

**Frankenmuth School District**  
**Regular Monthly Board of Education Meeting Minutes**  
**Monday, October 9, 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**

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

**CONSENT AGENDA**

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

The Consent Agenda contained the following items:

- Approval of Minutes from September 11, 2017, Work Session Meeting
- Approval of Minutes from September 11, 2017, Regular Meeting
- Approval of Minutes from September 27, 2017, Work Session Meeting

**CITIZEN COMMENTS**

None.

**CELEBRATION AND RECOGNITION**

- Donation of trees on school property from Tiger Scouts from Pack 3255, Noon Rotary and private donations.

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

### **Middle School Competitive Cheer**

Moved by Dave Harris and supported by Karen Uebler to support the addition of 7<sup>th</sup> and 8<sup>th</sup> grade competitive cheer as a club sport. Motion passed unanimously.

### **Baseball & Softball Seating Project**

The Frankenmuth Baseball Softball Association has proposed a partnership with the District to build stadium seating at the baseball and softball fields. The Baseball Softball Association will fund the construction of the seating and the District (Kevin Schwedler and Phil Martin) will oversee the project. Moved by Dan Wortman and supported by Dave Harris to approve entering into a partnership with the Baseball Softball Association. Motion passed unanimously.

## **REPORTS**

### **Work Based Education**

Teacher Ryan Ford shared the opportunities that our students have to work with area businesses through co-op, internships and cadet experiences as they explore future career paths.

### **Transportation Report-Adele Martin**

Mrs. Martin shared some history of our Transportation Department, the Dispatcher position and how this looks around Saginaw and Tuscola counties.

### **Calendar**

The calendar of upcoming District events was shared and discussed.

### **Superintendent's Report**

- SISD Dinner Meeting
- Splash Pad Follow Up
- Professional Development Day-1/2 day on October 13<sup>th</sup>

## **ADJOURNMENT**

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There being no further business to conduct, Karen Uebler made a motion, supported by Kevin Maurer, to conclude the meeting. The meeting adjourned at 7:04PM.

Respectfully submitted,



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Karen Uebler  
Secretary

/pm