

**FRANKENMUTH SCHOOL DISTRICT BOARD OF EDUCATION MEETING
HIGH SCHOOL CONFERENCE ROOM
NOVEMBER 14, 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, Muller, Uebler, Wortman, Zimmer
Board Members Absent	Maurer
Administrators/Directors	A. Martin, Clark, Hecht, Waliczek

Hearing no objections, the changes were approved as presented.

CONSENT AGENDA

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

The consent agenda contained the following items:

- Minutes from October 10, 2016 Regular Meeting
- Minutes from October 24, 2016 Work Session Meeting
- Minutes from the October 24, 2016 Closed Session

CITIZENS COMMENT

None

CELEBRATIONS AND RECOGNITION

Dan Wortman read the following resolution:

Be it resolved that the Board of Education extends its sincere congratulations to the 2016 High School Boys' Soccer Team on the memorable achievement of winning the Tri-Valley East Championship, reaching the District Championship game, and celebrating an overall record of 12 wins and 11 losses against tough competition. This accomplishment is the result of the time and effort you have devoted to your sport. You have brought honor to your school and community.

Lori Ettema read the following resolution:

Be it resolved that the Board of Education extends its sincere congratulations to the 2016 High School Girls' Golf Team on the memorable achievement of finishing in 1st place in

the Tri Valley Conference, becoming Regional Champions, and finishing 4th in the State in Division 4. Also, compliments to Megan Watkins for winning her 3rd Individual Regional Championship in a row, as well as finishing 2nd at the MHSAA State Finals in back to back years. These accomplishments, individually and as a team, are the result of the dedication and perseverance that has been devoted to your sport. You have brought honor to your school and community.

Karen Uebler read the following resolution:

Be it resolved that the Board of Education extends its sincere congratulations to the 2016 Girls Cross Country Team on the memorable achievement of winning the TVC East Division Championship, placing first at the MHSAA Regionals, and proudly representing the Frankenmuth School District in the MHSAA State Finals by finishing 18th. These accomplishments are the result of the commitment and steadfastness that has been dedicated to your sport. You have brought honor to your school and community.

Brandon Muller read the following resolution:

Be it resolved that the Board of Education extends its sincere compliments to the 2016 FHS girls Volleyball Team on the memorable achievement of winning the TVC Volleyball Tournament Championship. These accomplishments are the result of the devotion and determination that you have practiced in your sport. You have brought honor to your school and community.

Moved by Lori Ettema and supported by Dave Harris that the resolutions be approved as read. Motion passed unanimously.

Scott Zimmer recognized newly elected Board Members Travis Dafoe and David Abke.

The *Tuscola County Advertiser* featured the newly renovated Weight Room in last week's edition.

ACTION ITEMS

Financial Matters

Scott Zimmer presented the Financial Report. Angie Germain commented on a few of the expenditures. Moved by Karen Uebler and supported by Lori Ettema to approve payment of the bills. Motion passed unanimously.

2015-2016 Fiscal Audit

Moved by Lori Ettema and supported by Dan Wortman to accept the 2015-2016 Fiscal Audit as presented by Heather Thomas. Motion passed unanimously.

REPORTS & DISCUSSION ITEMS

Cyber Safety Initiative

Kristen Hecht explained the Cyber Security Initiative (CSI) training that was presented on November 11 to all Kindergarten – 8th grade students. Age-appropriate curriculum

addressed students using the internet at school and home. A parent session was held to provide strategies for parents as they stay actively involved in their children's use.

Washington DC

Teacher Jamie Hales shared highlights from the 8th grade trip that was taken in October. She met with 7th grade parents last week to begin planning for the trip next year on October 17 – October 21, 2017.

Superintendent's Report

Superintendent Adele Martin reported on the following:

- Complete Streets – Open House on Wednesday, November 30 from 4:00 – 8:00 pm. Participants will have an opportunity to learn more about this initiative and provide feedback regarding pedestrian, bicyclist and driver collaboration on the roads in our community.
- Superior Dome Update – Transportation, hotel and travel costs as the Football and Cheer teams attend the game on November 19, 2016.
- December Meeting at List Elementary School

EXECUTIVE SESSION

At 6:59 it was moved by Lori Ettema with support from Karen Uebler that the Board move to Executive Session. The motion passed unanimously.

RETURN TO GENERAL SESSION

At 7:25 the Board reconvened in Open Session.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 7:26.

Respectfully submitted,



Dan Wortman
Secretary

/pm