

Frankenmuth School District
Regular Monthly Board of Education Meeting Minutes
Monday, August 12, 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: Dafoe, Grablick, Grossi, Maurer, McAvoy, Muller, Uebler

Board Members Absent:

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

Approval of Agenda

A change to the order of the agenda was discussed for purposes of adding Item B to Section 8, Appointment of the Secretary, item C to Section 8, Parks & Recreation Representative, and moving Section 8, item B, Adjourn, to item D. Moved by Karen Uebler and supported by Colin Maurer that the change to the agenda be approved as discussed. Motion passed unanimously.

CITIZEN COMMENTS

None.

CONSENT AGENDA

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

The Consent Agenda contained the following items:

- Minutes from July 8, 2019, Regular Meeting
- Minutes from July 8, 2019, Special Meeting
- Minutes from August 1, 2019, Special Meeting

CELEBRATIONS & RECOGNITIONS

Introduction of New Staff Members

- Samantha Przybylski – Bridge to Kindergarten Teacher
- Emily Spaulding – Fifth Grade Teacher

- Carina Pisani – Elementary Music Teacher (will be introduced at a future meeting)

REPORTS

Sinking Fund Project Report

Superintendent Martin provided an update on the current sinking fund project, along with an adjusted timeline.

AP Test Results

Principal JoLynn Clark talked about the tests and our students' results.

Calendar

The calendar of upcoming District events was shared and discussed.

Frankenmuth School Board Goals Mid-Year Review

The 2019 goals were reviewed and discussed.

Superintendent's Report

- Back to School Activities
- Preliminary Bond Information

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 Travis Dafoe to approve the submission of the bills as presented. Motion passed unanimously.

Appointment of School Board Secretary

Brandon Muller nominated Amy McAvoy as the new School Board Secretary, with support coming from Karen Uebler. Motion passed unanimously.

Appointment of Parks & Recreation Representative

Karen Uebler nominated Estella Grablick as the new Frankenmuth City Parks & Recreation representative, with support coming from Travis Dafoe. Motion passed unanimously.

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ADJOURNMENT

There being no further business to conduct, Karen Uebler made a motion, supported by Estella Grablick, to conclude the meeting. Motion passed unanimously. The meeting adjourned at 7:02 PM.

Respectfully submitted,



Amy McAvoy
Secretary

/pm