

**FRANKENMUTH SCHOOL DISTRICT BOARD OF EDUCATION MEETING  
EF RITTMUELLER MIDDLE SCHOOL LIBRARY  
FEBRUARY 13, 2017  
6:00 PM**

**CALL TO ORDER**

President Brandon Muller 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, P. Martin, Germain

**Additions to Agenda and Order Change**

The following additions to the agenda and order change were discussed:

- Approval of Minutes from February 1, 2017 Work Session will be added as new item B to Section 4
- Approval of Bid for Sinking Fund Gym Flooring improvements will be added as new item G to Section 7
- Approval of Bid for Sinking Fund Bleacher improvements will be added as new item H to Section 7
- Order change – Section 8 (Reports) will be discussed prior to Section 7 (Action Items)

Moved by Dave Harris and supported by Karen Uebler that the additions to the agenda and order change be approved as discussed. Motion passed unanimously.

**CONSENT AGENDA**

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

The Consent Agenda contained the following items:

- Approval of Minutes from January 9, 2017 Regular Meeting
- Approval of Minutes from February 1, 2017 Work Session

**CITIZEN COMMENTS**

None.

## **CELEBRATION AND RECOGNITION**

- FHS placed in the top 3% of schools in the 2015-2016 State of Michigan overall school rankings and was named a Reward School by the Michigan Department of Education.
- Brandon Muller and Karen Uebler attended Michigan Association of School Boards courses.

## **REPORTS**

### **Energy Update**

Rob Baker shared a brief history of the energy savings program at FSD, as well as the savings that have accrued from changes that have been made and his future plans in the District.

### **Meet of Champions**

The list of past nominations and the running list of suggested nominees was discussed. Nomination of the Meet of Champions representative will be made at the March 13, 2017 meeting.

### **Calendar**

The February 2017 calendar was discussed.

### **School of Choice Update**

2017-2018 School of Choice students have been notified of their acceptance.

### **STEM & Technology in the Middle School Classrooms & Tour**

Beth Werner and Jamie Hales took the Board on a tour of their classrooms and showed how STEM and technology are being implemented into the curriculum. The tour ended with a visit to the updated kitchen area. Donations from Tim Gilmour, Tony D'Anna and Art Noey Bavarian Maytag enable special education students cooking opportunities.

## **ACTION ITEMS**

### **Monthly Financial Report**

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

MONTHLY BOARD OF EDUCATION MEETING

February 13, 2017

Page 3

**2016-2017 Budget Amendment**

Philip Martin presented the 2016-2017 Budget Amendment. The Board discussed the Budget Amendment and reviewed corresponding drafts of Amended Appropriation Resolutions for approval.

Moved by Kevin Maurer and supported by Dave Harris to adopt the Amended General Fund Appropriation Resolution as submitted. Total fund revenues are budgeted at \$12,022,315 and fund expenditures are budgeted at \$12,211,029. Motion passed unanimously.

Moved by Karen Uebler and supported by Dave Harris to adopt the Amended Building and Site Fund Appropriation Resolution as submitted. Total fund revenues are budgeted at \$973,953 and fund expenditures are budgeted at \$899,500. Motion passed unanimously.

Moved by Dan Wortman and supported by Kevin Maurer to adopt the Amended Food Services Appropriation Resolution as submitted. Total fund revenues are budgeted at \$483,303 and fund expenditures are budgeted at \$482,301. Motion passed unanimously.

**FSD Board of Education Target Goals & Objectives 2017**

The FSD Board of Education Target Goals & Objectives 2017 were tabled until the March 13, 2017 meeting.

**MASB Region IV Representative**

Moved by Karen Uebler and supported by Dan Wortman to approve casting a vote for Mr. Matthew Showalter, as the MASB Region IV Representative. Motion passed unanimously.

**Sinking Fund Projects**

Moved by Dave Harris and supported by Kevin Maurer to approve the initial Interkal bleacher bid of \$130,285, to install bleachers in the FHS gymnasium. Motion passed unanimously.

Moved by Kevin Maurer and supported by David Abke to approve the amended Interkal bleacher bid of \$147,323, to install additional bleachers in the FHS gymnasium. Motion passed unanimously.

Moved by Dave Harris and supported by Karen Uebler to approve the Kuhn Specialty Flooring bid of \$156,900, to tear up and replace the FHS gymnasium floor. Motion passed unanimously.

MONTHLY BOARD OF EDUCATION MEETING

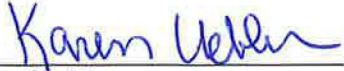
February 13, 2017

Page 4

**ADJOURNMENT**

There being no further business to conduct, the meeting was adjourned at 8:23 p.m.

Respectfully submitted,



---

Karen Uebler  
Secretary

/pm