

**Frankenmuth School District
Regular Monthly Board of Education Meeting Minutes
Monday, March 12, 2018
6:00 PM
Frankenmuth High School
525 E. Genesee St.
Room 9**

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

A change to the order of the agenda was discussed for purposes of moving Section 8 to Section 6. Also discussed was the addition of two Board Resolutions to Section 7. Moved by Kevin Maurer and supported by Travis Dafoe that the agenda, as so revised, be approved as discussed. 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 item:

- Approval of Minutes from February 12, 2018, Regular Meeting

CITIZEN COMMENTS

None.

REPORTS

Critical Incident Management & Frankenmuth Police Department

Tom Mynsberge has worked with the Frankenmuth School District and all of the Saginaw County Schools for many years on staff/student training and security plans and gave a short presentation regarding critical incident management. Chief Don Mawer also gave a short presentation regarding school security.

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EF Rittmueller Middle School Student Council

Shivani Manyam, Dylan Abke & Cate Scott, EF Rittmueller student council representatives shared a brief update on the middle school activities.

Athletic Club Report

Kevin Schwedler prepared a report sharing the history of each of the club sports along with an outline of the financial obligations. He included information regarding the impact to the District should we choose to approve in the future the transition from club sports to a funded sports. This will be an action item in April.

Calendar

The calendar of upcoming District events was shared and discussed.

Superintendent's Report

- School of Choice updates
- CPED Update
- Scott Sawyer – Social Media Professional Development
- Staff Appreciation

CELEBRATION & RECOGNITION

Muth Community Players Resolution

- Brandon Muller read the following resolution:

“Be it resolved that the Board of Education offers its sincere congratulations to the entire cast and crew of the Muth Community Players in connection with their memorable February 2018 production of Oliver the Musical. Success such as this is the result of the commitment and hard work in our community theatre program. Excellent performances only happen after hours of behind the scenes work by cast, crew, and volunteers. We are grateful for the creativity and dedication of Bonnie VanVoorhees and Eric Johnson as they provide the guidance to sustain a flourishing community program. Theatre arts and education play a vital role in our community and provide a positive effect on students’ academic achievement, communication skills, reading strategies and overall social abilities. Your achievements have enriched our District and our community.”

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

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High School & Middle School Band Resolutions

- Dave Harris read the following resolution:

“Be it resolved that the Board of Education extends its heartfelt congratulations to the E.F. Rittmueller Middle School and High School Bands as they complete their festival season. Under the talents of band director Eric Clauder, our students successfully competed at the MSBOA District 5 Band Festival on Friday and Saturday, March 9th & 10th, representing Frankenmuth Schools admirably. The EFR 7th Grade Band, the EFR 8th Grade Band, the FHS Symphony and the FHS Wind Symphony all received overall I ratings, the highest possible rating at the Festival. This fine accomplishment is the result many hours of practice, acute leadership and most importantly an appreciation for the minute details of sight-reading and performance. Music plays a vital role in the lives of our students and in our community. Research continues to support the positive effects that music has on a students’ academic achievements and social well-being. Your dedication and hard work have enriched our District and our community.”

Moved by Dan Wortman and supported by Travis Dafoe that the resolution be approved as read. Motion passed unanimously.

DECA International

Nine students competed in DECA State Finals at Cobo Hall with two earning awards: Emily Grasel and Madison Rousseau, and with Mikayla Philp earning a spot at the upcoming International competition in Georgia later this spring. Congrats to the team and to adviser Mr. Ford on a superb first year in this endeavor!

ACTION ITEMS

Financial Matters

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

2017-2018 Budget Amendment

Philip Martin presented the 2017-2018 Budget Amendment. The Board discussed the Budget Amendment and reviewed corresponding drafts of Amended Appropriation Resolutions for approval.

Moved by Karen Uebler and supported by Kevin Maurer to adopt the Amended General Fund Appropriation Resolution as submitted. Total fund revenues are budgeted at \$12,209,474 and expenditures are budgeted at \$12,626,875. Motion passed unanimously.

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Moved by Dan Wortman and supported by Karen Uebler to adopt the Amended Building and Site Fund Appropriation Resolution as submitted. Total revenues are budgeted at \$1,037,577 and expenditures are budgeted at \$1,228,500. Motion passed unanimously.

Moved by Karen Uebler and supported by Kevin Maurer to adopt the Amended Food Services Appropriation Resolution as submitted. Total fund revenues are budgeted at \$488,653 and expenditures are budgeted at \$484,696. Motion passed unanimously.

Meet of Champions Designee

Moved by Dave Harris and supported by Brandon Muller for George Safranick to serve as the 2018 Meet of Champions representative. Motion passed unanimously.

Website Accessibility

Moved by Dave Harris and supported by Kevin Maurer to approve the Website Accessibility Policy as submitted. Motion passed unanimously.

ADJOURNMENT

There being no further business to conduct, Karen Uebler made a motion, supported by Dan Wortman, to conclude the meeting. The meeting adjourned at 7:34 PM.

Respectfully submitted,



Dan Wortman
Secretary

/pm