

Frankenmuth School District
Regular Monthly Board of Education Meeting Minutes
Monday, April 8, 2019
6:00 PM
Frankenmuth High School
525 E. Genesee Street
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, Grablick, Maurer, McAvoy, Muller, Uebler
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 Karen Uebler 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 March 11, 2019, Regular Meeting
- Minutes from March 11, 2019, Work Session
- Minutes from the March 21, 2019, Special Meeting

CITIZEN COMMENTS

None

CELEBRATIONS & RECOGNITIONS

- Frau Fruendt-Awarded German Teacher of the Year
- Travis Dafoe read the following resolution:
“Be it resolved that the Board of Education extends its heartfelt congratulations to the 2018-19 High School Girls’ Varsity Basketball Team on their great efforts this season. As a team, they managed an overall record of 14 wins and 8 losses and placed 3rd in the Tri Valley East Conference. The

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team defeated Bridgeport in the District Championship game before falling to Central Montcalm in the Regional Semi Finals. You have brought honor to your school and community.”

Moved by Colin Maurer and supported by Amy McAvoy that the resolution be approved as read. Motion passed unanimously.

REPORTS

Student Performance

Senior, Olivia Cirisan performed an outstanding musical piece on her marimba, for the Board.

Chief Science Officers

Erich Laux and Maggie Guinther shared their experiences on leadership training and the projects they are looking to bring to FHS and the community.

Teacher Leadership-Gordon Culver

Gordon recently had an opportunity to travel to Seattle to learn and practice “Liberating Structures”. He will be using these tools in his classroom and he will also be sharing with his colleagues.

Calendar

The calendar of upcoming District events was shared and discussed.

Superintendent's Report

- Staff Appreciation-coffee cart and donuts will be served to:
 - List-May 8th
 - EFR-April 29th
 - FHS-May 8th
 - Transportation-April 12th
- SISD Elections
- Campus Tour in May

ACTION ITEMS

Financial Matters

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

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List Elementary Sinking Fund Project

Moved by Travis Dafoe and supported by Colin Maurer to accept the W.M. Bronner bid, in the amount of \$861,000. Motion passed unanimously. Construction will begin in May and be completed by August 11.

Preliminary Qualification Application

Brandon Muller read the following Resolution:

1. Resolved to apply for preliminary qualification of bonds by the State Treasurer for the purpose of financing the school construction description in this application.
2. That said application is presented to the State Treasurer for action prior to the official action of the Board of Education calling the election on said bond issue.
3. Resolved that this Board of Education will present a final qualification application to the State Treasurer for qualification of their bonds after this bond issue has been approved by the electors of said district.
4. Read this application and approved all statements and representations contained herein as true to the best knowledge and belief of the Board.
5. Authorized the Secretary of the Board of Education to sign this Preliminary Application and submit same to the State Treasurer for review and approval.

Moved by Karen Uebler and supported by Estella Grablick to adopt the Preliminary Qualification Application as read. Motion passed unanimously.

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 6:55 PM.

Respectfully submitted,



Dave Abke
Secretary

/pm