

Frankenmuth School District
Regular Monthly Board of Education Meeting Minutes
Monday, January 8, 2018
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

In the interest of time, President Muller suggested a revision to the order of the agenda. Moved by Dan Wortman and supported by Karen Uebler to move the "Reports" to the top of the agenda. Motion passed unanimously.

REPORTS

Student Council Update

Savannah Baker, Student Council President and Justine Worley shared a brief update on the activities from this fall and those coming up at the High School.

CTE Update-Kathy Stewart

Saginaw ISD Superintendent, Kathy Stewart, provided a detailed update regarding the county's current plans for development in the CTE opportunities for the students in Saginaw County and CEPD transfer options.

NEOLA Updates

First read for policies:

- Policy 1421, Criminal History Record Check
- Policy 1439, Administrator Discipline
- Policy 5630.01, Student Seclusion and Restraint
- Policy 8142, Criminal History Check
- Policy 8321, Criminal Justice Information Security

Superintendent's Report

Adele shared that the Winter SISD Board Meeting is on February 20, 2018.

Calendar

The calendar of upcoming District events was shared and discussed.

Organization of the 2017 Board of Education

Karen Uebler nominated Brandon Muller as Board President, seconded by Dan Wortman. Brandon Muller was elected by unanimous vote of the board.

Brandon Muller nominated Kevin Maurer as Vice-President, seconded by Dave Abke. Kevin Maurer was elected by unanimous vote of the board.

Brandon Muller nominated Dan Wortman as Secretary, seconded by Karen Uebler. Dan Wortman was elected by unanimous vote of the board.

Dave Harris nominated Karen Uebler as Treasurer, seconded by Kevin Maurer. Karen Uebler was elected by unanimous vote of the board.

Moved by Dan Wortman and supported by Kevin Maurer to designate Penny Malicoat to post notices of all meetings. Motion passed unanimously.

Moved by Dan Wortman and supported by Kevin Maurer to designate PNC Bank, Frankenmuth Credit Union, Horizon, Chemical Bank & Trust, JP Morgan Chase Bank, Huntington National Bank and Michigan Liquid Asset Fund (MILAF+) as depositories for Frankenmuth School District. Motion passed unanimously.

Moved by Travis Dafoe and supported by Karen Uebler to authorize that the Board President and Vice President to have the authority to sign Frankenmuth School District checks.

Moved by Travis Dafoe and supported by Karen Uebler to authorize Adele Martin, Angela Germain and Philip Martin to sign contracts and enter into agreements.

Moved by Travis Dafoe and supported by Karen Uebler to authorize Philip Martin to sign the Frankenmuth School District purchase orders.

Moved by Travis Dafoe and supported by Karen Uebler to designate Jill Bierlein, Angela Germain and Philip Martin as the Electronic Transfer Officers.

Moved by Travis Dafoe and supported by Karen Uebler for Angela Germain and Philip Martin to assume the responsibilities of the Treasurer. All motions passed unanimously.

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Moved by Travis Dafoe and supported by Karen Uebler to designate Jill Bierlein, Adele Martin and Brandon Muller as Frankenmuth School District's authorized user of the safety deposit box located at PNC. Motion passed unanimously.

Moved by Dave Harris and supported by Dan Wortman to designate Kevin Maurer as Lead Negotiator and Brandon Muller as Assistant Negotiator. Motion passed unanimously.

Moved by Kevin Maurer and supported by Travis Dafoe to designate Karen Uebler as MASB Delegate and Dan Wortman as MASB Alternate. Motion passed unanimously.

Moved by Brandon Muller and supported by Kevin Maurer to designate Karen Uebler as SCSBA Delegate and Legislative Committee Representative and Travis Dafoe as SCSBA Alternate and Legislative Committee Alternate. Motion passed unanimously.

Moved by Karen Uebler and supported by Dave Harris to designate Travis Dafoe as Parks and Recreation Representative. Motion passed unanimously.

Moved by Kevin Maurer and supported by Dan Wortman to designate Dave Abke as District-wide NCA Accreditation representative. Motion passed unanimously.

Gardner, Provenzano, Schauman & Thomas will prepare the audit for the 2017-2018 school year. This is the final year of a three-year contract.

Moved by Kevin Maurer and supported by Karen Uebler to designate Thrun Law Firm and Masud, Patterson, and Schutter as the Frankenmuth School District's Attorneys. Motion passed unanimously.

Moved by Brandon Muller and supported by Karen Uebler to designate Dave Abke, Kevin Maurer and Brandon Muller as representatives on the Frankenmuth School District Foundation Board Representatives. Motion passed unanimously.

Moved by Kevin Maurer and supported by Travis Dafoe to designate that meetings be conducted on the second Monday of each month at 6:00 PM in the High School Room 9. Dave Abke was opposed. Motion passed 6 to 1.

Moved by Karen Uebler and supported by Dan Wortman that no fee be charged for individuals requesting notice of the Board Meetings. Motion passed unanimously.

Moved by Travis Dafoe and supported by Brandon Muller to designate that compensation for Board Members be in the form of a single person Sports Pass. Discussion included the strong desire of the Board to incentivize and encourage the attendance of Board Members at all District events. Motion passed unanimously.

Dan Wortman will continue to serve on the Library Board. No motion, vote or other action was required.

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Moved by Kevin Maurer and supported by Travis Dafoe to designate Dave Abke as the Tax Abatement Committee Liaison and Dan Wortman as the Alternate. Motion passed unanimously.

Moved by Karen Uebler and supported by Kevin Maurer to designate Travis Dafoe and Brandon Muller to the Policy and Legislative Committee. Motion passed unanimously.

CONSENT AGENDA

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

The consent agenda contained the following items:

- Minutes from December 11, 2017, Special Meeting
- Minutes from December 11, 2017, Regular Meeting
- Minutes from December 11, 2017, Executive Meeting
- Minutes from December 11, 2017, Executive Meeting

CITIZEN COMMENTS

None

CELEBRATION & RECOGNITION

- January is School Board Appreciation Month

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 Karen Uebler to approve the submission of the bills as presented. Motion passed unanimously.

School of Choice 2018-2019

Moved by Dave Harris and supported by Dan Wortman to approve the opening of School of Choice for the 2018-2019 school year. Applications will be accepted from January 16th through February 6th. There will be a minimum of one opening in Grades Kindergarten, First, Third, Fourth, Fifth, Sixth, Tenth, Eleventh and Twelfth. Eleventh and Twelfth graders must enroll in an AP course. Motion passed unanimously.

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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 7:50.

Respectfully submitted,

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

Dan Wortman
Secretary

/pm