

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

Board Members Absent:

Administrators/Directors A. Martin, P. Martin

**Additions to Agenda**

- AP Results, Section 10, bullet #3
- School Board Election Information, Section 10, bullet #4
- Tax Rate Request Clarification, Section 7, item A1

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 June 23, 2016, Regular Meeting
- Minutes from June 23, 2016, Executive Meeting
- Parks and Recreation Report

**CITIZEN COMMENTS**

None

**CELEBRATION & RECOGNITION**

- Dennis Babechenko – Driver Training Program
- Anthony Harris – Michigan Youth Leadership Conference
- Jean Rodammer – Additional Handicap Parking spaces

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- Duane & Dorothy Bierlein Family Foundation – Donation toward FHS Alumni Hall of Fame event
- Community Foundation Greater Flint – Thank you for the \$2,000 donation for Pennies for Pipes.
- Class of 1968 & 1969 Football teams – Induction into the Saginaw County Hall of Fame
- Mary Anne Ackerman – Thank you and accolade to the Board of 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 Dave Harris and supported by Brandon Muller to approve payment of the bills. Motion passed unanimously.

#### **Non Homestead Tax Rate Request Update**

Moved by Dan Wortman and supported by Dave Harris to approve the Non-Homestead Tax Rate Request of 17.9532 mills as presented. The rate was set at less than the approved 18 mills due to a Headlee Rollback. Motion passed unanimously.

#### **Teacher New Hires**

Moved by Lori Ettema and supported by Kevin Maurer to approve the hiring of Joelle Abke, Dawn Dafoe and Ryan Ford. Motion passed unanimously.

#### **Board Policy Update**

Moved by Karen Uebler and supported by Kevin Maurer to approve updating Board Policy 2450 regarding Discrimination and Harassment & Complaint Procedures. Motion passed unanimously.

#### **Adjustments to Salaried and Hourly Contracts**

Moved by Dan Wortman and supported by Karen Uebler to approve the adjustment to salaried employee contracts. Motion passed unanimously.

Moved by Lori Ettema and supported by Dave Harris to approve the adjustments to hourly employee contracts. Motion passed unanimously.

### **REPORTS**

#### **Sinking Fund Projects**

- Barn removal
- Flooring in three classrooms at List
- Bathrooms at List
- EFR boiler
- Air vacuum at FHS

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- Stage floor at FHS

**Spanish Trip to Cuba**

Moved by Lori Ettema and supported by Karen Uebler to approve Spanish trip to Cuba, as presented. Motion passed unanimously.

**AP Test Results**

AP student numbers were down slightly this year, due to the fact that on-site AP Science classes were not offered. However, more students are taking the AP exams and acquiring passing results. More detailed information to come as it is released.

**School Board Election**

Petitions for the November 8<sup>th</sup>, School Board election, can be obtained at Frankenmuth City Hall. The petitions are due back to City Hall no later than July 26<sup>th</sup>.

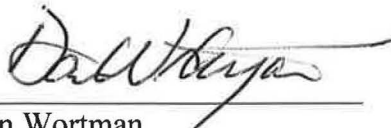
**Internet Security Update**

Internet security continues to be monitored. A meeting is planned with Aaron Schippert and Patrick Loshaw from the Saginaw ISD on July 21, 2016. One of the agenda items is "Guest" access of our wireless system and filters of inappropriate content.

**ADJOURNMENT**

There being no further business to conduct, the meeting was adjourned at 7:01.

Respectfully submitted,



Dan Wortman  
Secretary

/pm