

**Frankenmuth School District
Board of Education Meeting Minutes
Monday, March 13, 2017
6:00 PM
Frankenmuth High School
525 E. Genesee St.
Room 9**

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

Approval of Agenda

Hearing no objection, President Muller approved the agenda as printed.

CONSENT AGENDA

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

The consent agenda contained the following items:

- Minutes from February 13, 2017 Regular Meeting
- Minutes from February 13, 2017 Work Session Meeting

CITIZEN COMMENTS

None

CELEBRATION & RECOGNITION

Travis Dafoe read the following resolution:

Be it resolved that the Board of Education extends its sincere congratulations to the entire cast and crew of the Muth Community Players in connection with their memorable February 2017 production of Disney's Beauty and the Beast. This fine accomplishment is the result of the hard work and dedication you have devoted to our community theatre program. Excellent programs are the result of visionary leadership. We appreciate the time and talents of Bonnie Van Voorhees and Eric Johnson for providing the successful direction. Theatre arts and education are essential to our community and provide a

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positive effect on student academic achievement by improving reading, communication and social skills and by building self-confidence. Your achievements have enriched our District and our community.

Moved by Kevin Maurer and supported by Dave Harris that the resolution be approved as read. Motion passed unanimously.

ACTION ITEMS

Financial Matters

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

Meet of Champions Designee

Moved by Dave Harris and supported by Dan Wortman that Tim Gilmour represent the Frankenmuth School District as the Friend of Youth at the Tuscola County Meet of Champs. Motion passed unanimously.

Sinking Fund Bids

Philip Martin presented a bid from Rogers Athletic Company, Inc. for the installation of turf flooring on the high school gymnasium balcony and a bid from WM. Bronner & Son Contractors, Inc. for the replacement of the existing railing on the high school gymnasium balcony. The Board discussed the bids in comparison to the initially-budgeted amounts.

Moved by Karen Uebler and supported by Kevin Maurer to approve the bid from Rogers Athletic Company, Inc. in the amount of \$44,408. Motion passed unanimously.

Moved by Dave Harris and supported by Dave Abke to approve WM. Bronner & Son Contractors, Inc. as the contractor for the balcony railing project, with a total project cost not to exceed \$75,000. Bids from WM. Bronner & Son Contractors, Inc. for alternate railing products will be brought to the Board for approval at an upcoming regular meeting. Motion passed unanimously.

FSD Board of Education Target Goals & Objectives 2017

Moved by Dave Harris and supported by Dave Abke to approve the revised FSD Board of Education Target Goals & Objectives 2017, as submitted. Motion passed unanimously.

NEOLA

The Board discussed the need for revisions and updates to the current bylaws and policy. The Board further discussed using the services of NEOLA in order to accomplish the necessary revisions and updates.

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Moved by Dave Harris and supported by Dave Abke to enter into the NEOLA contract as submitted and to form a Policy Development and Legislative Alert Committee to work with the designated NEOLA representative and to review, revise and finalize new bylaws, policy and administrative rules for recommendation to the Board for formal approval. Motion passed unanimously.

Staff Appreciation

The Board discussed possible staff appreciation ideas. No action was required or taken.

Kindergarten Classroom

Moved by Kevin Maurer and supported by Dave Harris, to approve the addition of a fourth section of Kindergarten for the 2017/18 school year. Motion passed unanimously.

REPORTS

STEM Project Report

Mrs. Werner's 8th grade students, Shae Yagiela, Gabrielle Michael and Brendan Lenhard, shared their STEM project. Students created a high profit-yielding hotel, using cubes.

Conflict in Schools

The administrative team, together with Stephanie Izzo and Joanne Mahnke, prepared a comprehensive overview regarding age-appropriate strategies, school supports and parent information that enables our students to successfully deal with conflict.

Calendar

Upcoming events were discussed.

Superintendent's Report

- Complete Streets – The City is building a comprehensive plan that addresses the safety of walkers, bikers and riders in our community.
- OCR – Website – The Office of Civil Rights has not yet responded to our submitted draft of the proposed website accessibility policy.
- Saginaw County Association of School Boards Spring Dinner Meeting – April 18, 2017 from 5:30 p.m. to 7:00 p.m.
- Out in the Field – A work session meeting will be scheduled in the first part of April to conduct a tour of the District grounds.

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ADJOURNMENT

There being no further business to conduct, it was moved by Karen Uebler and supported by Kevin Maurer that the meeting be adjourned. Motion passed unanimously. The meeting was adjourned at 8:35 p.m.

Respectfully submitted,

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

Karen Uebler
Secretary

/pm