

**Frankenmuth School District
Regular Monthly Board of Education Meeting Minutes
Monday, September 11, 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, Dafoe, Harris, Maurer, Muller, Uebler, Wortman

Board Members Absent:

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

Approval of Agenda

Moved by Karen Uebler and supported by Kevin Maurer to approve the agenda as printed. Motion passed unanimously.

CONSENT AGENDA

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

The consent agenda contained the following items:

Minutes from August 21, 2017 Regular Meeting

Minutes from August 23, 2017 Special Meeting

CITIZEN COMMENTS

None

CELEBRATION & RECOGNITION

- Muth Community Players shared their "Letter of Recognitions" to Eric Johnson and Bonnie VanVoorhees for their dedication to the program. Board members left notes of congratulations on the letter.

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- Adele Martin shared an email that complimented the Girls' Golf Team at a recent tournament.
- The Girls' Golf Team hosted Patriot's Day Celebration Tournament at the Fortress. They honored first responders and the military. The ceremony included the National Anthem from our choir.
- 1956 Football Team was honored at half-time.

ACTION ITEMS

Financial Matters

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 Dave Abke to approve the submission of the bills as presented. Motion passed unanimously.

Board Policy

- Moved by Karen Uebler and supported by Dan Wortman to approve the Universal Hand Signal for Crossing Students Policy. Motion passed unanimously.
- Moved by Kevin Maurer and supported by Travis Dafoe to approve the Web Accessibility Policy. Motion passed unanimously.
- Moved by Karen Uebler and supported by Dave Abke to approve and adopt the 7000 Board Policies regarding Property. To the extent the newly-adopted policies conflict with existing policy, the newly-adopted policies will supersede and control. Motion passed unanimously.
- Moved by Dan Wortman and supported by Dave Harris to approve and adopt the 9000 Board Policies regarding Relations. To the extent the newly-adopted policies conflict with existing policy, the newly-adopted policies will supersede and control. Motion passed unanimously.

REPORTS

Tax Abatement

Dave Abke gave an update on the Tax Abatement meeting last month, regarding properties in town.

2017-2018 AP & SAT Scores Update

Principal JoLynn Clark shared the results of the latest AP and SAT scores.

Website Report

Michael Brown has been researching and developing the new FSD website. He shared a sneak peak of the upcoming website.

Calendar

The calendar of upcoming District events was shared and discussed.

Pick Up Procedure-List Elementary

The new pick up practices have been implemented at List. Principal Jill Waliczek shared some interesting changes that have developed as a result of the changes.

Superintendent's Report

- Back to School events
- Band Trip to Chicago, April 18-22, 2018
- MASB Delegate Assembly
- Start Days, Senior' Last Day & Graduation
- Fall athletes and coaches

ADJOURNMENT

There being no further business to conduct, Karen Uebler made a motion, supported by Kevin Maurer, to conclude the meeting. The meeting adjourned at 7:16PM.

Respectfully submitted,



Karen Uebler
Secretary

/pm