

**FRANKENMUTH SCHOOL DISTRICT BOARD OF EDUCATION MEETING
HIGH SCHOOL ROOM 9
OCTOBER 10, 2016
6:00 PM**

CALL TO ORDER

President Scott Zimmer called the meeting to order at 6:00 p.m. The Pledge of Allegiance and silent meditation followed.

Persons in Attendance:

Board Members Present: Ettema, Harris, Maurer, Muller, Uebler, Wortman, Zimmer

Board Members Absent:

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

Additions to Agenda

- Snow Removal Bid, Section 7 item B

Hearing no objections, the changes were approved as presented.

CONSENT AGENDA

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

The consent agenda contained the following items:

- Minutes from September 12, 2016, Regular, Meeting
- Parks and Recreation, August 24, 2016, Regular Meeting

CITIZEN COMMENTS

None

CELEBRATION & RECOGNITION

- Successful Hall of Fame Luncheon and festivities
- Matt & Abby Curtis donated \$350 to Jennifer Bristol's Debate Program

ACTION ITEMS

Financial Matters

Kevin Maurer presented the Financial Report and bills payable. Angela Germain commented on several of the expenditures. Moved by Lori Ettema and supported by Dave Harris to approve the Financial Report and Check Register. Motion passed unanimously.

Snow Removal Bid

Moved by Dan Wortman and supported by Dave Harris to approve Reinert & Bender as our snow removal contractor for the 2016/2017 snow season with an option to renew for 2 more years. One other bid from US Lawns was submitted. Motion passed unanimously.

REPORTS

2016 SAT Information – JoLynn Clark

Mrs. Clark prepared slides that highlighted the students' SAT data. She shared information regarding the series of PSAT assessments that are used to monitor individual/grade level progress.

EFR Update –Kristen Hecht

The Frankenmuth Jaycees donated funds for a Gaga Pit for the EFR students. Mrs. Hecht shared how popular the Gaga Pit is during the students' lunch period.

List Update- Jill Waliczek

Mrs. Waliczek reported on two of the resident curricular experts. Gary Karney has been attending training for the Math in Focus series. Briana Schmandt has travelled to Teacher's College to learn about Lucy Caulkin's Reading and Writing. She is providing in-service training to our K-2 staff this year.

MASB Report-Karen Uebler

Mrs. Uebler talked about the Priority Setting Meeting that she attended. She mentioned the legislation and concerns about the Lame Duck sessions.

Superintendent's Report

- October 14 will be a Professional Development Day (1/2 day of classes for students)
- Science teachers will be meeting for a full day
- Hall of Fame was a huge success
- Work Session is planned for Monday, October 24th at 6:00PM

MONTHLY BOARD OF EDUCATION MEETING

October 10, 2016

Page 3

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 7:17.

Respectfully submitted,



Dan Wortman
Secretary

/pm