

**Frankenmuth School District
Board of Education Meeting Minutes
Monday, April 9, 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:	Dafoe, Harris, Maurer, Muller, Uebler, Wortman
Board Members Absent:	Abke
Administrators/Directors	A. Martin, Clark, Germain, Hecht, Waliczek, Schwedler, P. Martin

Approval of Agenda

Hearing no objection, President Muller approved the agenda as printed.

CONSENT AGENDA

Moved by Kevin Maurer 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 March 12, 2018, Regular Meeting
- Minutes from March 12, 2018, Work Session
- Minutes from March 12, 2018, Special Meeting

CITIZEN COMMENTS

None.

CELEBRATION & RECOGNITION

- Karen Uebler read the following resolution:

"Be it resolved that the Board of Education extends its heartfelt congratulations to the 2017-2018 High School Girls' Varsity Basketball Team on their great efforts this season. As a team, they managed an overall record of 11 wins and 11 losses and placed 2nd in the Tri Valley East Conference and reached the District Championship game. You have brought honor to your school and community."

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

- Dave Harris read the following resolution:

"Be it resolved that the Board of Education extends sincere compliments to the 2017-2018 High School Boys Varsity Basketball Team on placing 2nd in the Tri-Valley East. The team had an overall record of 18 wins and 3 losses. 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 genuine congratulations to Shannon Coughlin for qualifying for the State Bowling tournament. These accomplishments are the result of commitment and perseverance in 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 offers its whole-hearted congratulations to Cameron Lambeth for qualifying for the State Wrestling tournament at Ford Field. Hard work and perseverance prepares athletes for the challenges of tournaments. You have brought honor to your school and community."

- Travis Dafoe read the following resolution:

"Be it resolved that the Board of Education extends sincere compliments to the 2017-2018 High School Competitive Cheer team on placing 3rd in the Tri-Valley East. The team won their first TVC Jamboree at Birch Run on January 17 and placed 5th in the MHSAA District tournament. 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."

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

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 payment of the bills as presented. Motion passed unanimously.

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Eagle Express Position

Adele Martin presented the need for a new position in the Eagle Express department. This person would be responsible for supervising staff members, professional development and scheduling. Moved by Dave Harris and supported by Dan Wortman to post this position. Motion passed unanimously.

Athletics Club Sports

Last month, Kevin Schwedler provided the history and financial obligations for the club sports at FHS. Moved by Karen Uebler and supported by Dave Harris to make Boys' Bowling, Girls' Bowling, Girls' Golf and Competitive Cheer into funded varsity sports. Motion passed unanimously.

REPORTS

Board Self-Assessment Results

In January, MASB offered a self-assessment to the Board. The summary and breakdown of results provide direction for potential MASB coursework opportunities for the Board. Brandon Muller and Adele Martin will meet and review the results and work with MASB on the options.

Sinking Fund Projects

Phil Martin reviewed Sinking Fund projects. He handed out highlighted FSD maps showing the possible projects. Bids will be reviewed at special meeting scheduled for April 27, 2018 at 7:15 AM.

Calendar

The calendar of upcoming District events was shared and discussed.

Superintendent's Report

Superintendent Martin reported on the following:

- Staff Appreciation

ADJOURNMENT

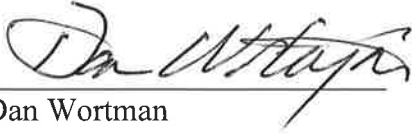
There being no further business to conduct, the meeting was adjourned at 7:30 PM. Motion moved by Karen Uebler and supported by Kevin Maurer. Motion passed unanimously.

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Respectfully submitted,

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

Dan Wortman

Secretary

/pm