

**Frankenmuth School District  
Regular Monthly Board of Education Meeting Minutes  
Monday, April 13, 2020  
6:00 PM  
Remote Meeting via Zoom**

**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, Schwedler, Compau

**Approval of Agenda**

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

**CONSENT AGENDA**

Moved by Karen Uebler and supported by Amy McAvoy that the Consent Agenda be approved as submitted. Motion passed by unanimous roll call vote.

The Consent Agenda contained the following item:

- Minutes from March 9, 2020, Regular Meeting

**CITIZEN COMMENTS**

None.

**CELEBRATIONS & RECOGNITIONS**

**Food Service**

The Food Service team continues to deliver meals to families.

**Resolutions**

The following resolutions were read for approval:

Travis Dafoe read the following resolution:

*Be it resolved that the Board of Education extends its heartfelt congratulations to the 2019-2020 High School Girls' Varsity Basketball Team on their great efforts this season.*

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*As a team, they managed an overall record of 19 wins and 5 losses and placed 3rd in the Tri-Valley Conference 8. The team defeated Bridgeport in the District Championship game, defeated Portland in the Regional Semi-Final game, and set up a 3rd matchup with Freeland for the Regional Championship. Unfortunately, the season came to a halt due the cancellation of the MHSAA winter sports season. The Board of Education is proud of the accomplishments of the 2019-2020 High School Girls' Varsity Basketball Team. You have brought honor and pride to your school and community.*

Michael Grossi read the following resolution:

*Be it resolved that the Board of Education extends sincere compliments to the 2019-2020 High School Boys' Varsity Basketball Team. They managed a 19-3 record, finishing 2nd in the Tri-Valley Conference 8. The team reached the MHSAA District Championship game against Bridgeport High School but, unfortunately, was unable to play due to the cancellation of the MHSAA tournament. The accomplishments of the 2019-2020 High School Boys' Varsity Basketball Team are the result of the time and effort that each team member has devoted to the sport. You have brought honor to your school and community.*

Estella Grablick read the following resolution:

*Be it resolved that the Board of Education extends sincere compliments to the 2019-2020 High School Boys' Bowling Team on placing 2nd at the MHSAA Regionals and qualifying, for the first time, for the MHSAA State Finals, where the team placed 8th. These great achievements are the result of the hard work and commitment that you have shown to your sport. You have brought honor to your school and community.*

Moved by Travis Dafoe and supported by Estella Grablick that the resolutions be adopted as read. Motion passed by unanimous roll call vote.

### **REPORTS**

#### **Continuity of Learning & COVID-19 Plan**

Each district must submit a completed Assurance Document, Budget Outline and the Continuity of Learning Plan to its Intermediate School District. The administrative staff shared their remote learning plans with the Board.

#### **Grading [Policy 5421]**

Grading is an aspect that needs to be specifically detailed in the Continuity of Learning Plan. Policy 5421 generally allows the flexibility to address the grading changes that have been outlined in the Plan. The exception to this is a one-time use grading scale for NCAA purposes due to COVID-19. For student-athletes whose eligibility considerations may be negatively impacted by pass/fail grading, a grade mark of Pass/Credit (CR) will equal an A and a grade mark of Fail/No Credit (NC) will equal an E. The Resolution to Grant Emergency Powers to the Superintendent to be discussed will allow Mrs. Martin to create this one-time use grading scale without the need for an amendment to Policy 5421.

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### *Athletics*

Kevin Schwedler discussed the recent MHSAA directives, NCAA changes and plans for the fall.

### *Sinking Fund/Bond Report*

Philip Martin shared that he has been working with the contractors and the adjustment of the timelines for work on the campus and on the buildings in light of COVID-19.

### *NEOLA Update*

Administrative Guideline 8420E – Pandemics & Other Emergencies. No Board action is required, but NEOLA has recommended a new Administrative Guideline pertaining to future pandemics. Under this Administrative Guideline, a Pandemic Response Team will be established to address the communication to all stakeholders, continuity of education and policies.

### *Calendar*

All events for April have been cancelled.

### *Superintendent's Report*

- Campus Tour for the Board has been cancelled.
- COVID-19 Task Force

## **ACTION ITEMS**

### *Financial Matters*

Angela Germain presented the Financial Report and bills payable. She then commented on a few of the expenditures. Moved by Colin Maurer and supported by Michael Grossi to approve the submission of the bills as presented. Motion passed by unanimous roll call vote.

### *Resolution to Grant Emergency Powers to the Superintendent*

Resolution language has been proposed by NEOLA that would grant the Superintendent temporary powers to address the COVID-19 emergency. This will afford Mrs. Martin the flexibility to respond quickly and appropriately to the evolving crisis in order to ensure compliance with Executive Order 2020-35 by acting without Board approval when such approval would otherwise be required by applicable Policy. With this resolution, there is the understanding that Mrs. Martin will keep the Board informed of actions taken during the emergency. Moved by Karen Uebler and supported by Travis Dafoe that the resolution be adopted as read. Motion passed by unanimous roll call vote.

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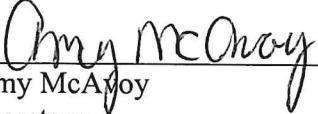
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**ADJOURNMENT**

There being no further business to conduct, Karen Uebler made a motion, supported by Colin Maurer, to conclude the meeting. Motion passed by unanimous roll call vote. The meeting adjourned at 7:12 PM.

Respectfully submitted,

  
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Amy McAnoy  
Secretary

/pm