

**Frankenmuth School District
Regular Monthly Board of Education Meeting Minutes
Monday, February 12, 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, Wortman

Board Members Absent: Uebler

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

Approval of Agenda

A revision to the order of the agenda was discussed for purposes of moving Section 7, Item B, to Section 8, Item F. Moved by Kevin Maurer and supported by Dan Wortman that the agenda, as so revised, be approved as discussed. Motion passed unanimously.

CONSENT AGENDA

Moved by Kevin Maurer and supported by Dan Wortman that the Consent Agenda be approved as submitted, with slight modifications to address minor clerical issues in the minute drafts as discussed. Motion passed unanimously.

The consent agenda contained the following items:

- Minutes from January 8, 2018, Regular Meeting
- Minutes from January 8, 2018, Special Meeting
- Minutes from January 30, 2018, Work Session

CITIZEN COMMENTS

None

CELEBRATION & RECOGNITION

- Kevin Maurer read the following resolution:

“Be it resolved that the Board of Education extends its sincere congratulations to the Frankenmuth Teachers’ Professional Organization as they celebrate their 50th Anniversary. The FTPO maintains principles that demonstrate a dedication to students, professionalism in the classroom, and willingness to work collaboratively with the Frankenmuth Board of

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Education. Our teachers create a positive learning and work environment, maintaining high standards and building relationships that support our district vision of "A Place for All" and "High Academic Achievement for Every Learner." Our excellent educational programs are the result of your visionary leadership and willingness to collaborate for the betterment of the entire district and its stakeholders. We recognize and appreciate your efforts and their enriching effects."

Moved by Dave Harris and supported by Kevin Maurer that the resolution be approved as read. Motion passed unanimously.

ACTION ITEMS

Financial Matters

Kevin Maurer presented the Financial Report and bills payable. Angela Germain commented on a few of the expenditures. Moved by Dave Harris and supported by Dan Wortman to approve the submission of the bills as presented. Motion passed unanimously.

FSD Board of Education Target Goals & Objectives 2018

The updates to the goals and objectives were discussed. Moved by Brandon Muller and supported by Dan Wortman to approve the updated goals. Motion passed unanimously.

Career Educational Planning District Resolution

The resolution to transfer the Career Educational Planning District (CPED) from the Saginaw City School District to the Saginaw Intermediate School District was discussed. Moved by Dave Abke and supported by Kevin Maurer to approve the resolution as read. Motion passed unanimously.

Board Policy

The Board completed a second reading of the following proposed new and revised policies:

- 1421 – Criminal History Record Check – New
- 1439 – Administrator Discipline – New
- 5630.01 – Student Seclusion and Restraint – Revised
- 8142 – Criminal History Check – Revised
- 8321 – Criminal Justice Information Security – Revised

The Board also completed a third reading of the Programming (NEOLA 2000's) section of the proposed revised policies.

Moved by Brandon Muller and supported by Dan Wortman to approve and adopt the above policies as submitted. To the extent the newly-adopted policies conflict with existing policy, the newly-adopted policies will supersede and control. Motion passed

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unanimously. The Board requested review of and input on administrative guidelines relative to the 2000's section when received from NEOLA.

REPORTS

Technology Report

Adele Martin shared an update from Bruce Hawkins and Michael Brown outlining their duties throughout the District along with their short-term and long-term goals for their department.

Service Dog

Dave Compau and Kristen Hecht shared information with the Board regarding "Frank", the service dog sponsored by Frankenmuth Insurance, his year-long training and what his role will be in the school setting.

3% Update

Angie Germain updated the Board on the status of the 3% fund reimbursement. She has been working closely with the Saginaw Intermediate School District in the planning for disbursement to the employees that were employed between the dates of July 1, 2010 through September 3, 2012.

Meet of Champions

Possible recipients for the Meet of Champions Award was discussed. This will be an action item in March.

Calendar

The calendar of upcoming District events was shared and discussed.

Superintendent's Report

- Enrollment & School of Choice Updates
- Preschool Update
- MASB Training
- SISD Board Meeting – February 20

ADJOURNMENT

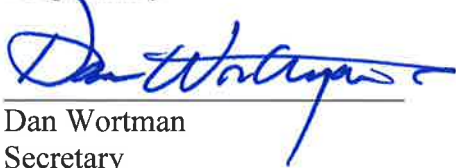
There being no further business to conduct, Travis Dafoe made a motion, supported by Kevin Maurer, to conclude the meeting. The meeting adjourned at 7:50 PM.

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Respectfully submitted,

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

Dan Wortman
Secretary

/pm