

**Frankenmuth School District  
Regular Monthly Board of Education Meeting Minutes  
Monday, May 14, 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, Muller, Uebler, Wortman

Board Members Absent: Abke, Maurer

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

**Approval of Agenda**

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

**CONSENT AGENDA**

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

The Consent Agenda contained the following items:

- Minutes from April 9, 2018, Regular Meeting
- Minutes from May 1, 2018, Special Meeting

**CITIZEN COMMENTS**

None.

**CELEBRATION & RECOGNITION**

**Peer to Peer**

Mrs. Dafoe started an active Peer to Peer group this year. Lexus Jackson, Mackenzie Miller and Shelby Braman shared their experiences with the Board.

**Morning Rotary Oratorical Speakers**

Kylie Snyder, Kate McAvoy and Julia Rodriguez shared their speeches. This year's oratorical theme was "Be the Inspiration".

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### **ACTION ITEMS**

#### **Financial Matters**

Karen Uebler presented the Financial Report and bills payable. Angela Germain commented on a few of the expenditures. Moved by Dan Wortman and supported by Travis Dafoe to approve the submission of the bills as presented. Motion passed unanimously.

#### **Saginaw Intermediate School District Budget**

Moved by Karen Uebler and supported by Travis Dafoe to approve the issuance of a resolution to support the SISD Budget. Motion passed unanimously.

#### **One Year Extension of Contracts for Administration Members**

Moved by Dave Harris and supported by Dan Wortman to approve the one year extension for JoLynn Clark, Kristen Hecht, Jill Waliczek, David Compau, Philip Martin, Kevin Schwedler and Adele Martin. Motion passed unanimously.

#### **Correspondence from School District of the City of Saginaw**

The Board received a letter from the School District of the City of Saginaw's Board of Education regarding the CEPD authority and reviewed a proposed response letter prepared by Mrs. Martin. Moved by Travis Dafoe and supported by Karen Uebler to approve the response letter as proposed. Motion passed unanimously.

#### **SISD Special Education Parent Liaison**

The Saginaw ISD hosts a bi-monthly parent advisory committee for special education. Valerie Sulfaro has represented the group for several years. The District has been asked to appoint another individual. Roxanne Mossner has agreed to serve. Moved by Travis Dafoe and supported by Dan Wortman to appoint Roxanne Mossner as the new SISD Special Education Parent Liaison. Motion passed unanimously.

#### **School of Choice**

Moved by Dave Harris and supported by Karen Uebler to approve the re-opening of School of Choice. A minimum of one student will be accepted in grades 1-7, 9 and 10. In grades 11 and 12, a minimum of one student will be accepted and any accepted student must enroll in one Advanced Placement class. The enrollment window will be open from May 29<sup>th</sup> until June 26<sup>th</sup>. Families will be notified beginning June 29<sup>th</sup>. Motion passed unanimously.

### **REPORTS**

#### **Accountability Report**

The Administration Team explained the scoring for the accountability reporting system.

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**NEOLA – 3000's-Professional Staff**

First read of the 3000 section of the Board Policy, regarding hiring, conduct, discipline, protections and health plans for professional staff.

**NEOLA – 4000's- Support Staff**

First read of the 4000 section of the Board Policy, regarding hiring, conduct, discipline, protections and health plans for support staff.

**Calendar**

The calendar of upcoming District events was shared and discussed.

**Superintendent's Report**

Superintendent Martin reported on the following:

- MASB Workshops
- SISD Special Education Audit Results/Plan
- School District Foundation Information – distribution of \$6,254.04

**ADJOURNMENT**

There being no further business to conduct, Karen Uebler made a motion, supported by Dave Harris, to conclude the meeting. Motion passed unanimously. The meeting adjourned at 7:35 PM.

Respectfully submitted,



Dan Wortman  
Secretary

/pm