

Frankenmuth School District
Regular Monthly Board of Education Meeting Minutes
Monday, August 21, 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, Muller, Uebler, Wortman

Board Members Absent: Maurer

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

Approval of Agenda

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

CONSENT AGENDA

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

The Consent Agenda contained the following items:

- Approval of Minutes from July 10, 2017 Regular Meeting

CITIZEN COMMENTS

None.

CELEBRATION AND RECOGNITION

None.

ACTION ITEMS

Monthly Financial Report

Dave Harris presented the Financial Report and bills payable. Angela Germain commented on a few of the expenditures and presented the non-reconciled bank balances from July. Moved by Karen Uebler and supported by Dave Abke to approve the submission of the bills as presented. Motion passed unanimously.

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Board Policy Revisions

Moved by Dave Abke and supported by Dan Wortman to approve and adopt the Bylaws & Policies (NEOLA 0000's) and Administration (NEOLA 1000's) sections of the proposed revised policies. To the extent the newly-adopted policies conflict with existing policy, the newly-adopted policies will supersede and control. Motion passed unanimously.

REPORTS

Sinking Fund Project Report

Superintendent Martin reported on the status of the summer sinking fund projects, along with their completion timelines.

School Improvement Survey Results

The building principals shared the results of the School Improvement Surveys given to students, staff and parents in 2016-2017. The results of these surveys improve our understanding and communication with the stakeholders in our district and provide direction for the coming year.

Athletics & FAA

Kevin Schwedler shared updates regarding teams and summer/heat safety practices and reported on certain FAA activities, including the FAA Auction, which earned \$52,000. Mr. Schwedler also shared a letter of appreciation from the MHSAA regarding our student athletes.

FSD Policy and Legislative Committee

Superintendent Martin reviewed the Property (NEOLA 7000's) and Relations (NEOLA 9000's) sections of the proposed revised policies. The adoption of these sections will be action items at the September 11, 2017 meeting.

Calendar

The calendar of upcoming District events was shared and discussed.

Superintendent's Report

- Back to School Activities
- Goal Check-In

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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 carried unanimously. The meeting adjourned at 7:33 PM.

Respectfully submitted,

A handwritten signature in cursive script that reads "Karen Uebler". The signature is written in black ink and is positioned above a horizontal line.

Karen Uebler
Secretary

/pm