

**Frankenmuth School District
Regular Monthly Board of Education Meeting Minutes
Monday, July 8, 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: Abke, Dafoe, Grablick, Maurer, McAvoy, Muller, Uebler

Board Members Absent:

Administrators/Directors: A. Martin, P. Martin

Approval of Agenda

A change to the order of the agenda was discussed for purposes of adding the introduction of Megan MacIntosh to Section 6. Moved by Colin Maurer and supported by Dave Abke that the change to the agenda be approved as discussed. Motion passed unanimously.

CONSENT AGENDA

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

The Consent Agenda contained the following items:

- Minutes from June 10, 2019, Regular Meeting
- Minutes from June 10, 2019, Annual Budget Hearing

CITIZEN COMMENTS

Gary Ell, 637 Maple Crest Drive, Frankenmuth, shared school safety and security technology information from the Konica Minolta, School Security Solutions.

CELEBRATIONS & RECOGNITIONS

Resolutions

The following resolutions were read for approval:

Travis Dafoe read the following resolution:

WHEREAS, Jill Nicholas built strong relationships with her middle school students, WHEREAS, Jill Nicholas enriched the Language Arts program at EFR through her love and knowledge of the curriculum, unique projects, and enthusiasm for teaching, WHEREAS, Jill Nicholas became a close friend of "Frank," EFR's special furry friend, WHEREAS, Jill Nicholas took her 5th grade students to Camp Hartley each year; providing them with a chance to explore nature, embrace new learning, and practice their independence for two nights away from home, and WHEREAS, Jill Nicholas has represented our school and community with the utmost professionalism and highest of standards.
NOW, THEREFORE, BE IT RESOLVED THAT
The Frankenmuth School District Board of Education, on behalf of the entire community of Frankenmuth, expresses its gratitude and heartfelt thanks to Jill Nicholas for her dedication and hard work to the students of E. F. Rittmueller Middle School. You have brought honor to the Frankenmuth School District.

Colin Maurer read the following resolution:

WHEREAS, Margaret Johnston taught special education, worked with Title I, provided student support services and became an advocate for those students with challenges and struggles, WHEREAS, Margie Johnston provided these students with academic support, listened to their worries and became a trusted adult, WHEREAS, Margie Johnston loved data and became the NWEA guru in the Frankenmuth School District, teaching staff members and administrators how to schedule tests, assess students, read data, and make decisions based on student trends, WHEREAS, Margie Johnston had a passion for school improvement, guiding not only List Elementary, but the entire Frankenmuth School District as they developed programs based on data and research which improved student learning through strong professional development, quality materials, and long-term planning, and WHEREAS, Margie Johnston has represented the Frankenmuth School District with the utmost professionalism and highest of standards.
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 Margie Johnston for her commitment and hard work to the students, staff and administrators of Frankenmuth School District. Your dedication and integrity have brought honor to the Frankenmuth School District.

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Brandon Muller read the following resolution:

WHEREAS, Bonnie VanVoorhees, known as “Bonnie” throughout Frankenmuth, advanced the love of our Community Education Department – especially theatre – for all ages,

WHEREAS, Bonnie developed programming, discovered teachers, and provided classes not only to enrich the Arts, but also, support afterschool programs, summer camps and athletic opportunities in the Frankenmuth School District,

WHEREAS, Bonnie, with endless energy, spent hours working in the Bronner Performing Arts Center, coordinated building usage with administrators, collaborated with each department and created a legacy of teamwork important to the culture of the Frankenmuth School District,

WHEREAS, Bonnie provided a place for all students, families and community members to learn new skills, make new friends and explore new frontiers under the umbrella of Muth Community Players, thus inspiring artists, musicians, actors, directors and theatre goers to embrace a love of the stage,

WHEREAS, Bonnie spent sleepless nights planning, poured heart and soul into every project, and (most of all) took her incredible ideas and made them into a reality over and over within the Community Education Department, and

WHEREAS, Bonnie has represented our school and community with the utmost professionalism and highest of standards.

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 Bonnie VanVoorhees for her commitment and hard work to the students, families and community members of Frankenmuth School District. Your vision, integrity and professionalism have brought honor to the Frankenmuth School District.

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

Megan MacIntosh

Megan MacIntosh, the new Community Education Director, was introduced to the Board.

REPORTS

Superintendent Lunch with 8th and 12th Graders

Superintendent Martin shared some of the interesting lunch conversations she had with the Eighth and Twelfth grade students.

State & Federal Funding Information

The Board was presented information concerning the continuing decrease in Title funds to the District over the past five years. A decision may need to be made soon regarding

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whether the District should continue to accept these monies, as the cost to satisfy funding requirements comes closer to equaling the amount of the funds received.

Sinking Fund Projects

Phil Martin shared the progress of the current sinking fund projects. Slowdowns in the State permitting process have affected the timeframe of the List Elementary classroom expansion.

Calendar

The calendar of upcoming District events was shared and discussed.

ACTION ITEMS

Financial Matters

The Financial Report will be presented at the regular meeting in August. Phil Martin presented the bills payable and commented on a few of the expenditures. Moved by Karen Uebler and supported by Dave Abke to approve the submission of the bills as presented. Motion passed unanimously.

Substitute Pay

Board Policy 3120.04 provides that the Board shall offer competitive compensation at a rate set annually in order to retain well-qualified substitutes for service in the District. Upon recommendation from Superintendent Martin and the review of substitute compensation rates offered in the area, it was moved by Dave Abke and supported by Amy McAvoy to continue the current rates of \$75 per day, and \$85 per day for long-term substitutes. Motion passed unanimously.

Athletic Handbook

Upon recommendation from Phil Martin and Kevin Schwedler, it was moved by Karen Uebler and supported by Colin Maurer to approve certain changes to the 2019-2020 Athletic Handbook as submitted. 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 7:00 PM.

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Respectfully submitted,

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

Karen Uebler
Vice President

/pm