934,389.00 and expenditures are \$12,039,144. Motion passed unanimously.

Moved by Lori Ettema and supported by Dan Wortman to approve the Sinking Fund Budget for 2016-2017. Total revenues are budgeted at \$963,452.00 and expenditures are \$295,500.00. Motion passed unanimously.

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Moved by Dan Wortman and supported by Karen Uebler to approve the Food Service Budget for 2016-2017. Total revenues are budgeted at \$492,606.00 and expenditures are \$486,284.00. Motion passed unanimously.

Tax Rate Request

Moved by Lori Ettema and supported by Kevin Maurer to approve the Tax Rate Request as presented. Motion passed unanimously.

Goyette

Phil Martin commented on the agreement to work with Goyette in servicing the District's HVAC systems.

Reduction Recommendations

The board discussed measures which have been taken to balance the budget. A bus run will be eliminated and the Social Worker Counselor position will not be filled. Social Work services will be contracted through SISD.

New Hires Introductions

- Dawn Dafoe-Special Education
- Ryan Ford-Business Teacher
- Joelle Abke - Speech

Overnight Trip Approval

- Music Trip, April 5-9, 2017
- Spanish Trip to Cuba, June 2017
- GAPP
- Debate, January 2017
- Science Olympiad, May 2017
- 8th Grade Washington DC Trip, October 22, 2017
- 5th Grade Trip to Hartley Nature Center, November 16-18, 2017

Moved by Kevin Maurer and supported by Dan Wortman to approve the overnight trips, with the exception of the trip to Cuba, until more information is provided. Motion passed unanimously.

School of Choice

Moved by Lori Ettema and supported by Dan Wortman to approve the opening of School of Choice for the 2016-2017 school year for 1-5, 7, 9, 10, Advanced Placement 11 & Advanced Placement 12. The window of application will be July 18 through August 12. There will be a minimum of one opening in each of those grades. Motion passed unanimously.

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Sinking Fund

Moved by Kevin Maurer and supported by Dave Harris to approve the use of sinking funds to complete the painting project in the FHS cafeteria in the amount of \$8,250.00. Motion passed unanimously.

REPORTS

Policy 8260

The District is required to report on any confirmed incidents of bullying/aggressive behavior. Four incidents were confirmed.

CLOSED SESSION

At 7:46 it was moved by Karen Uebler with support from Kevin Maurer that the Board moves in to Closed Session for the purpose of discussion of Collective Bargaining. The motion passed unanimously.

RETURN TO GENERAL SESSION

At 9:15 the Board reconvened in Open Session.

Moved by Ettema and supported by Wortman to approve the 2016-2017 agreement reached between the Board of Education and the FTPO.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 9:20.

Respectfully submitted,

Dan Wortman
Secretary

/pm