

Frankenmuth School District
Regular Monthly Board of Education Meeting Minutes
Monday, February 10, 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 change to the order of the agenda was discussed for purposes of moving the Muth Community Players' presentation from item 7A to item 4. Moved by Karen Uebler and supported by Travis Dafoe that the agenda be approved with the change to the order as discussed. Motion passed unanimously.

Community Education – Peter Pan

Members of the Peter Pan cast shared three of their musical numbers with the Board. Peter Pan runs from February 13th-16th.

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 January 13, 2020 Regular Meeting

CITIZEN COMMENTS

The following citizens appeared before the Board to express concerns regarding the boys' varsity baseball program:

- Kirk Reinbold, 7630 East Holland, Saginaw
- David Bryce, 8671 South Beyer Road, Birch Run

MONTHLY BOARD OF EDUCATION MEETING

February 10, 2020

Page 2

- John Bennett, 3165 South Block Road, Frankenmuth
- Luci Valone, 5495 Maple Road, Frankenmuth
- Travis Reinbold, 7630 East Holland, Saginaw

CELEBRATIONS & RECOGNITIONS

- State Representative Randy Wakeman sent Certificates of Appreciation to all of the Board members for School Board Appreciation Month
- Ryan Ford's Co-op program booklet was shared with the Board

REPORTS

The Frankenmuth School District – A History

Katie Snell, from the Frankenmuth Historical Museum, shared that the current exhibit at the Museum is featuring the schools in Frankenmuth. Katie shared some fun history facts about the school district and a copy of Norman "Joe" Krafft's book.

School Improvement Feedback

JoLynn Clark, Kristen Hecht and Jill Waliczek presented data collected from the student, staff and parent surveys that were sent out in the fall.

Winter Athletic Updates

Athletic Director, Kevin Schwedler, shared fall and winter student participation information and coaching updates.

Calendar

The calendar of upcoming District events was shared and discussed.

Superintendent's Report

- Enrollment & School of Choice update
- Invitation to Campus Tour – April dates
- March Dinner Meeting – Monday, March 2, 2020 from 5:30-7:00 at the SISD

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 Amy McAvoy to approve the submission of the bills as presented. Motion passed unanimously.

FSD Board of Education Target Goals & Objectives for 2020

After review and discussion by the Board, it was moved by Karen Uebler and supported by Estella Grablick that the draft FSD Board of Education Target Goals & Objectives for 2020 be approved as submitted. Motion passed unanimously.

Meet of Champions

After consideration by the Board of a list of qualified candidates, it was moved by Brandon Muller and supported by Karen Uebler to name Bonnie VanVoorhees the Meet of Champions, Friend of Youth recipient for 2020. Motion passed unanimously.

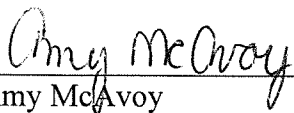
Staffing for 2020-2021

Mrs. Martin discussed with the Board the need for flexibility in hiring for the upcoming school year due to several variables, including openings in schedules, grade level enrollment numbers and special education needs. Mrs. Martin recommended to the Board that authority be given by the Board to allow for the posting of one List Elementary School teaching position, one special education teaching position and one Frankenmuth High School teaching position. While the budget will allow for the hiring of all three positions, discretion will be given to the administration to hire fewer than all positions based on developing variables and finding qualified applicants. Moved by Karen Uebler and supported by Michael Grossi to give Adele Martin the authority and the discretion to hire for these positions as needed. Motion passed unanimously.

ADJOURNMENT

There being no further business to conduct, Karen Uebler made a motion, supported by Colin Maurer, to conclude the meeting. Motion passed unanimously. The meeting adjourned at 7:53 PM.

Respectfully submitted,



Amy McAvoy
Secretary

/pm