

**Frankenmuth School District**  
**Regular Monthly Board of Education Meeting Minutes**  
**Monday, November 12, 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, Muller, Uebler, Wortman

Board Members Absent: Maurer

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

**Approval of Agenda**

Changes to the agenda were discussed for purposes of correcting a date on the agenda and adding Fall Sports Resolutions to Section 6. Moved by Travis Dafoe and supported by Karen Uebler that the agenda be approved with the changes as discussed. Motion passed unanimously.

**CONSENT AGENDA**

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

The Consent Agenda contained the following item:

- Minutes from October 8, 2018, Regular Meeting

**CITIZEN COMMENTS**

None.

**CELEBRATIONS AND RECOGNITIONS**

- Sophia Lee
- MSP Safety Grant
- Julie Felten & Almont Community
- MHSAA Letter

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- Dan Wortman read the following resolution:

*Be it resolved that the Board of Education extends its sincere congratulations to the 2018 High School Boys Tennis Team on a 2nd place finish in the Tri Valley Conference, finishing 4<sup>th</sup> at the MHSAA Regional tournament qualifying for the MHSAA State Finals where they finished 21st. Your hard work and resilient attitude have brought honor to your school and community.*

- Dave Harris read the following resolution:

*Be it resolved that the Board of Education extends its sincere congratulations to the 2018 High School Boys Football Team on the memorable achievement of finishing the season with an overall school record of 9 wins and 3 loss, winning the Tri-Valley East Championship for the 7<sup>th</sup> straight season, beating Richmond in the first round of the MHSAA Division 5 playoffs, defeating Almont for the 3<sup>rd</sup> consecutive MHSAA Division 5 District Championship, and coming up short in a tough contest against Portland for the MHSAA Division 5 Regional Championship. 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.*

- Travis Dafoe read the following resolution:

*Be it resolved that the Board of Education extends its sincere congratulations to the 2018 High School Girls Golf Team on the memorable achievement of placing 2<sup>nd</sup> at the Regional Championship, qualifying for the MHSAA State finals, and finishing 6<sup>th</sup> in the State in Division 4. These accomplishments, individually and as a team, are the result of the time and effort you have devoted to your sport. You have brought honor to your school and community.*

- Dave Abke read the following resolution:

*Be it resolved that the Board of Education extends its sincere congratulations to the 2018 Girls Cross Country Team on the memorable achievement of winning the TVC East Division Championship, placing third at the MHSAA Regionals, and proudly representing the Frankenmuth School District in the MHSAA State Finals finishing 23<sup>rd</sup>. 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 Dave Harris and supported by Travis Dafoe that the resolutions be approved and adopted as read. Motion passed unanimously.

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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 Karen Uebler and supported by Dave Harris to approve the submission of the bills as presented. Motion passed unanimously.

#### **Fiscal Audit 2017-2018**

Moved by Karen Uebler and supported by Dan Wortman that the 2017-2018 Fiscal Audit be approved as submitted. Motion passed unanimously.

#### **Student Release**

Moved by Dan Wortman and supported by Karen Uebler that former student, Zoe Malochleb be released from Frankenmuth School District, so she can attend Bangor Township Virtual School. Motion passed unanimously.

#### **Board Policy Revisions**

Moved by Dan Wortman and supported by Dave Abke that revised policy sections 3120, 3120.04 and 3130 be approved and adopted without a prior reading, pursuant to Section 0131.1 of the bylaws, for the purposes of eliminating delay in the hiring of substitute teachers with the revised credentials as set forth in the revised policy sections. Section 0131.1 of the bylaws allows for temporary adoption, subject to final ratification and adoption at the next regular meeting of the Board. Motion passed unanimously.

#### **At-Risk Literacy Teacher**

With the receipt of increased Section 31a funding from the State of Michigan, Superintendent Martin recommended the posting for and hiring of a new At-Risk Literacy teacher at List Elementary. Moved by Dave Harris and supported by Karen Uebler to post and hire an At-Risk Literacy teacher. Motion passed unanimously.

### **REPORTS**

#### **Youth Advisory Council**

Youth Advisory Council members, Olivia Perrou, Erich Laux, Gabrielle Michael, Myla Soulliere and Isabel Schmitt introduced themselves to the Board, shared their mission and explained their current projects.

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### NEOLA Policy Updates

Superintendent Martin reviewed with the Board several policy updates recommended by NEOLA:

- Bylaw 0100 Definitions (revised)
- Bylaws 0122 & 0131 Board Powers & Bylaws/Policies (revised)
- Bylaw 0143.1 Public Expression of Board Members (revised)
- Bylaw 0165.6 (new cancellation, 0166 (revised) agenda, 0167.1 revised voting, 0167.2 revised closed session)
- Bylaw 0167.3 Public Participation at Board Meetings
- Bylaw 0167.6 Use of Social Media (new)
- Policies 1422, 3122, 4122, 1662, 3362, 4362, 2260, 5517, 5517.02, (revised)
- Policies 2122, 2261, 2261.01 (replacement, 2261.03 (new)
- Policy 4162 Controlled Substance & Alcohol Policy for CMV Drivers and Other Employees Who Perform Safety Sensitive Functions (revised)
- Policy 5330 Use of Medications
- Policy 5460 Graduation Requirements
- Policy 5540 Interrogation of Students (revised)
- Policies 5610, (replacement) 5610.01, (rescind) Suspension, Policy 5611
- Expulsion and Due Process Rights (revised) Policy 5630.01 Student Seclusion and Restraint (revised)
- Policy 6325 Procurement (revised)
- Policy 6350 Prevailing Wage Coordinator (rescind)
- Policy 8210 School Calendar (revised)

The approval of the recommended policy updates will be an action item at the next regular meeting of the Board.

### Calendar

The calendar of upcoming District events was shared and discussed.

### Superintendent's Report

- The next regular meeting of the Board, on December 10, 2018, will be held at Frankenmuth High School instead of List Elementary School.

### ADJOURNMENT AND CLOSED SESSION

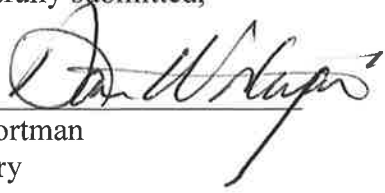
At 6:55 PM it was moved by Karen Uebler, with support from Dave Harris, that the meeting be adjourned and that Board move to closed session for the purpose of collective bargaining discussions. The motion passed unanimously.

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Respectfully submitted,

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

Dan Wortman  
Secretary

/pm