

**Frankenmuth School District
Regular Monthly Board of Education Meeting Minutes
Monday, May 11, 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: Clark, Compau, Hecht, Germain, A. Martin, P. Martin, Schwedler, Waliczek

Approval of Agenda

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

CONSENT AGENDA

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

The Consent Agenda contained the following item:

- Minutes from Regular Meeting on April 13, 2020

CITIZEN COMMENTS

None.

CELEBRATIONS & RECOGNITIONS

- May is Staff Appreciation Month
- Congratulations to Dr. Jill Waliczek
- US News & World Report ranked FHS #21 in Michigan, #787 nationally and #1 in Saginaw County

REPORTS

How an Elective Leads to Positive Academic Outcomes

Dan Conger shared the data that he and Eric Clauder gathered, correlating band students and English AP scores.

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End of the Year Plans & Remote Learning Updates

The staff have been busy getting materials to students, including items left in their lockers. Teachers have transitioned from face-to-face to remote learning. They are using many different online platforms to teach and reach out to their students.

List School is planning:

- May 20 from 11:00 AM – 1:00 PM, behind FHS – Pick up of personal items
- May 21 from 5:00 PM – 7:00 PM, behind FHS – Pick up of personal items
- June 12 at 6:30 PM – The 4th Grade Clap Out
- June 12 (time TBA) – Digital Zoom to meet new teacher and classmates
- Yearbook distribution TBA

EFR is planning:

- Week of June 8 – Virtual Honors Night Video Release
- May 26 (time TBA) – Incoming 5th Grade Parents & Student Virtual Orientation Information Release

FHS is planning:

- May 15 at 7:30 PM – Cap & Gown Event for Seniors
- May 17 at 3:00 PM – Virtual Baccalaureate
- May 17 at 6:00 PM – Virtual Honors Night Presentation
- May 18 from 12:00 PM – 2:00 PM – Seniors return items
- Graduation – Details TBA

Esports Update

Gordie Culver shared an update on the esports club. Sadly, their year ended before the final tournament.

Sinking Fund & Bond Updates

Phil Martin shared that the parking lot project is underway. The HS HVAC and gym roof work will begin in June. The soccer and football field groundbreaking should begin May 25, and the parking lot lights have been replaced.

NEOLA Updates

Superintendent Martin reviewed with the Board several policy updates recommended by NEOLA:

- Policy 2210: Curriculum Development – (Revised)
- Policy 2412: Homebound instruction – (Revised)
- Policy 3362.01: Threatening Behavior Towards Staff Members – (Revised)
- Policy 4162: Controlled substance and alcohol policy for Commercial Motor Vehicle Drivers and Other Employees Who Perform Safety Sensitive Function – (Revised)
- Policy 5200: Attendance – (Revised)

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- Policy 6107: Authorization to Accept and Distribute and Electronic Records and to Use Electronic Signatures – (Revised)
- Policy 8210: School Calendar – (Revised)
- Policy 8400: School Safety Information – (Revised)
- Policy 8462: Student Abuse and Neglect – (Revised)
- Policy 8600: Transportation – (Revised)

The approval of the recommended policy updates will be an action item at the next regular meeting of the Board.

Calendar

The calendar of upcoming District events was shared and discussed.

Superintendent's Report

- CARES Funding
- Covid Task Force
- Little Eagles Daycare
- Executive Order 2020-75
- Lunch Update
- Hall of Fame
- School District Foundation Awards

ACTION ITEMS

Financial Matters

Angie Germain presented the Financial Report and bills payable and commented on a few of the expenditures. Moved by Estella Grablick and supported by Michael Grossi to approve the submission of the bills as presented. Motion passed by unanimous roll call vote.

Grading

For student-athletes whose NCAA eligibility considerations may be negatively impacted by pass/fail grading in effect due to the COVID-19 school closure, Mrs. Clark has proposed one-time use grading scale for NCAA purposes, pursuant to which a grade mark of Pass/Credit (CR) will equal an A and a grade mark of Fail/No Credit (NC) will equal an E. After discussion by the Board, it was moved by Karen Uebler and supported by Colin Maurer to approve the one-time use grading scale as proposed. Motion passed by unanimous roll call vote.

Saginaw ISD General Fund Budget

The Board discussed the proposed Saginaw ISD General Fund Budget and reviewed the draft resolution presented by the Saginaw ISD. Moved by Colin Maurer and supported

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by Amy McAvoy to support the budget and to adopt the resolution as presented. Motion passed by unanimous roll call vote.

June 2020 Board Meeting

Moved by Karen Uebler and supported by Travis Dafoe to change the date of the June 2020 Board Meeting to June 22 at 6:00 PM. Motion passed by unanimous roll call vote.

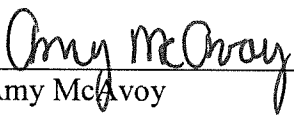
School of Choice

Mrs. Martin recommended reopening School of Choice for the 2020-2021 school year for 5th, 6th, 7th and 8th grades, with a minimum of one student accepted. The enrollment window would be opened on May 20, 2020, and would close on June 17, 2020. Those accepted will be notified by June 22, 2020. After discussion by the Board, it was moved by Colin Maurer and supported by Michael Grossi to approve reopening School of Choice with the parameters as recommended. Motion passed by unanimous roll call vote.

ADJOURNMENT

There being no further business to conduct, Karen Uebler made a motion, supported by Amy McAvoy, to conclude the meeting. Motion passed by unanimous roll call vote. The meeting adjourned at 7:42 PM.

Respectfully submitted,



Amy McAvoy
Secretary

/pm