

**Frankenmuth School District
Regular Monthly Board of Education Meeting Minutes
Monday, February 11, 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.

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

A change to the order of the agenda was discussed for purposes of moving Section 8, item A, to Section 7, item A. Moved by Karen Uebler and supported by Colin Maurer that the change to the agenda be approved as discussed. Motion passed unanimously.

CONSENT AGENDA

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

The Consent Agenda contained the following items:

- Minutes from January 14, 2019, Regular Meeting
- Minutes from February 1, 2019, Special Meeting

CITIZEN COMMENTS

None.

CELEBRATIONS AND RECOGNITIONS

- Former Spanish teacher, Alice Stricker, received the YWCA Woman of Achievement award

MONTHLY BOARD OF EDUCATION MEETING

February 11, 2019

Page 2

REPORTS

Work-Based Learning

Ryan Ford, the Business/Marketing/Co-op teacher, facilitates work-based learning opportunities for the students. Students Madeline Walter, Elise Schmitt and Claire Breinager shared their work experiences with the Board.

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 Dave Abke to approve the submission of the bills as presented. Motion passed unanimously.

FSD Lawn Bid

The Board reviewed and discussed several lawn care bids. Moved by Karen Uebler and supported by Travis Dafoe that Fresh Cut Lawn be awarded a one year contract, for five consecutive years. Motion passed unanimously.

FSD Board of Education 2019 Target Goals and Objectives

The Board discussed draft goals prepared for review at the January regular meeting. Moved by Karen Uebler and supported by Colin Maurer that the FSD Board of Education 2019 Target Goals and Objectives be approved as submitted, with minor corrections as discussed. Motion passed unanimously.

Meet of Champions

The Board discussed several candidates for the Meet of Champions, Friend of Youth recipient for 2019 and reviewed a recommendation from Kristen Hecht in support of Joe Chowaniac. Moved by Karen Uebler and supported by Dave Abke to name Joe Chowaniac the Meet of Champions, Friend of Youth recipient for 2019. Motion passed unanimously. The Board discussed forming a committee for future Meet of Champions awards.

REPORTS

Eagle Academy

Principal, JoLynn Clark shared information on Eagle Academy and changes that will occur going forward.

Calendar

The calendar of upcoming District events was shared and discussed.

MONTHLY BOARD OF EDUCATION MEETING

February 11, 2019

Page 3

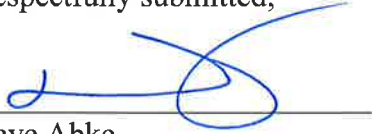
Superintendent's Report

- Enrollment and School of Choice update
- MASB Training
- Winter SISD Board Meeting – February 19, 2019
- Snow Day update
- Introduction of Elizabeth Merrihew; she will be the new 3rd grade teacher, replacing Julie Leach who will be filling the At Risk position

ADJOURNMENT

There being no further business to conduct, Karen Uebler made a motion, supported by Colin Maurer, to conclude the meeting. Motion passed unanimously. The meeting adjourned at 7:11 PM.

Respectfully submitted,



Dave Abke
Secretary

/pm