

Frankenmuth School District
Regular Monthly Board of Education Meeting Minutes
Monday, December 11, 2017
6:00 PM
List Elementary School
805 E. Genesee
Library

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, 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 Kevin Maurer that the Consent Agenda be approved as submitted. Motion passed unanimously.

The Consent Agenda contained the following items:

- Minutes from November 13, 2017 Regular Meeting
- Minutes from November 21, 2017 Special Meeting
- Minutes from November 21, 2017 Closed Session
- Minutes from December 5, 2017 Special Meeting
- Minutes from December 5, 2017 Closed Session

CITIZEN COMMENTS

None.

CELEBRATION AND RECOGNITION

- A letter was written by a parent to employee Cindy Kociba, thanking her for the warm welcome during a recent tour of EFR.

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- The following sports resolutions were read for approval:

Travis Dafoe read the following resolution:

Be it resolved that the Board of Education sends its whole hearted compliments to the 2017 High School Boys Soccer Team on the memorable achievement of winning the District Championship and celebrating an overall record of 11 wins, 7 losses, and 5 ties against tough competition. Hard work and perseverance prepares athletes for the many challenges during the season. You have brought honor to your school and community.

Dave Harris read the following resolution:

Be it resolved that the Board of Education extends its sincere congratulations to the 2017 High School Boys Football Team on the memorable achievement of finishing the regular season with an overall school record of 12 wins and 1 loss, winning the Tri-Valley East Championship for the 6th straight season, beating Almont in the first round of the MHSAA Division 5 playoffs, defeating Marine City for the MHSAA Division 5 District Championship, conquering Algonac for the MHSAA Division 5 Regional Championship, and giving an outstanding effort in the heartbreaking defeat to 5 time defending State Champion Grand Rapids West Catholic in the MHSAA Division 5 Semi-Finals. These accomplishments are the result of the time and effort you have devoted to your sport. You have brought honor to your school and community.

Brandon Muller read the following resolution:

Be it resolved that the Board of Education offers its sincere accolades to the 2017 High School Girls Golf Team on the memorable achievement of placing 2nd at the Regional Championship, qualifying for the MHSAA State finals, and finishing 7th in the State in Division 4. These remarkable achievements, individually and as a team, are the result of the time and effort that has been dedicated to your sport. You have brought honor to your school and community.

Dan Wortman read the following resolution:

Be it resolved that the Board of Education shares its warmest congratulations to the 2017 Girls Cross Country Team on the memorable achievement of winning the Tri-Valley East Division Championship, placing Second at the MHSAA Regionals, and proudly representing the Frankenmuth School District in the MHSAA State Finals finishing 23rd. Incredible results such as this happen when athletes devote hard work and perseverance to their sport. You have brought honor to your school and community.

Moved by Dave Harris and supported by Dan Wortman that the resolutions be approved as read. Motion passed unanimously.

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.

School of Choice

Upon the recommendation of Adele Martin, it was moved by Dan Wortman and supported by Karen Uebler to open School of Choice to incoming ninth grade, a minimum of one student. The window will be open from December 18, 2017 to January 16, 2018. Accepted students will be notified by January 19, 2017. Motion passed unanimously.

Board Policy Revisions

It was decided to table the approval of the Programs (NEOLA 2000's) section of the proposed revised policies, until the next regular meeting in January 2018, for the purpose of allowing the Policy and Legislative Committee additional time to incorporate suggested revisions. Moved by Kevin Maurer and supported by Karen Uebler to approve the Students (NEOLA 5000's) section 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

List Elementary Preschool Program

Jill Waliczek, Michelle Gatza, Michelle Marolf and Kim McLeod shared with the Board the many positive happenings in the Preschool Program this year. This is the first year to have a waiting list for interested families.

Certificate of Career Pathways

Special Education Director, Dave Compau shared information regarding the Certificate of Career Pathways. This program replaces the "Certificate of Completion" plan by recognizing the abilities and accomplishments of students.

Calendar

The calendar of upcoming District events was shared and discussed.

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CLOSED SESSION

At 7:15 PM, it was moved by Karen Uebler and supported by Dan Wortman that the Board move to closed session for the purpose of collective bargaining discussions. Motion passed unanimously.

RETURN TO OPEN SESSION

At 7:51 PM, the Board reconvened in open session.

Moved by Dave Harris and supported by Dan Wortman to ratify the Tentative Agreement with the Frankenmuth Teachers Professional Organization as outlined in the Memo of Understanding signed by Kevin Maurer on December 4, 2017. Travis Dafoe abstained due to a family member being employed by the Frankenmuth School District. David Abke abstained due to a family member being employed by the Frankenmuth School District. Karen Uebler abstained due to a family member being employed by the Frankenmuth School District. Motion passed unanimously by the non-abstaining Board members.

CLOSED SESSION

At 7:57 PM, it was moved by Kevin Maurer and supported Dave Abke that the Board move to closed session for the purpose of Superintendent evaluation. Motion passed unanimously.

RETURN TO OPEN SESSION

At 8:04 PM, the Board reconvened in open session.

Moved by Dan Wortman and supported by Kevin Maurer to approve the Superintendent's evaluation as presented. Motion passed unanimously.

ADJOURNMENT

There being no further business to conduct, it was moved by Karen Uebler and supported by Kevin Maurer that the meeting be adjourned. Motion carried unanimously. The meeting adjourned at 8:07 PM.

Respectfully submitted,



Karen Uebler
Secretary

/pm