

**Frankenmuth School District
Regular Monthly Board of Education Meeting Minutes
Monday, November 11, 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

Changes to the agenda were discussed for purposes of removing Section 7, item A, and adding Veterans' Assembly and Fall Sports Resolutions to Section 6. Moved by Karen Uebler and supported by Travis Dafoe that the changes to the agenda be approved as discussed. Motion passed unanimously.

CITIZEN COMMENTS

None.

CONSENT AGENDA

Moved by Estella Grablick and supported by Colin Maurer that the Consent Agenda be approved as submitted. Motion passed unanimously.

The Consent Agenda contained the following item:

- Minutes from Regular Meeting on October 14, 2019

CELEBRATIONS & RECOGNITIONS

- Note from Bavarian Inn Lodge
- Veterans' Day Celebration in the BPAC

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Fall Sports Resolutions

The following resolutions were read for approval:

Brandon Muller read the following resolution:

“Be it resolved that the Board of Education extends its sincere congratulations to the 2019 High School Boys Soccer Team celebrating an overall record of 15 wins, 4 losses, and 2 ties against tough competition. The Eagles were TVC East Champions and lost in a heartbreaking shootout during the District Semi-Finals. These accomplishments are the result of the time and effort you have devoted to your sport. You have brought honor to your school and community.”

Amy McAvoy read the following resolution:

“Be it resolved that the Board of Education extends its heartfelt congratulations to the 2019 High School Boys Tennis Team on a 1st place finish in the Tri-Valley Conference, finishing 2nd at the MHSAA Regional tournament and qualifying for the MHSAA State Finals where the team finished 22nd. Your hard work and resilient attitude have brought honor to your school and community.”

Colin Maurer read the following resolution:

“Be it resolved that the Board of Education extends its sincere congratulations to the 2019 High School Boys Football Team on the memorable achievement of finishing the season with an overall school record of 9 wins and 2 losses, winning the Tri-Valley East Championship for the 8th straight season, beating Carrollton in the first round of the MHSAA Division 5 playoffs, and coming up short in a tough contest during the MHSAA Division 5 District Championship. These accomplishments are the result of the time and effort you have devoted to your sport. You have brought honor to your school and community.”

Travis Dafoe read the following resolution:

“Be it resolved that the Board of Education extends its sincere congratulations to the 2019 High School Girls Golf Team on the memorable achievement of winning the Tri-Valley Conference and the MHSAA Regional Championship, qualifying for the MHSAA State Finals, and finishing 6th in the State in Division 4. These accomplishments, individually and as a team, are the result of the time and effort you have devoted to your sport. You have brought honor to your school and community.”

Michael Grossi read the following resolution:

“Be it resolved that the Board of Education extends its sincere congratulations to the 2019 Girls Cross Country Team on the memorable achievement of winning the TVC East Division Championship, winning the MHSAA Regionals, and proudly representing the Frankenmuth School District in the MHSAA State Finals, finishing in 6th place. These accomplishments are the result of the dedication you have devoted to your sport. You have brought honor to your school and community.”

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Karen Uebler read the following resolution:

“Be it resolved that the Board of Education shares its sincere gratitude with the Frankenmuth High School Marching Band for their wonderful musical talents. Under the guidance of band director Eric Clauder, our students provided energy for the fans, a positive atmosphere for our guests and appreciated support for the team. Your commitment, beginning back before school even started, makes marching appear to be easy. In fact, the practice began during the heat of August where the music is introduced and the routines are first learned. Your pursuit of such high caliber performances, and your incredible musicianship demonstrated in parades, special assemblies, and halftime shows, is truly remarkable. For all of your efforts – playing the anthem at various events, enhancing football games and pep assemblies, and creating a culture where being an instrumentalist is cool – we thank and recognize you.”

Moved by Amy McAvoy and supported by Karen Uebler that the resolutions be adopted as read. Motion passed unanimously.

REPORTS

FHS Course Updates

Mrs. Clark shared information regarding the new AP Computer Science Principles course for students in grades 10-12 that will make its debut next fall.

Calendar

The calendar of upcoming District events was shared and discussed.

Superintendent’s Report

- December meeting at FHS
- 31a Audit Update
- Bond Sale Update

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.

Bid Selections and Sinking Fund/Bond Update

Phil Martin reported on the recommendation of the committee established to select a supplier and installer of the artificial turf surfaces at the soccer and football fields. After interviewing design-build contractors and reviewing bid proposals, the committee recommended the selection of FieldTurf as the supplier and installer. Moved by Karen Uebler and supported by Michael

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Grossi that the FieldTurf be approved as supplier and installer of the artificial turf surfaces at the soccer and football fields, at a total contract price not to exceed \$1,626,087. Motion passed unanimously.

Phil Martin recommended that American Excavating be selected to repair/replace the baseball road drain. Moved by Estella Grablick and supported by Amy McAvoy that American Excavating be approved to repair/replace the baseball road drain. Motion passed unanimously.

Phil discussed the project list for the summer of 2020 which includes: East Campus Athletic Improvements, Football Field Resurface, Baseball Road Drain, East List Parking & Bus Lane, Baseball & Dog Park Trails, Baseball & Softball Seating, Baseball & Softball Cages, High School Cafeteria HVAC, High School Gym Roof, EFR Acoustical Panels, and EFR 7/8 Hall Restrooms.

Purchase of a School Bus

Mrs. Martin recommended the purchase of a new school bus. Moved by Karen Uebler and supported by Amy McAvoy that a bus be purchased as recommended, at a cost not to exceed \$87,000. Motion passed unanimously.

Fall 2019 NEOLA Updates

After a second reading of the Fall 2019 NEOLA updates, it was moved by Travis Dafoe and supported by Karen Uebler to adopt the following policies as read. Motion passed unanimously.

- Policy 2265—Child Care Center Staff and Volunteers (new).
- Policy 2628—State Aid Incentives (revised).
- Policy 3210—Staff Ethics (revised).
- Policy 1420 (new) & Policy 3220—Staff Ethics (new & revised).
- Policy 5230—Late Arrival and Early Dismissal (revised).
- Policy 6800—System of Accounting (revised).
- Policy 7300—Disposition of Real Property (revised).
- Policy 7440.03—Small Unmanned Aircraft Systems (new).
- Policy 8462—Student Abuse and Neglect (revised).
- Policy 1615—Use of Tobacco by Administrators (new), Policy 3215—Professional Staff (revised), Policy 4215—Support Staff (revised), Policy 5512—Students (revised), Policy 7434—Use of Tobacco on School Premises (revised).

Emergency Operations Plan

Moved by Travis Dafoe and supported by Michael Grossi to approve Frankenmuth School District's Emergency Operations Plan. Motion passed unanimously.

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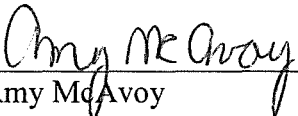
Professional Development Updates

Moved by Karen Uebler and supported by Colin Maurer to approve the District School Improvement Team to serve as the “Professional Development Advisory Committee.” 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 7:15 PM.

Respectfully submitted,



Amy McAvoy
Secretary

/pm