

**FRANKENMUTH SCHOOL DISTRICT BOARD OF EDUCATION MEETING
LIST ELEMENTARY LIBRARY
DECEMBER 12, 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, Germain, Hecht, Waliczek, P.
Martin, Compau

Approval of Agenda

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

CONSENT AGENDA

Moved by Kevin Maurer 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 November 14, 2016, Regular Meeting
- Minutes from November 14, 2016, Executive Meeting
- Minutes from November 14, 2016 Closed Meeting

CITIZEN COMMENTS

None

CELEBRATION & RECOGNITION

- List Elementary-Finalist for 2016 Title I Distinguished School Award

Scott Zimmer read the following resolution:

Be it resolved that the Board of Education extends its sincere congratulations to the 2016 High School Boys Football Team on the memorable achievement of finishing the regular season with an overall record of 11 wins and 2 losses, winning the Tri-Valley East Championship for the 5th straight season, beating

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Garber in the first round of the MHSAA Division 5 playoffs, defeating Freeland for the MHSAA Division 5 District Championship, conquering Ithaca for the MHSAA Division 5 Regional Championship, and giving an outstanding effort in heartbreaking defeat to Menominee in the MHSAA Division 5 Semi- Finals. These accomplishments are the result of the hard work and dedication you have devoted to your sport. You have brought honor to your school and community.

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

The Board presented plaques to Scott Zimmer and Lori Ettema for their leadership and service to the Frankenmuth School District.

ACTION ITEMS

Financial Matters

Kevin Maurer presented the Financial Report and bills payable. Angela 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.

School of Choice-Ninth Grade

Moved by Kevin Maurer and supported by David Harris to approve opening the School of Choice window for Grade 9 for a minimum of one student, with applications being accepted from December 15th through January 13, 2017. Motion passed unanimously.

Sinking Fund Update

Phil Martin explained the proposed sinking fund projects for 2017 at the high school gym, balcony, and gym classroom wing. Moved by David Harris and supported by Kevin Maurer to approve the bidding process to begin for the projects for the high school gym, balcony, and gym classroom wing. Motion passed unanimously.

REPORTS

German American Partnership Program - GAPP

Teacher Jennifer Freundt provided an overview of the GAPP this year. This was the 4th exchange between the two groups with 17 FHS students traveling to Germany this past summer.

Athletics Update

Phil Martin provided the Board with the updated Winter Sports information, including coaching staff and the winter athlete count of 127 students. He also reviewed the Concussion Report for the fall season as well as the Menominee budget for the football team and cheerleaders.

Science, Technology, Engineering and Mathematics - STEM

Julie Leach and Tosha Miller shared some of the tools that their second grade students are using. Board Members visited their classrooms to observe the seating, lighting and technology available to the students.

Superintendent's Report

The Board took a tour of List Elementary to see the Sinking Fund Projects that were completed this summer.

CLOSED SESSION

At 7:45 pm it was moved by Lori Ettema with support from Karen Uebler that the Board move to Closed Session. The motion passed unanimously.

RETURN TO GENERAL SESSION

At 7:48 pm the Board reconvened in Open Session.

Moved by Brandon Muller and supported by Dan Wortman to ratify the Tentative Agreement with the Frankenmuth Teachers Professional Organization as outline in the Memo of Understanding signed by Kevin Maurer on 11-28-2016. The motion passed unanimously. Karen Uebler abstained due to a family member being employed by the district.

CLOSED SESSION

At 7:50 pm it was moved by Kevin Maurer and supported by Lori Ettema that the Board move to Closed Session for the purpose of Superintendent's Evaluation. The motion passed unanimously.

RETURN TO GENERAL SESSION

At 8:01 pm the Board reconvened in Open Session.

Moved by Lori Ettema and supported by Kevin Maurer to accept the Superintendent's Evaluation as presented. Motion carried unanimously.

Moved by Lori Ettema and supported by Dan Wortman that unless dictated otherwise by the State, the next superintendent's evaluation will take place December 2017. Motion carried unanimously.

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Moved by Lori Ettema and supported by Dan Wortman to extend Adele Martin's contract through June of 2019. Motion carried unanimously.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 8:05 pm.

Respectfully submitted,

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

Dan Wortman
Secretary

/pm