

**FRANKENMUTH SCHOOL DISTRICT BOARD OF EDUCATION MEETING  
FRANKENMUTH HIGH SCHOOL ROOM 9  
MONDAY, SEPTEMBER 12, 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, Maurer, Uebler, Ettema, Muller, Harris,
Board Members Absent:	Wortman
Administrators/Directors	A. Martin, Clark, Hecht, Waliczek, Germain and Schwedler

**Approval of Agenda**

Addition of Action Items E: Contract for Mary Anne Ackerman  
Karen Uebler moved the agenda be approved as amended. Kevin Maurer supported the motion. Motion carried unanimously.

**CONSENT AGENDA**

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 Regular Meeting August 8, 2016
- Parks and Recreation Report June 22, 2016

**STUDENT, COMMUNITY & STAFF RECOGNITION**

A Resolution for Dennis Babechenko was read by Kevin Maurer. Lori Ettema moved to approve the resolution as read. Dave Harris supported the motion. Motion passed unanimously.

**CITIZEN COMMENTS**

None

## **ACTION ITEMS**

### **Financial Matters**

Kevin Maurer presented the Financial Report and bills payable. Angela Germain commented on a few of the expenditures. Moved by Lori Ettema and supported by Karen Uebler to approve the submission of the bills in the amount of \$187,306.29. Motion passed unanimously.

### **Released Student**

- Moved by Lori Ettema and supported by Kevin Maurer to accept released student Kaylee McClure from the Vassar school district. Motion passed unanimously.

### **Athletic Salary Schedule**

- Moved by David Harris and supported by Kevin Maurer to move athletic department employee salaries back to an in-house as opposed to contracting their services with PCMI. Motion passed unanimously

### **EFR Washington D.C. Trip 2017**

- Moved by Lori Ettema and supported by Karen Uebler to approve the Eight Grade Washington D. C. Trip for 2017. Board member Brandon Muller asked that the permission slips be reviewed and adjusted prior to the 2017 trip. Motion passed unanimously

### **Contract for Mary Anne Ackerman**

- Moved by Kevin Maurer and supported by Karen Uebler to approve the contracted rate of \$125 per hour for Mary Anne Ackerman for superintendent consultant services. The overall hours shall not exceed 215. The contract ends June 30, 2017. Motion passed unanimously

## **REPORTS AND DISCUSSION ITEMS**

### **Administrators Reports**

Adele Martin reported on the following:

- Sinking Fund Project Report
- Internet Safety
- Joint Council Meeting
- Hall of Fame Awards

JoLynn Clark reported on the following:

- 2015-2016 AP Scores Update

MONTHLY BOARD OF EDUCATION MEETING

Monday, September 12

Page 3

Kevin Schwedler reported on current activities in the Athletic Department. He introduced Troy Fisher, current President of the Frankenmuth Athletic Association. Troy provided an update on FAA activities in the past year. Scott Zimmer thanked Troy on behalf of the board, expressing sincere gratitude for all of the things that the organization does for our athletes.

*Superintendent's Report*

Superintendent Martin reported on the following:

- Student Count
- FHS Cafeteria Grab and Go Line
- New Food Truck
- Office of Civil Rights Complaint on Website
- School Board Election – Tuesday, November 8, 2016
- Audit process started
- iRun, Sunday, September 18

**ADJOURNMENT**

There being no further business to conduct, the meeting was adjourned at 7:49 PM.

Respectfully submitted,



Dan Wortman  
Secretary

/blv