

**Frankenmuth School District
Regular Monthly Board of Education Meeting Minutes
Monday, January 14, 2019
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.

Moved by Karen Uebler and supported by Colin Maurer to take a short recess to take a picture of the Board Members. Motion passed unanimously.

Moved by Karen Uebler and supported by Amy McAvoy to return to the regular meeting. Motion passed unanimously.

Persons in Attendance:

Board Members Present: Abke, Dafoe, Grablick, Maurer, McAvoy, Muller, Uebler

Board Members Absent:

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

Approval of Agenda

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

CITIZEN COMMENTS

None.

CELEBRATIONS AND RECOGNITIONS

- January is School Board Appreciation Month
- 2018 Fall Sportsmanship Awards
- BAISD/DECA Student Honors
- EFR National Schools to Watch

Organization of the 2019 Board of Education

Karen Uebler nominated Brandon Muller as Board President, seconded by Estella Grablick. Brandon Muller was appointed by unanimous vote of the board.

Brandon Muller nominated Karen Uebler as Vice-President, seconded by Travis Dafoe. Karen Uebler was appointed by unanimous vote of the board.

Brandon Muller nominated Dave Abke as Secretary, seconded by Karen Uebler. Dave Abke was appointed by unanimous vote of the board.

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Karen Uebler nominated Travis Dafoe as Treasurer, seconded by Brandon Muller. Travis Dafoe was appointed by unanimous vote of the board.

Moved by Dave Abke and supported by Karen Uebler to designate Penny Malicoat to post notices of all meetings. Motion passed unanimously.

Moved by Dave Abke and supported by Travis Dafoe to designate PNC Bank, Frankenmuth Credit Union, Horizon, Chemical Bank & Trust, JP Morgan Chase Bank, Huntington National Bank and Michigan Liquid Asset Fund (MILAF+) as depositories for Frankenmuth School District. Motion passed unanimously.

Moved by Travis Dafoe and supported by Karen Uebler to authorize that the Board President and Vice President to have the authority to sign Frankenmuth School District checks. Adele Martin, Angela Germain and Philip Martin have authority to sign contracts and agreements. Philip Martin has the authority to sign purchase orders. Jill Bierlein, Angela Germain and Philip Martin will act as Electronic Transfer Officers. Angela Germain and Philip Martin have been appointed to assume the responsibilities of the Treasurer. Motion passed unanimously.

Moved by Karen Uebler and supported by Amy McAvoy to approve Adele Martin, Penny Malicoat, Bruce Hawkins, Bonnie VanVoorhees, Eric Johnson, JoLynn Clark, Jill Bierlein, Philip Martin, Angela Germain, Kristen Hecht, Cynthia Oswald-Kociba, Jill Waliczek, Cindy LaBrecque, Michelle Gatza and Carrie Johnson as authorized users of the District credit/debit cards. Motion passed unanimously.

Moved by Colin Maurer and supported by Travis Dafoe to designate Jill Bierlein, Adele Martin and Brandon Muller as Frankenmuth School District's authorized users of the safety deposit box located at PNC. Motion passed unanimously.

Moved by Brandon Muller and supported by Karen Uebler to designate Brandon Muller as Lead Negotiator and Colin Maurer as Assistant Negotiator. Motion passed unanimously.

Moved by Brandon Muller and supported by Estella Grablick to designate Karen Uebler as MASB Delegate. Motion passed unanimously.

Moved by Karen Uebler and supported by Travis Dafoe to designate Amy McAvoy as MASB Alternate. Motion passed unanimously.

Moved by Brandon Muller and supported by Travis Dafoe to designate Karen Uebler as SCSBA Delegate and Legislative Committee Representative. Motion passed unanimously.

Moved by Travis Dafoe and supported by Brandon Muller to designate Estella Grablick as SCSBA Alternate and Legislative Committee Alternate. Motion passed unanimously.

Moved by Brandon Muller and supported by Karen Uebler to designate Dave Abke as Parks and Recreation Representative. Motion passed unanimously.

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Moved by Brandon Muller and supported by Travis Dafoe to designate Estella Grablick as District-wide NCA Accreditation representative. Motion passed unanimously.

Moved by Colin Maurer and supported by Amy McAvoy to designate Gardner, Provenzano, Schauman & Thomas as the School District's Auditor. This is a three-year contract. Motion passed unanimously.

Moved by Dave Abke and supported by Travis Dafoe to designate Thrun Law Firm and Masud, Patterson, and Schutter as the Frankenmuth School District's Attorneys. Motion passed unanimously.

Moved by Brandon Muller and supported by Estella Grablick to designate Amy McAvoy as a representative on the Frankenmuth School District Foundation Board, joining Brandon Muller and Dave Abke. Motion passed unanimously.

Moved by Karen Uebler and supported by Travis Dafoe to designate that meetings be conducted on the second Monday of each month at 6:00 PM in the High School Room 9. Motion passed unanimously.

Moved by Travis Dafoe and supported by Colin Maurer that no fee be charged for individuals requesting notice of the Board Meetings. Motion passed unanimously.

Moved by Brandon Muller and supported by Karen Uebler to designate that compensation for Board Members be in the form of a single person Sports Pass to continue encouragement of board member participation in District events. Motion passed unanimously.

Moved by Karen Uebler and supported by Travis Dafoe to extend the Library Board appointments of Sue Piesko and Sharon Block for 3 years. Dan Wortman is willing to complete his service until 2020. Motion passed unanimously.

Moved by Brandon Muller and supported by Karen Uebler to designate Dave Abke as the Tax Abatement Committee Liaison. Motion passed unanimously.

Moved by Brandon Muller and supported by Colin Maurer to designate Travis Dafoe as the Tax Abatement Committee Alternate. Motion passed unanimously.

Moved by Karen Uebler and supported by Amy McAvoy to designate Travis Dafoe and Brandon Muller to the Policy and Legislative Committee. Motion passed unanimously.

Meet of Champions

A list of past nominees, as well as the running list of suggested nominees, was reviewed. This will be an action item in February.

CONSENT AGENDA

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

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The Consent Agenda contained the following items:

- Minutes from December 10, 2018, Special Meeting
- Minutes from December 10, 2018, Regular Meeting
- Minutes from December 10, 2018, Closed Meeting
- Minutes from December 10, 2018, Closed Meeting

ACTION ITEMS

Financial Matters

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

REPORTS

Superintendent's Report

- Bond/Sinking Fund Meeting, January 30, 2019, at 7:30 AM in Room 9 at Frankenmuth High School
- Winter SISD Board Meeting, February 19, 2019, at 5:15 PM

2019 Board Goals & 2020 Board Assessment

The Board will review the goals in February.

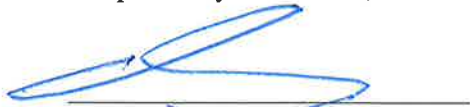
Calendar

The calendar of upcoming District events was shared and discussed.

ADJOURNMENT

There being no further business to conduct, Travis Dafoe made a motion, supported by Estella Grablick, to conclude the meeting. The meeting adjourned at 7:05 PM.

Respectfully submitted,



Dave Abke
Secretary

/pm