

Frankenmuth School District
Regular Monthly Board of Education Meeting Minutes
Monday, December 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, Grablick, Grossi, Maurer, McAvoy, Muller, Uebler

Board Members Absent:

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

Approval of Agenda

A change to the order of the agenda was discussed for purposes of adding FTPO Wage & Benefits Section 8, item F and adding Eagle Express Hourly Wage Schedule to Section 8, item G. Moved by Karen Uebler and supported by Travis Dafoe that the change to the agenda be approved as discussed. Motion passed unanimously.

CITIZEN COMMENTS

None.

CONSENT AGENDA

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

The Consent Agenda contained the following item:

- Minutes from November 11, 2019, Regular Meeting
- Minutes from November 21, 2019, Special Meeting
- Minutes from November 21, 2019, Closed Session

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CELEBRATIONS & RECOGNITIONS

- Generous contribution from AutoFest
- Letter from University of Michigan sharing how well prepared our students are for college

REPORTS

Curbside Singers

Curbside Singers is a community-wide choir, with singers of all ages that meet once a week to perform at special events. The choir sang a beautiful piece of music for the Board

Meet Schaefer

Schaefer is the new therapy dog at List Elementary School. He is on a modified schedule, as he gets acclimated to his new environment. He is already making a positive difference at List.

Esports Team

Teacher, Gordon Culver recently polled for student interest in competitive gaming. Over 60 students expressed interest in participating.

Calendar

The calendar of upcoming District events was shared and discussed.

Superintendent's Report

- Bond and Sinking Fund Project Updates
- January 2020 Meeting

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.

Bond Resolution

Matt Hiser from Thrun Law Firm wrapped up the final steps in the bond process. Moved by Karen Uebler and supported by Amy McAvoy to adopt the bond resolution as presented. Motion passed unanimously.

School of Choice

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Moved by Colin Maurer and supported by Travis Dafoe to approve opening School of Choice for the 2020-2021 school year. Kindergarten, 1st, 5th, 6th, 7th, 8th and 9th will be open, with a minimum of one student accepted. Motion passed unanimously.

Superintendent Evaluation

Moved by Karen Uebler and supported by Amy McAvoy to accept the final draft of Mrs. Adele Martin's evaluation and to approve the two year contract renewal, with a salary increase constant with the FTPO Master Agreement. Motion passed unanimously.

FTPO Wage & Benefits

Moved by Estella Grablick and supported by Michael Grossi that the Wage & Benefit be approved as presented. Motion passed with a roll call vote. Estella Grablick, Michael Grossi, Colin Maurer, Amy McAvoy, Brandon Muller voted yes. Travis Dafoe and Karen Uebler abstained from voting.

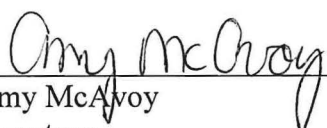
Eagle Express Hourly Wage Schedule

Moved by Karen Uebler and supported by Amy McAvoy that the Eagle Express hourly wage schedule be approved as submitted. 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 7:10 PM.

Respectfully submitted,



Amy McAvoy
Secretary

/pm