

**Frankenmuth School District
Regular Monthly Board of Education Meeting Minutes
Monday, September 10, 2018
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 PM. The Pledge of Allegiance and silent meditation followed.

Persons in Attendance:

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

Board Members Absent: Harris

Administrators/Directors: A. Martin, Clark, Waliczek, Germain, P. Martin

Approval of Agenda

A change to the order of the agenda was discussed for purposes of switching Section 7, item B and Section 7, item D. Moved by Karen Uebler and supported by Kevin Maurer that the change to the agenda be approved as discussed. Motion passed unanimously.

CONSENT AGENDA

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

The Consent Agenda contained the following item:

- Minutes from August 13, 2018, Regular Meeting

CITIZEN COMMENTS

None.

CELEBRATIONS & RECOGNITIONS

- The new Bridge to Kindergarten teacher, Danielle Sholty-Sheaffer, was introduced to the Board.
- The new elementary gym teacher, Mario Guerrero, was introduced to the Board.
- First day of school kudos – Mike Fresorger, Cindy Hegenauer and their staffs did a great job handling the 'boil water advisory' situation.
- Summer is for READING Facebook campaign was successful with over 50 posts of students, staff and Board Members reading.
- A thank you card was received from Charlotte Greenly of the Class of 1958 and shared with the Board.

ACTION ITEMS

Financial Matters

Karen Uebler 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 submission of the bills as presented. Motion passed unanimously

Custodial Department Changes

Moved by Kevin Maurer and supported by Dave Abke that custodians Maria Leal, Nathaniel Reif and Shawn Hetzel receive full time salary with benefits. Motion passed unanimously.

REPORTS

High School Student Council

Claire Breinager, Student Council President, Eric Laux, Student Council Vice-President, Hannah Wenzel and Halia Andrews introduced themselves and shared some of their fall activities.

Sinking Fund Project Report

Philip Martin provided the wrap up detail on many of the summer projects.

Energy Report

Rob Baker shared the latest results of our energy program with the Board.

SAT Test Results

JoLynn Clark shared the second half of FHS's students' SAT scores with the Board.

Calendar

The calendar of upcoming District events was shared and discussed.

Superintendent's Report

Superintendent Martin reported on the following:

- 8th Hour-after school enrichment courses
- CTE Millage update

MONTHLY BOARD OF EDUCATION MEETING

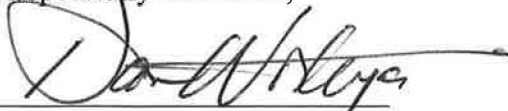
September 10, 2018

Page 3

ADJOURNMENT

There being no further business to conduct, Karen Uebler made a motion, supported by Kevin Maurer, to conclude the meeting. Motion passed unanimously. The meeting adjourned at 7:23 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Dan Wortman", written over a horizontal line. The signature is stylized and cursive.

Dan Wortman
Secretary

/pm