

**Frankenmuth School District
Regular Monthly Board of Education Meeting Minutes
Monday, October 8, 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, Wortman

Board Members Absent: Uebler

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

Approval of Agenda

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

CONSENT AGENDA

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

The Consent Agenda contained the following item:

- Minutes from September 10, 2018, Regular Meeting

CITIZEN COMMENTS

None.

CELEBRATIONS & RECOGNITIONS

- Class of 1967 donated funds for a new bench to the High School.
- 1968 State Football Champs gathered for a 50 year reunion on October 5, 2018.

ACTION ITEMS

Financial Matters

Angela Germain presented the Financial Report and bills payable. She then 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.

MONTHLY BOARD OF EDUCATION MEETING

October 8, 2018

Page 2

8th Grade Washington DC Trip

Jamie Hales leads the 8th grade Washington DC trip. Tentatively the students will be leaving on the evening of Tuesday, October 15 and returning early Saturday, October 19. The cost will be approximately \$700 per student. Moved by Travis Dafoe and supported by Dave Abke to approve the 2019 Washington DC trip as presented. Motion passed unanimously.

Spanish Field Trip

In June, the Board approved the planning of a Spanish trip to Spain. Due to cost issues, Mr. Paetz believed that pricing would deter our students from participating. Instead, he would like to explore the possibility of a trip to the Dominican Republic. Moved by Keven Maurer and supported by Dave Abke to approve the planning of the trip with details and itinerary provided in the future for final Board approval. Motion passed unanimously.

FSD Bond Proposal & Sinking Fund

Phil Martin presented bond and sinking fund proposals and suggested timelines. Moved by Dan Wortman and supported by Travis Dafoe that we move forward on this plan. Motion passed unanimously.

REPORTS

REV Track

Bruce Hawkins, Angela Germain and Jill Bierlein have been working on rolling out REV Track, an online system for families to make payments.

New Food

Our Food Service Department shared several new snack options that are available for the students.

Calendar

The calendar of upcoming District events was shared and discussed.

Superintendent's Report

Superintendent Martin reported on the following:

- NEOLA Guidelines have arrived and administrators will begin working on them.
- Community Bulletin Live will be held at the Bronner Performing Arts Center on Tuesday, October 23rd. This forum will be an opportunity for our community to meet the FSD Board, mayoral and City Council candidates.
- CTE Millage – November 6th
- www.mibrightfuture.org provides opportunities to register as a career coach.

MONTHLY BOARD OF EDUCATION MEETING

October 8, 2018

Page 3

- Professional Development – October 12th

ADJOURNMENT

There being no further business to conduct, Dan Wortman made a motion, supported by Kevin Maurer, to conclude the meeting. Motion passed unanimously. The meeting adjourned at 6:57 PM.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Dan Wortman", is written over a horizontal line. The signature is written in black ink and includes a long horizontal stroke at the end.

Dan Wortman
Secretary

/pm