

**Frankenmuth School District
Regular Monthly Board of Education Meeting Minutes
Monday, July 10, 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 PM. The Pledge of Allegiance and silent meditation followed.

Persons in Attendance

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

Board Members Absent: Wortman

Administrators/Directors: A. Martin, Germain

Change to the Agenda

A change to the order of the agenda was discussed for purposes of moving Section 8, item A (Credit Card Report), to Section 7, item D. Moved by Kevin Maurer and supported by Travis Dafoe that the change to the agenda be approved as discussed. Motion passed unanimously.

CONSENT AGENDA

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

The Consent Agenda contained the following items:

- Minutes from June 8, 2017 Policy and Legislative Committee Meeting
- Minutes from June 30, 2017 Policy and Legislative Committee Meeting
- Approval of Minutes from June 12, 2017 Budget Hearing
- Approval of Minutes from June 12, 2017 Regular Meeting

CITIZEN COMMENTS

None.

CELEBRATION AND RECOGNITION

- Dave Abke read the following resolution:

WHEREAS, Mrs. Michelle Weber joined the Frankenmuth School District in August 2012 in our custodial department, and

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WHEREAS, Mrs. Weber made the floors sparkle, tables shine, and desks gleam at List Elementary and Frankenmuth High Schools, and

WHEREAS, Mrs. Weber delivered cafeteria and kitchen supplies, warm lunches, and nutritious testing snacks during the daily "food truck" run to EFR and List Elementary, and

WHEREAS, we as members of the Frankenmuth Board of Education wish to offer our gratitude for the energy and dedication that Mrs. Weber showed in our schools, as well as the kindness that was offered to the students and staff of the Frankenmuth School District.

NOW, THEREFORE, BE IT RESOLVED THAT

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

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

- Adele Martin read the "Frankenmuth High School Certificate of Excellence" from Ken Horn.

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 Karen Uebler and supported by Kevin Maurer to approve the submission of the bills as presented. Motion passed unanimously.

Board Policy Revisions

Moved by Dave Harris and supported by Karen Uebler to approve and adopt Board Policies 5630.01-Seclusion & Restraint, 7300-Disposition of Real Property, 7310-Disposition of Surplus Property, 7450-Property Inventory, 6000-6850-Finance and 8000-8900-Operations. To the extent the newly-adopted policies conflict with existing policy, the newly-adopted policies will supersede and control. Motion passed unanimously.

Moved by Karen Uebler and supported by Kevin Maurer to approve and adopt Board Policy 6120-Safety Deposit Box, and to appoint the Board President to be added to the signature card to access the safety deposit box. To the extent the newly-adopted policy conflicts with existing policy, the newly-adopted policy will supersede and control. Motion passed unanimously.

Moved by Dave Harris and supported by Karen Uebler to approve and adopt Board Policy 6423-Use of Credit/Debit Cards, to appoint additional authorized users and to approve an increase in the credit card limit. To the extent the newly-adopted policy

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conflicts with existing policy, the newly-adopted policy will supersede and control. Motion passed unanimously.

REPORTS

Sinking Fund Project Report

Superintendent Martin reported on the status of the FHS Gymnasium project, flooring replacement in three classrooms, and the renovation of the countertops in three classrooms at List Elementary.

List of Priorities

Superintendent Martin shared the list of priorities that was created by the administrative team at the request of the Board. She shared a brief history of the cuts, some of the items that were added and a few ways that revenue has been brought into the District.

FSD Policy and Legislative Committee

Superintendent Martin reviewed the Bylaws & Policies (NEOLA 0000's) and Administration (NEOLA 1000's). The adoption of the bylaws and 1000 policy section will be action items at the August 21, 2017 meeting.

Calendar

The 2017-2018 calendars for List Elementary, EF Rittmueller Middle School and Frankenmuth High School were discussed.

Next Month

- Goals
- School Improvement Surveys
- FSD Website Update
- Superintendent Evaluation Workshop – Wednesday, August 23 @ 5:00 PM
- Board Meeting – August 21 – date change

ADJOURNMENT

There being no further business to conduct, it was moved by Karen Uebler and supported by Travis Dafoe that the meeting be adjourned. The meeting adjourned at 7:30 PM.

Respectfully submitted,



Karen Uebler
Secretary

/pm