

**Frankenmuth School District
Regular Monthly Board of Education Meeting Minutes
Monday, October 14, 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, P. Martin, Clark, Hecht, Waliczek, Germain

Approval of Agenda

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

CITIZEN COMMENTS

None.

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 September 9, 2019, Regular Meeting

CELEBRATIONS & RECOGNITIONS

FHS Teacher, Jessie Bassett, received the Educator of the Week Excellence in Education Award from the Michigan Lottery.

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REPORTS

Youth Advisory Report

Alyssa Abke, Grant Conger, Kallie Lindow, Isabel Schmitt, Myla Soulliere and Emily Zimmerman from the Youth Advisory Council, facilitated by Bonnie VanVoorhees, introduced themselves and shared their mission and explained their current projects.

2019-2020 Educator Evaluations

JoLynn Clark provided an overview of the educator evaluation process for the instructional staff and administrators.

FSD Bond Proposal & Sinking Fund Plans

Phillip Martin presented bond and sinking fund updates and suggested timelines.

Fall 2019 NEOLA Updates

First read for policies:

- Policy 2265-Child Care Center Staff & Volunteers
- Policy 2628-State Aid Incentives
- Policy 3210-Staff Ethics
- Policy 1420 & 3220- Staff Ethics
- Policy 5230-Late Arrival & Early Dismissal
- Policy 6800-System of Accounting
- Policy 7300-Disposition of Real Property
- Policy 7440.03-Small Unmanned Aircraft Systems
- Policy 8462-Student Abuse & Neglect
- Policy 1615, 3215, 4215, 5512, 7434-Tobacco

Next month the updates will be an action item.

Calendar

The calendar of upcoming District events was shared and discussed.

Superintendent's Report

- Saginaw Career Complex updates
- District School Improvement
- October 11, 2019, Professional Development
- November 21, 2019, Superintendent Evaluation

ACTION ITEMS

Financial Matters

Travis Dafoe presented the Financial Report and bills payable. Angela Germain commented on a few of the expenditures. Moved by Colin Maurer and supported by

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Estella Grablick to approve the submission of the bills as presented. Motion passed unanimously.

2018-2019 Fiscal Audit

The 2018-2019 Fiscal Audit was presented to the Board by Heather Thomas. After discussion, it moved by Colin Maurer and supported by Estella Grablick to accept the 2018-2019 Fiscal Audit as presented. Motion passed unanimously.

8th Grade Washington DC Trip

Zachary Reimus leads the 8th grade Washington DC trip. Details for the 2020 Washington DC trip were shared with and discussed by the Board. The tentative plan is for the students to leave on the evening of Tuesday, October 20, 2020, and return early Saturday, October 24, 2020. Moved by Amy McAvoy and supported by Estella Grablick to approve the 2020 Washington DC trip as presented. Motion passed unanimously.

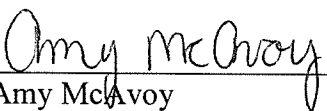
Grants Facilitator & Consultant

Upon recommendation from Superintendent Martin, it was moved by Karen Uebler and supported by Amy McAvoy that Margie Johnston be offered a one-year contract, not to exceed \$25,000, to handle Federal and State meetings, oversee reporting and programming and offer parochial support. Motion passed unanimously.

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 7:22 PM.

Respectfully submitted,



Amy McAvoy
Secretary

/pm