

**Frankenmuth School District  
Regular Monthly Board of Education Meeting Minutes  
Monday, March 9, 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**

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

**CITIZEN COMMENTS**

None.

**CELEBRATIONS & RECOGNITIONS**

**Resolutions**

The following resolutions were read for approval:

Estella Grablick read the following resolution:

*WHEREAS, Betty Weirauch, built a beautiful library with a diverse offering of books and a welcoming environment, where readers young and old were greeted with excitement,*

*WHEREAS, Betty Weirauch, provided an endless supply of creativity, laughter, and an "I have just the book for you," which enriched the literacy culture of List Elementary,*

*WHEREAS, Betty Weirauch, loved books – pictures books, chapter books, series, biographies, fiction, non-fiction, sad, humorous, poetry, and historical – just to name a few and made it her mission to spread this desire for reading,*

*WHEREAS, Betty Weirauch, made it a priority to learn the literacy preferences of all of her students, as well as the staff members, at List Elementary growing readers who were excited about stories,*

MONTHLY BOARD OF EDUCATION MEETING

March 9, 2020

Page 2

*WHEREAS, Betty Weirauch, led the charge with reading challenges, fundraisers, and literacy memorials,*

*WHEREAS, Betty Weirauch, has represented our school and community with the utmost professionalism and highest of standards.*

*NOW, THEREFORE, BE IT RESOLVED THAT*

*The Frankenmuth School District Board of Education, on behalf of the entire community of Frankenmuth, expresses its gratitude and heartfelt thanks to Betty Weirauch for her commitment and enthusiasm to the students and staff of List Elementary School. You have brought honor to the Frankenmuth School District.*

Amy McAvoy read the following resolution:

*WHEREAS, Cindy LaBrecque, built strong relationships with students, staff and parents and will be greatly missed at the front desk,*

*WHEREAS, Cindy LaBrecque, enriched the culture of List Elementary by creating an office that welcomed new families, supported parents as they had questions, communicated curriculum, policies, special days, and thousands of other questions that came her way daily showing that she was a true ambassador for the Frankenmuth School District,*

*WHEREAS, Cindy LaBrecque, ordered school supplies, organized the finances of both List Elementary and the Preschool Program, worked with the Saginaw County Health Department, organized all of the t-shirt orders, kindergarten registration, field trips, substitutes and countless evening events,*

*WHEREAS, Cindy LaBrecque, utilized her former nursing career nearly daily by checking temperatures, caring for upset bellies, placing thousands of band-aids on scrapes, advising parents on head lice treatment, and assisting with the occasional broken bone all with a calm demeanor,*

*WHEREAS, Cindy LaBrecque, has represented our school and community with the utmost professionalism and highest of standards.*

*NOW, THEREFORE, BE IT RESOLVED THAT*

*The Frankenmuth School District Board of Education, on behalf of the entire community of Frankenmuth, expresses its gratitude and heartfelt thanks to Cindy LaBrecque for her dedication and care to the students and staff of List Elementary School. You have brought honor to the Frankenmuth School District.*

Colin Maurer read the following resolution:

*Be it resolved that the Board of Education offers its heartfelt congratulations to the entire cast and crew of the Muth Community Players in connection with their unforgettable performance of "Peter Pan" in February. Audiences enjoyed the talents of our performers and musicians. Costumes, stage, lighting, sound, and especially the ability to see characters "fly" provided an extraordinary experience for both young and old. Success such as this is the result of the commitment and hard work in our community theatre program. Excellent performances only happen after hours of behind the scenes work by cast, crew, and volunteers. We are grateful for the creativity and dedication of Megan Carigan and Eric Johnson as they provide the guidance to sustain a flourishing community program. Theatre arts and education play a vital role in our community and provide a positive effect on students' academic*

## MONTHLY BOARD OF EDUCATION MEETING

March 9, 2020

Page 3

*achievement, communication skills, reading strategies and overall social abilities. Your achievements have enriched our District and the Frankenmuth community.*

Moved by Colin Maurer and supported by Michael Grossi that the resolutions be adopted as read. Motion passed unanimously.

### **MASB Award of Merit**

Karen Uebler is receiving the Level Two-Award of Merit from the Michigan Association of School Boards.

### **CONSENT AGENDA**

Moved by Karen Uebler 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 February 10, 2020, Regular Meeting

### **REPORTS**

#### **EF Rittmueller Student Council Update**

Kate McAvoy and Louella Grablick shared E.F. Rittmueller Student Council's summary of this year's activities.

#### **Calendar**

The calendar of upcoming District events was shared and discussed.

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

- COVID-19 update
- Campus Tour on April 30, 2020, at 5:00 PM

### **ACTION ITEMS**

#### **Financial Matters**

Travis Dafoe presented the Financial Report and bills payable. Angela Germain commented on a few of the expenditures. Moved by Estella Grablick and supported by Amy McAvoy to approve the submission of the bills as presented. Motion passed unanimously.

#### **MILAF+ Resolution**

Michigan Liquid Asset Fund Plus (MILAF+) was designated as a depository for the District at the 2020 annual organizational meeting of the Board. MILAF+ has

MONTHLY BOARD OF EDUCATION MEETING

March 9, 2020

Page 4

requested that the Board adopt a resolution in the form proposed by MILAF+ for the purpose of formalizing the existing relationship in connection with the contemplated investment of District bond proceeds. After discussion, it was moved by Brandon Muller and supported by Travis Dafoe that the resolution be adopted as read. Roll call vote: Yes: Dafoe, Grablick, Grossi, Maurer, McAvoy, Muller and Uebler. No: none. Motion passed unanimously.

**EFR Bathroom Bids, East Campus Athletic Facility Bids & Baseball/Softball Seating & Batting Cages Bids**

Philip Martin provided detail on the bids that were received for the E.F. Rittmueller bathroom renovations, the East Campus athletic facility construction and renovation and the baseball/softball seating and batting cage construction. Mr. Martin provided recommendations to the Board for approval of the bids, provided access to the relevant design and construction plans and answered questions about the projects. Moved by Karen Uebler and supported by Michael Grossi that WM. Bronner & Son Contractors, Inc. be awarded the contract for the E.F. Rittmueller bathroom renovations, at a contract amount not to exceed \$49,750. Motion passed unanimously.

Moved by Colin Maurer and supported by Estella Grablick that WM. Bronner & Son Contractors, Inc. be awarded the contract for the East Campus athletic facility construction and renovation, at a contract amount not to exceed \$1,025,000. Motion passed unanimously.

The Board agreed to table approval of the bid for the baseball/softball seating and batting cage construction to allow additional time for redesign and re-bidding due to the fact that the existing bids significantly exceeded the proposed project budget.

**One-Year Extension of Contracts for Administration Members**

Moved by Karen Uebler and supported by Amy McAvoy to approve the one-year extension for JoLynn Clark, David Compau, Kristen Hecht, Philip Martin, Kevin Schwedler and Jill Waliczek. Motion passed unanimously. Upon review of and discussion regarding Board Policy 1443, it was determined that, on a going-forward basis, contracts for administrative members will not require Board approval for extension. This has historically been a matter of Board practice, but Board Policy provides that extensions are an administrative matter. An election not to extend, however, remains a Board-level decision pursuant to Board Policy 1443.

**CLOSED SESSION**

At 6:56 PM it was moved by Karen Uebler with support from Estella Grablick that the Board move to closed session for the purpose of collective bargaining discussions. Motion passed unanimously.

MONTHLY BOARD OF EDUCATION MEETING

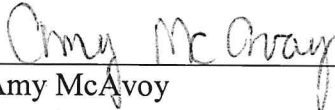
March 9, 2020

Page 5

**ADJOURNMENT**

The Board returned from closed session at 7:26 PM. There being no further business to conduct, Karen Uebler made a motion, supported by Michael Grossi, to conclude the meeting. Motion passed unanimously. The meeting adjourned at 7:28 PM.

Respectfully submitted,

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

/pm