

**Frankenmuth School District
Board of Education Meeting Minutes
Monday, April 10, 2017
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 p.m. The Pledge of Allegiance and silent meditation followed.

Persons in Attendance:

Board Members Present: Abke, Dafoe, Harris, Maurer, Muller Uebler, Wortman,

Board Members Absent:

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

Additions to Agenda

The following addition to the agenda was discussed:

- Approval of Change of Milk Vendor will be added as new item C to Section 7

Moved by Kevin Maurer and supported by Dan Wortman that the addition to the agenda be approved as discussed. Motion passed unanimously.

Approval of Agenda

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

CONSENT AGENDA

Moved by Dave Harris 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 March 13, 2017 Regular Meeting
Minutes from March 13, 2017 Work Session

CITIZEN COMMENTS

None

CELEBRATION & STAFF RECOGNITION

- Staff Recognition-Adele Martin recognized Eagle Express employee Austin Moore for performing abdominal thrusts on student as he was choking. Matthew Mossner's parents thanked Austin for his life-saving act and FSD for providing training to employees.

Karen Uebler moved and Dave Harris supported a brief recess for a photo. Motion passed unanimously.

Dave Harris moved and Karen Uebler supported moving back into session. Motion passed unanimously.

- Ruth Coppins from MASB and Scott Fritz from SET SEG recognized Amy Kolb for her program "Reading Math Success." This was one of ten winners chosen from hundreds of entries. They presented her with a \$2,500 check for her program and a 2017 Education Excellence Award sign. Amy Kolb gave a brief summary of the program.

Karen Uebler moved and Dave Harris supported a brief recess for a photo. Motion passed unanimously.

Karen Uebler moved and Dave Harris supported moving back into session. Motion passed unanimously.

- Adele Martin announced Marcy Putnam as the American Legion's "Teacher of The Year" and applauded her dedication to our students and the community.
- FHS teacher Dan Conger read his Letter to the Editor praising those who helped create and support the FOX Club and EFR. Kristen Hecht also added that they gave special time to assist one of EFR's special needs students.
- The following resolutions were read for approval:

Dave Abke read the following resolution:

Be it resolved that the Board of Education extends its heartfelt congratulations to the 2016-2017 High School Girls' Varsity Basketball Team on their impressive accomplishments. As a team, you won the Tri-Valley East Championship with a 13-1 conference record, and overall record of 15 wins and 6 losses. Hard work, dedication

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and teamwork led to the remarkable achievements this season. You have brought honor to your school and community.

Karen Uebler read the following resolution:

Be it resolved that the Board of Education extends sincere compliments to the 2016-2017 High School Boys Varsity Basketball Team on the memorable achievement of winning the Tri-Valley East Championship, District Championship, and reaching the Regional Finals. The team had an overall record of 21 wins and 3 losses. These accomplishments are the result of the time and effort you have devoted to your sport. You have brought honor to your school and community.

Kevin Maurer read the following resolution:

Be it resolved that the Board of Education offers its genuine congratulations to Madison Jammer for qualifying for the State Bowling tournament. These accomplishments are the result of commitment and perseverance in your sport. You have brought honor to your school and community.

Dan Wortman read the following resolution:

Be it resolved that the Board of Education extends its sincere congratulations to Shane Harrington for qualifying for the State Bowling tournament. Devotion and determination are factors that extend an athlete's season. You have brought honor to your school and community.

Dave Harris read the following resolution:

Be it resolved that the Board of Education offers its whole-hearted congratulations to Dan Mills, Kris Roche, and Nathaniel Lambeth for qualifying for the State Wrestling tournament at the Palace of Auburn Hills. Hard work and perseverance prepares athletes for the challenges of tournaments. You have brought honor to your school and community.

ACTION ITEMS

Monthly Financial Report

Dave Harris presented the Financial Report and bills payable. Angela Germain commented on several of the expenditures. Moved by Kevin Maurer and supported by Dave Abke to approve submission of the bills as presented. Motion passed unanimously.

Tax Abatement Committee Liaison

Adele Martin sought a Board Member to serve as Tax Abatement Committee Liaison. Moved by Karen Uebler and supported by Dave Harris for Dave Abke to serve as the Tax

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Abatement Committee Liaison and for Dan Wortman will serve if Dave Abke is not available. Motion passed unanimously.

Approval of Change of Milk Vendor

Adele Martin discussed the status of the existing milk vendor services and recommended securing replacement services for the remainder of the school year. Moved by Kevin Maurer and supported by Dan Wortman to terminate the existing milk vendor contract with Country Fresh, Inc. and to enter into a new contract with Prairie Farms Dairy, Inc. Motion passed unanimously.

REPORTS

Jason Paetz – Costa Rica

Jason Paetz reported on his plans for a student trip to Costa Rica with new company, Explorica. They have tentative dates set for mid-June 2018. The Board recommended that this be placed as an Action Item on the May 2017 agenda.

Calendar

Adele Martin reviewed some of the activities coming up on the calendar:

- Incoming 5th Grade Parent Night – April 12
- Senior Symposium – April 25
- One Act Performances – April 28
- Prism Concert – May 5 and 6

Superintendent's Report

Superintendent Martin reported on the following:

- Test Fest – Testing begins this week at the HS and EFR. Each principal has planned extensive schedules. Bruce Hawkins and team prepared for the technology needs in all of the buildings.
- Special Board Meeting – Monday, April 17 at List Library at 7:30 am regarding the Sinking Fund HVAC System and balcony railing for the HS.
- Greater Michigan Construction Academy – Next meeting will be held on April 19. There is student interest in the program.
- Senior Rotary Visits - Thursday, April 13, 20, 27
- May Board Meeting-Approval of SISD Budget - By law each Board must approve budget at their May meetings.
- Board Workshop Campus tour rescheduled for April 27 – Dress for the weather.
- Board Workshops May for Special Education and 504's tentatively scheduled for May 18

ADJOURNMENT

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There being no further business to conduct, it was moved by Karen Uebler and supported by David Harris that the meeting be adjourned. Motion passed unanimously. The meeting was adjourned at 7:30 p.m.

Respectfully submitted,



Karen Uebler
Secretary

/blv