

**Frankenmuth School District  
Board of Education Meeting Minutes  
Monday, May 8, 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:	Dafoe, Harris, Maurer, Muller, Uebler, Wortman
Board Members Absent:	Abke
Administrators/Directors	A. Martin, Clark, Hecht, Waliczek, Germain

**Approval of Agenda**

Moved by Karen Uebler and supported by Kevin Maurer that the Agenda be approved as submitted. Motion passed unanimously.

**CONSENT AGENDA**

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

The consent agenda contained the following items:  
Minutes from April 10, 2017 Regular Meeting  
Minutes from April 17, 2017 Special Meeting  
Minutes from April 27, 2017 Work Session

**CITIZEN COMMENTS**

None

**CELEBRATION & RECOGNITION**

- Morning Rotary Oratorical Speakers, Lincoln Waliczek, Karis Faye Bronz, Addyson Wilcox and Madeline D'Haene shared their speeches. This year's theme was "Serving Humanity"

- Tim Smith was introduced as the Frankenmuth Police Department's new School Resource Officer. He will attend the June Board meeting. Tim will replace Tom Daugharty in July.

## **ACTION ITEMS**

### **Monthly Financial Report**

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

### **Saginaw Intermediate School District Budget**

The Board discussed the proposed Saginaw Intermediate School District General Fund Budget. Moved by Karen Uebler and supported by Dan Wortman to express support for the proposed Saginaw Intermediate School District General Fund Budget. Motion passed unanimously.

### **One-year Extension of Contracts for Administration Members**

Adele Martin recommended one-year extensions of contracts for administration members JoLynn Clark, Kristen Hecht, Jill Waliczek, David Compau, Philip Martin and Kevin Schwedler. Moved by Dan Wortman and supported by David Harris to approve all of the recommended one-year extensions. Motion passed unanimously.

### **Greater Michigan Construction Academy**

JoLynn Clark provided an update on the meetings and discussions with Greater Michigan Construction Academy, including anticipated student enrollment, program offerings and program locations. Adele Martin recommended a one-year extension of the contract with Greater Michigan Construction Academy. Moved by Dan Wortman and supported by Kevin Maurer to approve the recommended one-year extension. Motion passed unanimously.

### **Spanish Class- Trip to Costa Rica**

At the April 2017 regular meeting of the Board, Jason Paetz reported on his plans for a student trip to Costa Rica. Adele Martin recommended the approval of this trip and the Board suggested that the approval be placed as an Action Item on this Agenda. The Board discussed the trip itinerary and pricing, as well as the requirements of the applicable Policy Section 7490. Moved by David Harris and supported by Karen Uebler to approve the student trip to Costa Rica, subject to the future approval of the number of students and chaperone list (when finalized) as required by Policy Section 7490. Motion passed unanimously.

## **REPORTS**

### **Calendar**

Adele Martin reviewed some of the activities coming up on the calendar:

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- May 10<sup>th</sup> – National Bike to School Day & Science Night
- May 13<sup>th</sup> – Prom
- May 19<sup>th</sup> – Agricultural Heritage Day
- May 31<sup>st</sup> – Preschool Graduation
- June 1<sup>st</sup> – High School Graduation
- June 2<sup>nd</sup> – Little House Assembly & Special Friends
- June 4<sup>th</sup> – List Revue
- June 12<sup>th</sup> – Field Day

**FSD Policy and Legislative Committee**

The administrative team will begin the process of revising the District policy book with NEOLA. The first sections will be Finances and Operations. Travis Dafoe and Brandon Muller will serve on the committee and will present the first sections formally to the Board for approval in June 2017.

**Superintendent's Report**

Adele Martin reported on the following:

- Test Fest-239 Advanced Placement exams were taken by 141 students at FHS
- Board Workshop-May 18 @5:00 – The SISD and Dave Compau will present Special Education and 504's.
- June 12<sup>th</sup> Board Meeting – Jill Waliczek will report on 3<sup>rd</sup> Grade Reading Legislation.
- School District Foundation Information-\$6,215.00 was distributed to 11 students and 7 staff members

**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 7:11 p.m.

Respectfully submitted,



Karen Uebler  
Secretary

/pm