

**Frankenmuth School District  
Board of Education Meeting Minutes  
Monday, June 12, 2017  
6:00 PM  
Frankenmuth High School  
525 E. Genesee  
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, Harris, Maurer, Muller, Uebler, Wortman
Board Members Absent:	Dafoe
Administrators/Directors	A. Martin, Clark, Hecht, Waliczek, P. Martin, Germain

**Approval of Agenda**

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

**CONSENT AGENDA**

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

The Consent Agenda contained the following items:

- Approval of Minutes from May 8, 2017 Regular Meeting
- Approval of Minutes from May 18, 2017 Work Session Meeting

**CITIZEN COMMENTS**

None.

**CELEBRATION AND RECOGNITION**

- The Steagles robotics team shared their robot and highlights from the year's competitions with the Board.
- Officer Tim Smith was introduced as the Frankenmuth Police Department's School Resource Officer.
- Kristen Hecht, Julie Felten and Tom Meyer were hailed for solid training and quick and effective action in a serious situation.

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- The following resolutions were read for approval:

Brandon Muller read the following resolution:

*WHEREAS, Officer Tom Daugharty joined the Frankenmuth School District in 1991 to serve as the Frankenmuth Police Department's DARE officer assigned to the Frankenmuth public and parochial schools, and*  
*WHEREAS, Officer Tom Daugharty developed a vision of collaboration, cooperation and communication with the schools, the police department and most importantly the Frankenmuth community members, and*  
*WHEREAS, Officer Tom Daugharty has been an advocate for the education of all children, both in the classroom and in the community, and*  
*WHEREAS, Officer Tom Daugharty oversaw the safety and security in our schools and the training of staff for crisis situations, and*  
*WHEREAS, Officer Tom Daugharty remained well-prepared to the changing needs of students and their families, and*  
*WHEREAS, Officer Tom Daugharty taught school safety programs, attended dances and sporting events, building relationships with students, and*  
*WHEREAS, Officer Tom Daugharty provided wisdom, compassion and laughter to his daily duties with the Frankenmuth School District.*  
*NOW, THEREFORE, BE IT RESOLVED THAT*  
*The Frankenmuth School District Board of Education on behalf of the entire community of Frankenmuth expresses its deepest gratitude and heartfelt thanks to Officer Tom Daugharty for his commitment and dedication to the students and staff of Frankenmuth School District. Your foresight, integrity and professionalism have brought honor to the Frankenmuth School District.*

Kevin Maurer read the following resolution:

*WHEREAS, Bill Varney served as a crossing guard for students for the Frankenmuth School District since August 1995, and*  
*WHEREAS, Bill Varney greeted students and their families with a warm smile and a friendly welcome, and*  
*WHEREAS, Bill Varney safely crossed, walkers, bikers, students, parents, grandparents and even family pets safely in the morning, at noon (when we had half-day kindergarten) and in the afternoons, and*  
*WHEREAS, Bill Varney did not let heat, cold, rain or wind deter him from his job, and*  
*WHEREAS, Bill Varney serves as a historian to the many changes in the Frankenmuth School District.*  
*NOW, THEREFORE, BE IT RESOLVED THAT*  
*The Frankenmuth School District Board of Education on behalf of the entire community of Frankenmuth expresses its deepest gratitude and heartfelt thanks to Bill Varney for his commitment and dedication to the students and staff of Frankenmuth School District. Your dedication and kindness have brought honor to the Frankenmuth School District.*

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Dave Harris read the following resolution:

*WHEREAS, Mrs. Angela Demsich joined the Frankenmuth School District in November 1995, and*

*WHEREAS, Mrs. Demsich successfully led the food service team at List Elementary School serving lunches to several hundred students daily, and*

*WHEREAS, Mrs. Demsich shared the importance of well-balanced meals by encouraging students to try fresh fruits and vegetables, and*

*WHEREAS, we as members of the Frankenmuth Board of Education wish to offer our gratitude for the leadership and dedication that Mrs. Demsich showed in the kitchen, as well as the kindness that was offered to the students of List as they participated in our food service program.*

*NOW, THEREFORE, BE IT RESOLVED THAT*

*The Frankenmuth School District Board of Education acknowledges the outstanding work of Mrs. Demsich, extends heartfelt congratulations, and well wishes on her recent retirement. Her service has brought honor to the Frankenmuth School District.*

Karen Uebler read the following resolution:

*WHEREAS, Mr. Gary Wagner joined the Frankenmuth School District in February 2001, and*

*WHEREAS, Mr. Wagner safely transported Frankenmuth School District children to school, on field trips, to athletic events and their homes, and*

*WHEREAS, Mr. Wagner was not only a well-respected bus driver, but an advocate for the students and their families on his route, and*

*WHEREAS, we as members of the Frankenmuth Board of Education wish to extend our utmost appreciation for the care and dedication that Mr. Wagner showed daily to the children of our district.*

*NOW, THEREFORE, BE IT RESOLVED THAT*

*The Frankenmuth School District Board of Education recognizes the fine service of Mr. Wagner and wishes him well in all future endeavors. His commitment and kindness have brought honor to the Frankenmuth School District.*

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

Dan Wortman read the following resolution:

*Be it resolved that the Board of Education extends its whole-hearted compliments to the 2017 High School Girls Tennis Team on the memorable achievement of winning the TVC championship, placing 1<sup>st</sup> at the MHSAA Division 4 Regional Tournament, and advancing to the MHSAA State Finals at Holly and Fenton High School, finishing 14<sup>th</sup> in the State. Hard work and perseverance prepares athletes for the many challenges during a season. You have brought honor to your school and community.*

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Kevin Maurer read the following resolution:

*Be it resolved that the Board of Education extends its sincere congratulations to the 2017 High School Boys Track Team on their impressive accomplishments a 3<sup>rd</sup> place finish at the MITCA State Championships, winning the TVC East championship, placing 1<sup>st</sup> at the MHSAA Division 3 Regional Championship, and qualifying for the MHSAA State Championship finishing 3<sup>rd</sup>. These achievements are the result of the time and effort you have devoted to your sport. You have brought honor to your school and community.*

Dave Abke read the following resolution:

*Be it resolved that the Board of Education offers its genuine accolades to the 2017 High School Girls Track Team for winning the TVC East Championship, placing 1<sup>st</sup> at the MITCA State Championship, finishing 1<sup>st</sup> at the MHSAA Division 3 Regional Championship, and placing 50<sup>th</sup> in MHSAA Division 3 State Championship. Hard work, dedication 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 shares its pride with the 2017 High School Boy's Golf Team for winning the TVC, placing 2<sup>nd</sup> at the Division 3 Regional Championship and advancing to the MHSAA State Tournament finishing 15<sup>th</sup>. Success such as this, happens because of the time and effort you have dedicated to your sport. You have brought honor to your school and community.*

Dave Harris read the following resolution:

*Be it resolved that the Board of Education extends its sincere congratulations to the 2017 High School Girl's Soccer Team on the remarkable achievement of winning the TVC Championship. Commitment and perseverance result in successful accomplishments. You have brought honor to your school and community.*

Dave Harris read the following resolution:

*Be it resolved that the Board of Education extends its heartfelt praises to the 2017 High School Girl's Softball Team on the impressive accomplishment of winning the Division 2 District Championship and qualifying for the MHSAA Regional tournament falling short in the championship game. Showing success in post-season play is an outcome of commitment and teamwork. You have brought honor to your school and community.*

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

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- The Class of 2017 had 118 seniors graduate. A report of their future plans was shared with the board.

**ACTION ITEMS**

**Monthly Financial Report**

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

**FSD Budget 2016-2017 Budget Amendment**

Philip Martin presented the 2016-2017 Budget Amendment. The Board discussed the Budget Amendment and reviewed corresponding drafts of Amended Appropriation Resolutions for approval.

Moved by Dan Wortman and supported by Dave Harris to adopt the Amended General Fund Appropriation Resolution as submitted. Total revenues are budgeted at \$12,073,999.00 and expenditures are \$12,334,258. Motion passed unanimously.

Moved by Kevin Maurer and supported by Dave Abke to adopt the Amended Building and Site Fund Appropriation Resolution as submitted. Total revenues are budgeted at \$12,073,999.00 and expenditures are \$12,334,258.00. Motion passed unanimously.

Moved by Dave Harris and supported by Dan Wortman to adopt the Amended Food Services Appropriation Resolution as submitted. Total revenues are budgeted at \$492,341.00 and expenditures are \$526,879.00. Motion passed unanimously.

**FSD Budget 2017-2018 Appropriation Resolution**

Philip Martin presented the 2017-2018 Budget. The Board discussed the Budget and reviewed a draft of the Appropriation Resolution for approval.

Moved by Karen Uebler and supported by Kevin Maurer to adopt the General Fund Appropriation Resolution as submitted. Total revenues are budgeted at \$12,051,119.00 and expenditures are \$12,191,995. Motion passed unanimously.

Moved by Dan Wortman and supported by Kevin Maurer to adopt the Building and Site Fund Appropriation Resolution as submitted. Total revenues are budgeted at \$12,073,999.00 and expenditures are \$12,334,258.00. Motion passed unanimously.

Moved by Dave Harris and supported by Karen Uebler to adopt the Food Services Appropriation Resolution as submitted. Total revenues are budgeted at \$491,157.00 and expenditures are \$481,610.00. Motion passed unanimously.

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**ADJOURNMENT**

There being no further business to conduct, it was moved by Karen Uebler and supported by Dave Harris that the meeting be adjourned. Motion passed unanimously. The meeting was adjourned at 8:06 p.m.

Respectfully submitted,



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Karen Uebler  
Secretary

/pm