

**Frankenmuth School District
Regular Monthly Board of Education Meeting Minutes
Monday, May 13 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

Changes to the agenda were discussed for purposes of removing Section 4, item C, from the Consent Agenda and adding Section 8, item F, Certification of Ballot Proposition, to the agenda. Moved by Travis Dafoe and supported by Estella Grablick that the changes to the agenda be approved as discussed. Motion passed unanimously.

CONSENT AGENDA

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

The Consent Agenda contained the following item:

- Minutes from April 8, 2019, Regular Meeting
- Minutes from January 14, 2019, Regular Meeting

CITIZEN COMMENTS

None.

CELEBRATIONS & RECOGNITIONS

- Message from Swan Valley
- Message from Saginaw ISD
- Thank you messages from staff
- Kudos to Transportation Staff

REPORTS

Elementary Literacy Update

Lisa Morford, List Literacy Coach, Jill Waliczek, principal, and Jennifer Preseau, third grade teacher, shared the changes that they have made this year to support teachers in the “Read by Grade 3” law.

NEOLA Policy Updates

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

- NEOLA 0100 – Definitions Voting Revision
- NEOLA 0167.2 – Closed Session Revision
- NEOLA 1422.01 – Drug Free Workplace New Policy
- NEOLA 1430, 3430, 4430 – Leaves of Absence New and Revised policies
- NEOLA 2210 – Curriculum Development Revision
- NEOLA 2414 Reproductive Health & Family Planning Revision
- NEOLA 3120, 3120 .4 – Employment of Professional Staff and Substitutes Revision
- NEOLA 5113.01, 5513.02 – Schools of Choice Revision
- NEOLA 5200 – Attendance Revision
- NEOLA 6321 – New School Construction, Renovation Revision
- NEOLA 6325 – Procurement Revision
- NEOLA 6605 – Crowd Funding Revision
- NEOLA 8400 – School Safety Information Revision
- NEOLA 8402 – School Safety Information Revision
- NEOLA 8500 – Food Service Revision
- NEOLA 8640 – Transportation for Field and other District-Sponsored Trips.

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

- NEOLA Online
- Hall of Fame-due Wednesday, May 22nd
- Last Day Update
- Educator Evaluation Update
- School District Foundation-total distributed \$5,880.00
- Senior Citizen’s Picnic-TBD

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

Saginaw ISD Budget

The Board reviewed and discussed the Saginaw ISD Budget. Brandon Muller read a resolution expressing support for the Saginaw ISD Budget. Supported by Karen Uebler to adopt the resolution as read. Motion passed unanimously.

Saginaw ISD Board of Education Election

The Board discussed the qualifications and background of the three candidates for the open Saginaw ISD Board of Education seat. Karen Uebler read a resolution appointing David Abke as the representative of the Board to attend the Saginaw ISD election on June 3, 2019, and to cast a vote for Ruth Coppens. Supported by Amy McAvoy to adopt the resolution as read. In the event that Dave is unable to fulfill his duty, Amy McAvoy will fill in as the alternate. Motion passed unanimously.

Sister City Representative

Moved by Brandon Muller and supported by Travis Dafoe that Estella Grablick represent FSD as the Sister City Representative for 2019. This position will be added to the annual organizational meeting of the Board beginning in January 2020. Motion passed unanimously.

School of Choice 2019-2020

Upon recommendation from Superintendent Martin and further discussion by the Board, it was moved by Travis Dafoe and supported by Colin Maurer to approve the re-opening of School of Choice. A minimum of one student will be accepted in grades 4 through 7 and grade 10. In grades 11 and 12, a minimum of one student will be accepted and any student accepted must enroll in one Advanced Placement class. The enrollment window will be open from May 20th until June 17th. Families will be notified beginning June 21st. Motion passed unanimously.

Certification of Ballot Proposition

Brandon Muller read a resolution for certification of ballot proposition. Supported by Travis Dafoe to adopt the resolution as read. Motion passed unanimously.

CLOSED SESSION

At 7:46 PM it was moved by Karen Uebler and supported by Colin Maurer that the Board move to closed session for the purpose of collective bargaining discussions. Motion passed unanimously.

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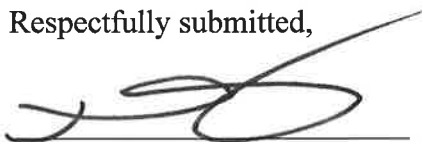
RETURN TO OPEN SESSION

At 7:58 PM, the Board reconvened in open session.

ADJOURNMENT

There being no further business to conduct, it was moved by Karen Uebler and supported by Estella Grablick that the meeting be adjourned. Motion carried unanimously. The meeting adjourned at 7:59 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'DA', written over a horizontal line.

David Abke
Secretary

/pm