

**Frankenmuth School District
Regular Monthly Board of Education Meeting Minutes
Monday, August 13, 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, Hecht, Waliczek, Germain

Approval of Agenda

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

CONSENT AGENDA

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

The Consent Agenda contained the following item:

- Minutes from July 9, 2018, Regular Meeting

CITIZEN COMMENTS

None.

CELEBRATIONS & RECOGNITIONS

First grade teacher, Katie Bierlein, and High School Chemistry teacher, Ashley Morgan, were introduced to the Board of Education.

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

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Karen Uebler to approve the submission of the bills as presented. Motion passed unanimously.

REPORTS

Sinking Fund Project Report

Superintendent Adele Martin updated the Board on the status of the many sinking projects around the District.

AP Test Results

High School Principal, JoLynn Clark, shared the AP test results have been posted. SAT results are embargoed and will be shared in September.

Calendar

The calendar of upcoming District events was shared and discussed.

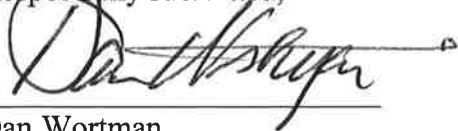
Superintendent's Report

- District School Improvement Goals
- Back to School Activities
- Preschool Week Calendar

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 6:47 PM.

Respectfully submitted,



Dan Wortman
Secretary

/pm