

Frankenmuth School District
Regular Monthly Board of Education Meeting Minutes
Monday, November 13, 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, 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 Dan Wortman that the Consent Agenda be approved as submitted. Motion passed unanimously.

The consent agenda contained the following items:
Minutes from October 9, 2017, Regular Meeting

CITIZEN COMMENTS

None

CELEBRATION & RECOGNITION

- Veterans' Day Celebrations at List Elementary - 55+ Veterans participated
- 4th Grade Students sang for Veterans at their 11:00 Service
- Community Education hosted "An American Tribute" free for Veterans and current service members
- Four of our high school students participated in the University of Michigan's International Male Choir on Saturday November 11.

- Football game, Craft Show and Transportation on November 11 went very smoothly
- Football team, cheerleader and the marching band will travel to Fenton on Saturday for the MHSAA semi-finals

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 Travis Dafoe to approve the submission of the bills as presented. Motion passed unanimously.

2016-2017 Fiscal Audit

Angie Germain presented the 2016-2017 Fiscal Audit. Moved by Karen Uebler and supported by Dan Wortman to approve the Audit as presented. Motion passed unanimously.

REPORTS

Washington DC

Kristen Hecht shared highlights from the 8th grade trip to Washington DC in October. The trip next fall will be leaving on the evening of Tuesday, October 16th and returning early Saturday, October 20. Moved by Kevin Maurer and supported by Dave Harris to approve the 8th Grade trip to Washington DC. Motion passed unanimously.

NEOLA 2000s & 5000s

The Board had the first reading of the NEOLA 2000s regarding Program and the 5000s regarding Students.

Calendar

The calendar of upcoming District events was shared and discussed.

Superintendent Report

- Summer 2017 Library Data
- Band/Choir Field Trip updates
- December Board Meeting at List Elementary

ADJOURNMENT

MONTHLY BOARD OF EDUCATION MEETING

NOVEMBER 13, 2017

Page 3

There being no further business to conduct, Karen Uebler made a motion, supported by Dave Harris, to conclude the meeting. The meeting adjourned at 7:21pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Karen Uebler", written over a horizontal line.

Karen Uebler
Secretary

/pm