

**FRANKENMUTH SCHOOL DISTRICT BOARD OF EDUCATION MEETING  
HIGH SCHOOL ROOM 9  
AUGUST 8, 2016  
6:00 PM**

**CALL TO ORDER**

Vice-President Lori Ettema 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, Uebler
Board Members Absent:	Zimmer, Muller, Wortman
Administrators/Directors	A. Martin, Clark, Hecht, Germain

**Approval of Agenda**

Hearing no objection, Vice President Ettema approved the agenda as printed.

**CONSENT AGENDA**

Vice President Lori Ettema noted that the board by-laws state that board motions must be passed by a majority of the board.

Moved by Karen Uebler 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 July 11, 2016, Regular Meeting

**CITIZEN COMMENTS**

None

**CELEBRATION & RECOGNITION**

- Sunshine Skills & Drills Camp – Thank you card received from Becky Jackett and family
- Email from Jillette Perkins noting gratitude for her children's first year at the Frankenmuth School District

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**ACTION ITEMS**

**Financial Matters**

Kevin Maurer presented the Financial Report and bills payable. Angie Germain commented on a few of the expenditures. Moved by Dave Harris and supported by Kevin Maurer to approve payment of the bills. Motion passed unanimously.

**New Teacher Hires**

- Tyler Zatkoff has been hired as the new kindergarten teacher at List Elementary
- Luke Sheppard has been hired as the new Math, Algebra II & Geometry teacher at the High School

Moved by Kevin Maurer and supported by Karen Uebler to approve the hiring of the teachers. Motion passed unanimously.

**REPORTS**

**Sinking Fund Projects**

- Weight Room at the High School
- Bathrooms and floors at List Elementary
- Boiler at EF Rittmueller

**Athletics & FAA**

Athletic Director, Kevin Schwedler, reported that fall sports are under way. Coaches have been trained and are now CPR and First Aid certified.

**ADJOURNMENT**

There being no further business to conduct, the meeting was adjourned at 6:45.

Respectfully submitted,



Dan Wortman  
Secretary

/pm