

**Frankenmuth School District**  
**Regular Monthly Board of Education Meeting Minutes**  
**Monday, January 13, 2020**  
**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 correction was made to the agenda to revise the last two items in the Reports section from items C & D to items E & F. Moved by Karen Uebler and supported by Colin Maurer that the agenda be approved with the noted correction. Motion passed unanimously.

**CITIZEN COMMENTS**

None.

**CELEBRATIONS AND RECOGNITIONS**

- January is School Board Appreciation Month
- BAISD/DECA student honors
- The Girls' basketball program recently celebrated its 900th win

**Organization of the 2020 Board of Education**

Karen Uebler nominated Brandon Muller to serve as President. Seconded by Michael Grossi. Brandon Muller was appointed by unanimous vote of the Board.

Colin Maurer nominated Karen Uebler to serve as Vice-President. Seconded by Travis Dafoe. Karen Uebler was appointed by unanimous vote of the Board.

Estella Grablick nominated Amy McAvoy to serve as Secretary. Seconded by Michael Grossi. Amy McAvoy was appointed by unanimous vote of the Board.

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Karen Uebler nominated Travis Dafoe to serve as Treasurer. Seconded by Amy McAvoy. Travis Dafoe was appointed by unanimous vote of the Board.

Moved by Karen Uebler and supported by Colin Maurer to designate Penny Malicoat to post notices of all meetings. Motion passed unanimously.

Moved by Travis Dafoe and supported by Amy McAvoy to designate PNC Bank, Frankenmuth Credit Union, Horizon, Chemical Bank, JP Morgan Chase Bank, Huntington National Bank and Michigan Liquid Asset Fund (MILAF+) as depositories for the Frankenmuth School District. Motion passed unanimously.

Moved by Travis Dafoe and supported by Michael Grossi to authorize the Board President and Vice-President to sign Frankenmuth School District checks. Adele Martin, Angela Germain and Philip Martin have authority to sign contracts and agreements. Philip Martin has the authority to sign purchase orders. Jill Bierlein, Angela Germain and Philip Martin will act as Electronic Transfer Officers. Angela Germain and Philip Martin have been appointed to assume the responsibilities of the Treasurer. Motion passed unanimously.

Moved by Karen Uebler and supported by Travis Dafoe to approve Adele Martin, Penny Malicoat, Dave Compau, Megan Carigan, Eric Johnson, JoLynn Clark, Jill Bierlein, Philip Martin, Angela Germain, Kristen Hecht, Cynthia Oswald-Kociba, Jill Waliczek, Cindy LaBrecque, Michelle Gatzka and Carrie Johnson as authorized users of the District credit/debit cards. Motion passed unanimously.

Moved by Michael Grossi and supported by Amy McAvoy to designate Jill Bierlein, Adele Martin and Brandon Muller as Frankenmuth School District's authorized users of the safety deposit box located at PNC. Motion passed unanimously.

Moved by Karen Uebler and supported by Estella Grablick to appoint Brandon Muller to serve as Lead Negotiator and Colin Maurer to serve as Assistant Negotiator on the District collective bargaining team. Motion passed unanimously.

Moved by Michael Grossi and supported by Travis Dafoe to appoint Karen Uebler to serve as MASB Delegate and Amy McAvoy to serve as MASB Alternate. Motion passed unanimously.

Moved by Colin Maurer and supported by Amy McAvoy to appoint Karen Uebler to serve as SCSBA Delegate and Legislative Committee Representative and Estella Grablick to serve as SCSBA Alternate and Legislative Committee Alternate. Motion passed unanimously.

Moved by Travis Dafoe and supported by Karen Uebler to appoint Estella Grablick to serve as Parks and Recreation Representative. Motion passed unanimously.

Moved by Michael Grossi and supported by Amy McAvoy to appoint Estella Grablick to serve as District-Wide School Improvement Representative. Motion passed unanimously.

Moved by Karen Uebler and supported by Colin Maurer for Thrun Law Firm to continue to serve as the Frankenmuth School District's attorneys for school law matters

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Moved by Karen Uebler and supported by Travis Dafoe for Masud, Patterson, and Schutter to continue to serve as the Frankenmuth School District's attorneys for human resources matters. Motion passed unanimously.

Moved by Karen Uebler and supported by Estella Grablick to appoint Michael Grossi to serve as a representative on the Frankenmuth School District Foundation Board, joining Amy McAvoy and Brandon Muller. Motion passed unanimously.

Moved by Karen Uebler and supported by Travis Dafoe to designate that meetings be conducted on the second Monday of each month at 6:00 PM in the High School Room 9, with the exception of the July meeting and the August meeting, which will be conducted on the third Monday of the month. Motion passed unanimously.

Moved by Michael Grossi and supported by Travis Dafoe that no fee be charged for individuals requesting notice of Board meetings. Motion passed unanimously.

Moved by Brandon Muller and supported by Karen Uebler to designate that compensation for Board members be in the form of a single person Sports Pass to continue encouragement of participation by Board members in District events. Motion passed unanimously.

Moved by Estella Grablick and supported by Brandon Muller to appoint Amy McAvoy to serve on the Wickson District Library Board. Motion passed unanimously.

Moved by Brandon Muller and supported by Travis Dafoe to appoint Michael Grossi to serve as the Tax Abatement Committee Liaison and Travis Dafoe to serve as the Tax Abatement Committee Alternate. Motion passed unanimously.

Moved by Karen Uebler and supported by Estella Grablick to appoint Travis Dafoe and Brandon Muller to serve as members of the Policy and Legislative Committee. Motion passed unanimously.

### **Meet of Champions**

A list of past nominees, as well as the running list of suggested nominees, was reviewed. No action was required. Formal selection will be an action item in February.

### **CONSENT AGENDA**

Moved by Karen Uebler 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 December 9, 2019 Regular Meeting

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### **REPORTS**

#### **Sister City Report**

Sydney Bickel and Ella Smith received scholarships from the Sister City Partnership. They shared details from their travels abroad.

#### **International Chief Science Officers Meeting**

Maggie Guinther traveled to Washington DC this fall to represent our area at the Chief Science Officers' International Conference. Maggie presented a summary of her trip to the Board.

#### **Conflict in Schools**

Our administrative and counseling team prepared a comprehensive overview regarding age appropriate strategies, school supports and parent information that enables our students to successfully deal with conflict.

#### **2020 Board Goals**

The Board will review a draft of the goals in February.

#### **Calendar**

The calendar of upcoming District events was shared and discussed.

#### **Superintendent's Report**

- Heart & Soul – January 23 @ 5:30 PM
- School of Choice update
- SISD Changes
- Dental Bus

### **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.

#### **Gym Roof Bids and High School Cafeteria HVAC Bids**

Phil Martin presented bid information pertaining to the replacement of the Frankenmuth High School cafeteria HVAC. After discussion, it was moved by Colin Maurer and supported by Estella Grablick that W. Soule and Co. be approved to replace the Frankenmuth High School cafeteria HVAC, at a total cost not to exceed \$147,260. Motion passed unanimously.

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Phil Martin presented bid information pertaining to the replacement of the Frankenmuth High School gym roof. After discussion, it was moved by Travis Dafoe and supported by Michael Grossi that Kawkawlin Roofing Co. be approved to replace the Frankenmuth High School gym roof, at a total cost not to exceed \$68,000. Motion passed unanimously.

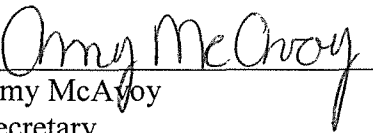
**Technology Purchase**

Mrs. Martin has recommended the approval of the purchase of approximately 95 new iPads for List Elementary School at a total cost not to exceed \$50,000. Moved by Karen Uebler and supported by Colin Maurer to approve the purchase of approximately 95 new iPads for List Elementary School at a total cost not to exceed \$50,000. 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 8:22 PM.

Respectfully submitted,

  
\_\_\_\_\_  
Amy McAvoy  
Secretary

/pm