

**FRANKENMUTH SCHOOL DISTRICT BOARD OF EDUCATION MEETING
HIGH SCHOOL ROOM 9
JANUARY 9, 2017
6:00 PM**

CALL TO ORDER

Secretary, Dan Wortman called the meeting to order at 6:00 p.m. The Pledge of Allegiance and silent meditation followed.

Persons in Attendance:

Board Members Present: Abke, Dafoe, Harris, Maurer, Muller, Uebler, Wortman

Board Members Absent:

Administrators/Directors A. Martin, Clark, Hecht, Waliczek, Germain

RECOGNITION

- School Board Recognition month
- 100% of the District's bus fleet passed inspection

CITIZEN COMMENTS

None

Organization of the 2017 Board of Education

Karen Uebler nominated Kevin Maurer as Board President. Dave Harris nominated Brandon Muller as Board President. Muller was elected President by roll call vote of the board. Brandon Muller- Abke, Dafoe, Harris, Muller. Kevin Maurer- Maurer, Uebler, Wortman.

Karen Uebler nominated Kevin Maurer as Vice-President. Kevin Maurer was elected by unanimous vote of the board.

Brandon Muller nominated Dan Wortman as Secretary. Dan Wortman nominated Karen Uebler as Secretary. Karen Uebler was elected by roll call vote of the board. Karen Uebler- Abke, Dafoe, Maurer, Muller, Wortman, Uebler. Dan Wortman- Harris.

Karen Uebler nominated Dan Wortman as Treasurer. Dave Harris nominated Dave Harris as Treasurer. Dave Harris was elected by roll call vote of the board. Dave Harris-Abke, Dafoe, Harris, Muller, Wortman. Dan Wortman- Maurer, Uebler.

Moved by Dan Wortman and supported by Travis Dafoe to designate Penny Malicoat to post notices of all meetings. Motion passed unanimously.

Moved by Dan Wortman and supported by Karen Uebler to designate PNC Bank, Chemical Bank & Trust, Citizens Bank, Bank of America, Wolverine, Michigan Liquid

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Asset Fund (MILAF+), and the Frankenmuth Credit Union as depositories for Frankenmuth School District. Motion passed unanimously.

Moved by Kevin Maurer and supported by Karen Uebler to authorize the Board President and Vice President to have the authority to sign Frankenmuth School District checks. Motion passed unanimously.

Moved by Karen Uebler and supported by Travis Dafoe to authorize Adele Martin, Angela Germain and Philip Martin to sign contracts and enter into agreements. Motion passed unanimously.

Moved by Dave Harris and supported by Dan Wortman to authorize Philip Martin to sign the Frankenmuth School District purchase orders. Motion passed unanimously.

Moved by David Abke and supported by Kevin Maurer to designate Jill Bierlein, Angela Germain and Philip Martin as the Electronic Transfer Officers. Motion passed unanimously.

Moved by Travis Dafoe and supported by Dan Wortman to designate Adele Martin as Frankenmuth School District's authorized user of the safety deposit box located at PNC. Motion passed unanimously.

Moved by Dan Wortman and supported by Karen Uebler to designate Kevin Maurer as Lead Negotiator and Brandon Muller as Assistant Negotiator. Discussion included the proper protocol to address conflicts of interest of Board Members Uebler, Abke and Dafoe that will arise in the context of contract negotiations. Motion passed unanimously.

Moved by Kevin Maurer and supported by Dan Wortman to designate Karen Uebler as MASB Delegate. Motion passed unanimously.

Moved by Dave Harris and supported by Dan Wortman to designate Dan Wortman as MASB Alternate. Motion passed unanimously.

Moved by Dan Wortman and supported by Dave Harris to designate Karen Uebler as SCSBA Delegate and Legislative Committee Representative and Travis Dafoe as SCSBA Alternate and Legislative Committee Alternate. Motion passed unanimously.

Moved by Dave Harris and supported by Dan Wortman to designate Travis Dafoe as Parks and Recreation Representative. Motion passed unanimously.

Moved by Karen Uebler and supported by Dave Harris to designate Dave Abke as District-wide NCA Accreditation representative. Motion passed unanimously.

Moved by Kevin Maurer and supported by Karen Uebler to designate Gardner, Provenzano, Schauman & Thomas as the Frankenmuth School District's Auditor. Motion passed unanimously.

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Moved by Dave Harris and supported by Travis Dafoe to designate Thrun Law Firm and Masud, Patterson, and Schutter as the Frankenmuth School District's Attorneys. Motion passed unanimously.

Moved by Karen Uebler and supported by Dan Wortman to designate Dave Abke to fill the open seat along with Kevin Maurer and Brandon Muller as Frankenmuth School District Foundation Board Representatives. Motion passed unanimously.

Moved by Karen Uebler and supported by Kevin Maurer to designate that meetings be conducted on the second Monday of each month at 6:00 PM in the High School Room 9. Motion passed unanimously.

Moved by Karen Uebler and supported by Dave Harris to designate that compensation for Board Members be in the form a single person Sports Pass. Discussion included the strong desire of the Board to incentivize and encourage the attendance of Board Members at all District events. Dan Wortman was opposed. Motion passed.

Dan Wortman will continue to serve on the Library Board. No motion, vote or other action was required.

CONSENT AGENDA

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

The consent agenda contained the following items:

- December 12, 2016, Regular meeting minutes
- December 12, 2016, Work Session minutes
- December 12, 2016, Closed meeting minutes

ACTION ITEMS

Financial Matters

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

School of Choice

Moved by David Harris and supported by Kevin Maurer to approve the opening of School of Choice for the 2017-2018 school year. Applications will be accepted from January 17th through February 3rd and notification to those accepted will be made beginning February 7th. There will be a minimum of one opening in Grades Kindergarten, Second, Third, Fourth, Fifth, Sixth, Seventh, Eighth, Tenth, Eleventh and

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Twelfth grades. Eleventh and Twelfth graders must enroll in an AP course. Motion passed unanimously.

REPORTS

Winter Dinner SCASB Meeting

The Winter Dinner meeting will be held on February 6th.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 7:30.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Karen Uebler", is written over a horizontal line.

Karen Uebler
Secretary

/pm