

**Frankenmuth School District
Regular Monthly Board of Education Meeting Minutes
Monday, December 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, Harris, Maurer, Muller, Uebler, Wortman

Board Members Absent: Dafoe

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

Approval of Agenda

A change to the order of the agenda was discussed for purposes of moving the Report from the E.F. Rittmueller Student Council earlier in the agenda to follow Section 6 (Celebrations and Recognitions). Moved by Dan Wortman and supported by Karen Uebler that the agenda be approved with the change as discussed. Motion passed unanimously.

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:

- Minutes from November 12, 2018, Special Meeting
- Minutes from November 12, 2018, Closed Meeting
- Minutes from November 12, 2018, Regular Meeting
- Minutes from November 14, 2018, Special Meeting
- Minutes from November 14, 2018, Closed Meeting

CITIZEN COMMENTS

None.

CELEBRATIONS AND RECOGNITIONS

- Brandon Muller read the following resolution:

Whereas, David Harris, through dedication and fiscal responsibility, has served the people of the Frankenmuth community, and

Whereas, David Harris has supported education in this community through his service as a Board of Education Member at the Frankenmuth School District for four years, and

Whereas, David Harris has been an advocate for the education and well-being of all students, supporter of staff members and promoter of academics, arts and athletics, and

Now, therefore, be it resolved that The Frankenmuth School District Board of Education on behalf of the entire community of Frankenmuth expresses its deepest gratitude and heartfelt thanks to David Harris for his dedication and commitment to the students of Frankenmuth School District. Your foresight, integrity and professionalism have brought honor to the Frankenmuth School District.

- Karen Uebler read the following resolution:

Whereas, Kevin Maurer, through hard work and caring attitude, has served the people of the Frankenmuth community, and

Whereas, Kevin Maurer has supported education in this community through his service as a Board of Education Member at the Frankenmuth School District for eight years, and

Whereas, Kevin Maurer has been an advocate for the education of all children, both in the classroom, on the stage and on the athletic field, and

Now, therefore, be it resolved that The Frankenmuth School District Board of Education on behalf of the entire community of Frankenmuth expresses its deepest gratitude and heartfelt thanks to Kevin Maurer for his commitment and dedication to the students of Frankenmuth School District. Your foresight, integrity and professionalism have brought honor to the Frankenmuth School District.

- Dave Abke read the following resolution:

Whereas, Dan Wortman, through dedication and compassion, has served the people of the Frankenmuth community, and

Whereas, Dan Wortman has supported education in this community through his service as a Board of Education Member at the Frankenmuth School District for 12 years, and

Whereas, Dan Wortman has been a volunteer for List Elementary's Career Day, the Preschool's fire safety program, and advocate for the education of all students, and

Now, therefore, be it resolved that The Frankenmuth School District Board of Education on behalf of the entire community of Frankenmuth expresses its deepest gratitude and heartfelt thanks to Dan Wortman for his commitment and

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hard work to the students of Frankenmuth School District. Your foresight, integrity and professionalism have brought honor to the Frankenmuth School District.

Moved by Karen Uebler and supported by Brandon Muller that the resolutions be approved and adopted as read. Motion passed unanimously.

- The Transportation Department, led by Tammy Metiva and Mike McMeans, launched the Stop for the Bus, Stop for Us campaign.
- Zachary Reimus has been hired to replace EFR Social Studies teacher, Jamie Hales. He is a recent graduate of Saginaw Valley State University.

REPORTS

E.F. Rittmueller Student Council

Shivani Manyam, Cate Scott and Mary Richmond, representatives from the middle school's student council, shared their fall activities 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 Dave Abke to approve the submission of the bills as presented. Motion passed unanimously.

School of Choice

Upon the recommendation of Superintendent Martin, it was moved by Dave Harris and supported by Dan Wortman that a School of Choice enrollment window be opened for the 2019 – 2020 school year. The enrollment window will be open from December 17, 2018, through January 15, 2019. A minimum of one student in Kindergarten, 5th, 6th, 7th, 9th, 11th and 12th grades will be accepted. 11th and 12th grade students must take at least one advanced placement course. Those being accepted will be notified beginning January 18, 2019. Motion passed unanimously.

Spanish Trip

After a presentation to the Board by Mr. Paetz and discussion by the Board, it was moved by Karen Uebler and supported by Kevin Maurer to approve Mr. Paetz to begin planning the 2020 Spanish trip to the Dominican Republic. Motion passed unanimously.

Band Trip

After a presentation to the Board by Mr. Clauder and discussion by the Board, it was moved by Dan Wortman and supported by Kevin Maurer to approve Mr. Clauder to

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begin planning the 4/5 day band trip to Disney World in April 2019. Motion passed unanimously.

NEOLA Updates

Moved by Karen Uebler and supported by Kevin Maurer that the fall updates recommended for adoption by NEOLA to the following sections be adopted as submitted:

- Bylaw 0100 Definitions (revised)
- Bylaws 0122 & 0131 Board Powers & Bylaws/Policies (revised)
- Bylaw 0143.1 Public Expression of Board Members (revised)
- Bylaw 0165.6 (new cancellation, 0166 (revised) agenda, 0167.1 revised voting, 0167.2 revised closed session)
- Bylaw 0167.3 Public Participation at Board Meetings
- Bylaw 0167.6 Use of Social Media (new)
- Policies 1422, 3122, 4122, 1662, 3362, 4362, 2260, 5517, 5517.02, (revised)
- Policies 2122, 2261, 2261.01 (replacement, 2261.03 (new)
- Policy 4162 Controlled Substance & Alcohol Policy for CMV Drivers and Other Employees Who Perform Safety Sensitive Functions (revised)
- Policy 5330 Use of Medications
- Policy 5460 Graduation Requirements
- Policy 5540 Interrogation of Students (revised)
- Policies 5610, (replacement) 5610.01, (rescind) Suspension, Policy 5611
- Expulsion and Due Process Rights (revised) Policy 5630.01 Student Seclusion and Restraint (revised)
- Policy 6325 Procurement (revised)
- Policy 6350 Prevailing Wage Coordinator (rescind)
- Policy 8210 School Calendar (revised)

Motion passed unanimously.

REPORTS

EFR School Service Dog

Frank, EFR's service dog, has arrived. He is working a modified schedule right now as he acclimates to his new environment. Frank is already making a positive difference.

Calendar

The calendar of upcoming District events was shared and discussed.

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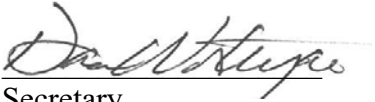
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ADJOURNMENT

There being no further business to conduct, Karen Uebler made a motion, supported by Dan Wortman, to conclude the meeting. Motion passed unanimously. The meeting adjourned at 7:03 PM.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Dan Wortman", written over a horizontal line.

Secretary

/pm