

**Frankenmuth School District
Regular Monthly Board of Education Meeting Minutes
Monday, January 11, 2021
6:00 PM
Zoom Session**

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, Grossi, Maurer, McAvoy, Muller, Uebler

Board Members Absent:

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

Approval of Agenda

Hearing no objection, President Muller approved the agenda as printed.

CITIZENS' COMMENTS

None.

CELEBRATIONS AND RECOGNITIONS

- January is School Board Appreciation Month.
- Phil Martin has been named a Regional Coach of the Year. Congratulations to Coach Martin on this proud accomplishment.

Organization of the 2021 Board of Education

Moved by Karen Uebler and supported by Estella Grablick to nominate Brandon Muller to serve as President, Karen Uebler to serve as Vice-President, Amy McAvoy to serve as Secretary and Travis Dafoe to serve as Treasurer. Motion passed by unanimous roll call vote.

Moved by Colin Maurer and supported by Amy McAvoy to designate Penny Malicoat to post notices of all meetings and to designate PNC Bank, Frankenmuth Credit Union, Horizon, TCF Bank, JP Morgan Chase Bank, Huntington National Bank and Michigan Liquid Asset Fund (MILAF+) as depositories for the Frankenmuth School District. Motion passed by unanimous roll call vote.

Moved by Travis Dafoe and supported by Mike Grossi to designate the currently-authorized individuals to continue to serve as District signatories and Electronic Transfer Officers and to

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assume the responsibilities of the Treasurer, and to designate the currently-authorized individuals to continue as authorized users of District credit/debit cards. Specifically, Adele Martin, Angela Germain and Philip Martin will have authority to sign contracts and agreements, Philip Martin will have authority to sign purchase orders, Jill Bierlein, Angela Germain and Philip Martin will serve as Electronic Transfer Officers, Angela Germain and Philip Martin will assume the responsibilities of the Treasurer, and the authorized users of District credit/debit cards will be those individuals listed on the spreadsheet provided to the Board entitled "District Credit Card Information." Motion passed by unanimous roll call vote.

Moved by Amy McAvoy and supported by Colin Maurer to designate Jill Bierlein, Adele Martin and Brandon Muller as Frankenmuth School District's authorized users of the safety deposit box located at PNC, to appoint Brandon Muller to serve as Lead Negotiator and Colin Maurer to serve as Assistant Negotiator on the District collective bargaining team, to appoint Karen Uebler to serve as MASB Delegate and Amy McAvoy to serve as MASB Alternate, to appoint Karen Uebler to serve as SCSBA Delegate and Legislative Committee Representative and Estella Grablick to serve as SCSBA Alternate and Legislative Committee Alternate. Motion passed by unanimous roll call vote.

Moved by Travis Dafoe and supported by Karen Uebler to appoint Estella Grablick to serve as Parks and Recreation Representative, to appoint Estella Grablick to serve as District-Wide School Improvement Representative and for Thrun Law Firm to continue to serve as the Frankenmuth School District's attorneys for school law matters. Motion passed by unanimous roll call vote.

Moved by Colin Maurer and supported by Mike Grossi to designate that meetings be conducted on the second Monday of each month at 6:00 PM in Room 9 or in the cafeteria of Frankenmuth High School, or remote using Zoom, with the exception of the April, July, August and January meetings, which will be conducted on the third Monday of the month. Motion passed by unanimous roll call vote.

Moved by Travis Dafoe and supported by Karen Uebler that no fee be charged for individuals requesting notice of Board meetings and to designate that compensation for Board members be in the form of a Family Sports Pass to continue encouragement of participation by Board members in District events. Motion passed by unanimous roll call vote.

Moved by Colin Maurer and supported by Karen Uebler to appoint Mike Grossi to serve as the Tax Abatement Committee Liaison and Travis Dafoe to serve as the Tax Abatement Committee Alternate, to discontinue the Policy and Legislative Committee and to appoint Estella Grablick to serve as our Sister City Representative. Motion passed by unanimous roll call vote.

CONSENT AGENDA

Moved by Estella Grablick and supported by Mike Grossi that the Consent Agenda be approved as submitted. Motion passed by unanimous roll call vote.

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The Consent Agenda contained the following item:

- Minutes from Regular Meeting on December 14, 2020

REPORTS

Athletics Update

Kevin Schwedler shared that he has been working closely with MHSAA to adjust quickly to all of the changes to our fall and winter programs.

Bond & Sinking Fund Update

An update was provided on the projects that are currently under construction, timelines for the next phases, and future projects.

NEOLA Policy

Adoption of the following revised policies will be an action item in February:

- Policy 6325 Procurement-Federal Grants/Funds (revised)
- Policy 6114 Cost Principles – Spending Federal Funds (revised)
- Policy 6320 Purchasing (revised)

2021 Board Goals & 2020 Board Assessment

The Board Goals will be reviewed in February.

ACTION ITEMS

Financial Matters

Angela Germain presented the Financial Report and bills payable and commented on a few of the expenditures. Moved by Amy McAvoy and supported by Estella Grablick to approve the submission of the bills as presented. Motion passed by unanimous roll call vote.

Extended COVID-19 Learning Plan-January

After a monthly update presentation from the administration to the Board regarding the Extended COVID-19 Learning Plan, it was moved by Colin Maurer and supported by Mike Grossi that the Extended COVID-19 Learning Plan for January be approved as submitted. Motion passed by unanimous roll call vote.

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ADJOURNMENT

There being no further business to conduct, it was moved by Karen Uebler and supported by Amy McAvoy that the meeting be adjourned. Motion passed by unanimous roll call vote. The meeting adjourned at 7:12 PM.

Respectfully submitted,

Amy McAvoy
Secretary

/pm