

Frankenmuth School District
Regular Monthly Board of Education Meeting Minutes
Monday, September 9, 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, Grossi, McAvoy, Muller, Uebler

Board Members Absent: Grablick, Maurer

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

Approval of Agenda

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

CITIZEN COMMENTS

None.

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 item:

- Minutes from August 12, 2019, Regular Meeting

CELEBRATIONS & RECOGNITIONS

- Introduction of Elementary Music Teacher, Carina Pisani
- Thank you note from Veteran Bill Schaard

REPORTS

High School Student Council

Myla Soulliere, Student Council President, and Sarr Webb, Student Council Vice-President, introduced themselves and shared their fall activities.

SAT, M-STEP and Other Test Results

Principal, Jill Waliczek, shared the upward trends of List Elementary. Principal, JoLynn Clark, presented the second half of FHS's students' scores.

Calendar

The calendar of upcoming District events was shared and discussed.

Superintendent's Report

- Enrollment Numbers
- Board Policy Location
- School Improvement Goals

Bond-Sinking Fund Project Report

Phil Martin talked about the current project at List Elementary. He also shared a 'draft' timeline for both Sinking Fund and Bond projects for the next four years.

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 Michael Grossi to approve the submission of the bills as presented. Motion passed unanimously.

Spanish Class Field Trip Changes

Jason Paetz presented the itinerary for a June 2020 Spanish Class Field Trip to Panama and answered questions from the Board. After discussion, it was moved by Karen Uebler and supported by Amy McAvoy that the trip be approved as presented, subject to administrative approval of the final itinerary and chaperone list. Motion passed unanimously.

Resolution Authorizing the Issuance and Delegating the Sale of Building & Site Bonds

The Board considered a proposed resolution which, among other things, designates Stifel, Nicolaus & Company, Incorporated, Okemos, Michigan, as senior managing underwriter in connection with a negotiated bond sale. After discussion, it was moved by Travis Dafoe and supported by Michael Grossi that the resolution be adopted in the form submitted. Motion passed unanimously.

Facilities Coordinator – Additional Duties

The Board considered a resolution detailing additional duties and compensation for Philip Martin, Kevin Schwedler and Michael Fresorger in connection with the construction

MONTHLY BOARD OF EDUCATION MEETING

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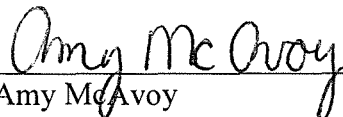
Page 3

management of the upcoming facilities improvements. Moved by Travis Dafoe and supported by Karen Uebler that the resolution be adopted in the form submitted. Motion passed unanimously.

ADJOURNMENT

There being no further business to conduct, Karen Uebler made a motion, supported by Michael Grossi, to conclude the meeting. Motion passed unanimously. The meeting adjourned at 7:27 PM.

Respectfully submitted,



Amy McAvoy
Secretary

/pm