

Frankenmuth School District
Regular Monthly Board of Education Meeting Minutes
Monday, July 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: Abke, Dafoe, Maurer, Muller, Uebler, Wortman

Board Members Absent: Harris

Administrators/Directors: A. Martin, P. Martin

Approval of Agenda

A change to the order of the agenda was discussed for purposes of moving Section 8, item F, to Section 7, item E. Moved by Kevin Maurer and supported by Dave Abke that the change to the agenda be approved as discussed. Motion passed unanimously.

CONSENT AGENDA

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

The Consent Agenda contained the following items:

- Minutes from June 11, 2018, Budget Hearing
- Minutes from June 11, 2018, Regular Meeting

CITIZEN COMMENTS

None.

CELEBRATIONS & RECOGNITIONS

- Robert Gauderer retired from the Maintenance Department. A resolution was read and adopted by the Board acknowledging his years of service.
- Janet Hecht retired from the Food Service Department. A resolution was read and adopted by the Board honoring her work for the District.
- Wayne Pickelmann retired from being our Crossing Guard. A resolution was read and adopted by the Board thanking him for his dedication.
- The Agriculture Heritage group thanked the Board for its support.

MONTHLY BOARD OF EDUCATION MEETING

July 9, 2018

Page 2

ACTION ITEMS

Financial Matters

Phil Martin commented on a few of the expenditures. Moved by Dan Wortman and supported by Karen Uebler to approve the submission of the bills as presented. Motion passed unanimously.

Board Policy

The Board discussed the addition of the following proposed new and revised policies:

- Bylaw 0140 regarding Public Expression of Board Members – New
- Board Policy 1421 regarding Criminal History Record Check – Revised
- Board Policy 5111 regarding Eligibility of Resident/Nonresident Students – Revised
- Board Policy 8321 regarding Criminal Justice Information Security Non-Criminal Justice Agency – Revised

Moved by Kevin Maurer and supported by Travis Dafoe 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 unanimously.

Athletic Handbook

The Board reviewed proposed revisions to the Athletic Handbook recommended by Kevin Schwedler and Phil Martin. Moved by Karen Uebler and supported by Kevin Maurer to approve the proposed revisions to the Athletic Handbook. Motion passed unanimously.

Credit Card

Moved by Kevin Maurer and supported by Travis Dafoe to approve the titles authorized to use the District credit/debit cards in conducting District business as recommended by Superintendent Martin. Going forward, this action item will be moved to the January organizational meeting. Motion passed unanimously.

Wage Grid Updates

Minimum wage changes have shortened the steps available to our hourly employees. Updates to the wage grid have been recommended by Superintendent Martin to account for future changes. Moved by Travis Dafoe and supported by Dan Wortman to approve the wage grid updates for our hourly workers as proposed. Motion passed unanimously.

REPORTS

Food Service Report

Food Service Director, Cindy Hegenauer, shared details about her department.

School of Choice & Right Sizing Information

Phil Martin shared data regarding the budget effects and classroom decisions as a result of implementing School of Choice in 2012.

Sinking Fund Projects Report

Phil Martin updated the Board about this summer's projects and options for future plans.

Vaping Information

Phil Martin informed the Board about "vape pens". He shared this same information with instructional staff, para-professionals, food service and the transportation departments during the last Professional Development day.

Calendar

The calendar of upcoming District events was shared and discussed.

ADJOURNMENT

There being no further business to conduct, Karen Uebler made a motion, supported by Kevin Maurer, to conclude the meeting. Motion passed unanimously. The meeting adjourned at 7:55 PM.

Respectfully submitted,



Dan Wortman
Secretary

/pm