

**Frankenmuth School District  
Regular Monthly Board of Education Meeting Minutes  
Monday, March 11, 2019  
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: Dafoe, Grablick, Maurer, McAvoy, Muller, Uebler

Board Members Absent: Abke

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 Section 8, item A-D, ahead of the Action Items. Moved by Karen Uebler and supported by Colin Maurer that the change to the agenda be approved as discussed. Motion passed unanimously.

**CONSENT AGENDA**

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

The Consent Agenda contained the following item:

- Minutes from February 11, 2019, Regular Meeting

**CITIZEN COMMENTS**

Dan Conger, parent and staff member, recognized the efforts of the middle school basketball program including; coaches, students, administrators and parents. He also celebrated the accomplishments of the middle school band students as they earned superior scores at festivals.

**CELEBRATIONS AND RECOGNITIONS**

- The following resolutions were read for adoption:

Estella Grablick read the following resolution:

*“Be it resolved that the Board of Education extends its heartfelt congratulations to the E.F. Rittmueller Middle School and High School Bands as they complete their festival season. Under the talents of band director Eric Clauder, our students successfully competed at the MSBOA District 5 Band Festival on Friday and Saturday, March 8<sup>th</sup> & 9<sup>th</sup>, representing Frankenmuth Schools admirably. The EFR 7<sup>th</sup> Grade Band received a 2, and the EFR 8<sup>th</sup> Grade Band, the FHS Symphony and the FHS Wind Symphony all received overall I ratings, the highest possible rating at the Festival. Music plays a vital role in the lives of our students and in our community. Research continues to support the positive effects that music has on a student’s academic achievements and social well-being. This fine accomplishment is the result of many hours of practice, acute leadership and most importantly an appreciation for the minute details of sight-reading and performance. Your dedication and hard work have enriched our District and our community.”*

Colin Maurer read the following resolution:

*“Be it resolved that the Board of Education offers its sincere congratulations to the entire cast and crew of the Muth Community Players in connection with their memorable February 2019 production of Newsies! Success such as this is the result of the commitment and hard work in our community theatre program. Excellent performances only happen after hours of behind the scenes work by cast, crew, and volunteers – even during challenging weather. We are grateful for the creativity and dedication of Bonnie VanVoorhees and Eric Johnson as they provide the guidance to sustain a flourishing community program. Theatre arts and education play a vital role in our community and provide a positive effect on students’ academic achievement, communication skills, reading strategies and overall social abilities. Your achievements have enriched our District and our community.”*

Moved by Karen Uebler and supported by Travis Dafoe that the resolutions be adopted as read. Motion passed unanimously.

- Girls’ Basketball – Districts
- EFR Schools to Watch

## MONTHLY BOARD OF EDUCATION MEETING

March 11, 2019

Page 3

### **REPORTS**

#### **Career Center Students**

Elizabeth Reinbold is studying Health Technology and Conner VanHine is studying Law Enforcement. They shared their positive experiences attending the local career centers.

#### **Focused Instructional Model**

Molly Sholten from the Institute for Excellence in Education provided a comprehensive analysis of the student growth using the FIM in grades K-11.

#### **Calendar**

The calendar of upcoming District events was shared and discussed.

#### **Superintendent's Report**

- Bond-Sinking Fund, Non-homestead Renewal Update
- Math Curriculum Update
- MASB Board Workshop

### **ACTION ITEMS**

#### **Financial Matters**

Travis Dafoe presented the Financial Report and bills payable. Angela Germain commented on a few of the expenditures. Moved by Colin Maurer and supported by Travis Dafoe to approve the submission of the bills as presented. Motion passed unanimously.

#### **FSD Budget 2018-2019 Amended Appropriation Resolutions**

Philip Martin presented the 2018-2019 Amended Budget. The Board discussed the Budget Amendment and reviewed corresponding drafts of Amended Appropriation Resolutions for approval.

Moved by Travis Dafoe and supported by Estella Grablick to approve the Amended General Fund Appropriation Resolution for 2018-2019. Total revenues are budgeted at \$13,022,488 and expenditures are \$13,732,607. Motion passed unanimously.

Moved by Karen Uebler and supported by Travis Dafoe to approve the Amended Building and Site Fund Appropriation Resolution for 2018-2019. Total revenues are budgeted at \$1,017,235 and expenditures are \$1,228,500. Motion passed unanimously.

Moved by Travis Dafoe and supported by Karen Uebler to approve the Amended Food Services Appropriation Resolution for 2018-2019. Total revenues are budgeted at \$471,946 and expenditures are \$478,877. Motion passed unanimously.

MONTHLY BOARD OF EDUCATION MEETING

March 11, 2019

Page 4

**Third Grade Classroom**

Superintendent Martin recommended the addition of a Third Grade classroom and the hiring of an additional teacher. Moved by Karen Uebler and supported by Amy McAvoy to approve the addition of a Third Grade classroom and the hiring of an additional teacher. Motion passed unanimously.

**One Year Extension of Contracts for Administration Members**

Moved by Colin Maurer and supported by Estella Grablick to approve one year contract extensions for JoLynn Clark, David Compau, Kristen Hecht, Philip Martin, Kevin Schwedler and Jill Waliczek. Motion passed unanimously.

**Graduation**

Graduation for the Class of 2019 will be on May 30<sup>th</sup> at 8:00 PM. Because former Board member, Dave Harris, served on the Board during the senior year of his son, Andrew Harris, but his term ended before graduation, the Board discussed inviting Dave Harris to serve as an ex-officio Board member to allow Dave to assist the Board with the graduation. Moved by Karen Uebler and supported by Travis Dafoe to allow Dave Harris to serve as an ex-officio Board member for graduation. Motion passed unanimously.

**ADJOURNMENT**

There being no further business to conduct, Karen Uebler made a motion, supported by Colin Maurer, to conclude the meeting. Motion passed unanimously. The meeting adjourned at 7:37 PM.

Respectfully submitted,



David Abke  
Secretary

/pm