

Frankenmuth School District
Regular Monthly Board of Education Meeting Minutes
Monday, June 22, 2020
6:00 PM
Frankenmuth High School
525 E. Genesee St.
FHS Cafeteria & 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

Approval of Agenda

A change to the order of the agenda was discussed for purposes of adding a report regarding the Saginaw Castle Museum millage renewal as Section 7, item A. Moved by Karen Uebler and supported by Amy McAvoy that the agenda be approved, with the change to the order as discussed. Motion passed by unanimous roll call vote.

CONSENT AGENDA

The Consent Agenda contained the following items:

- Minutes from Regular Meeting on June 8, 2020
- Minutes from Closed Session Meeting on June 8, 2020

Moved by Mike Grossi and supported by Karen Uebler that the Regular Meeting minutes be approved as submitted. Motion passed by unanimous roll call vote.

Moved by Colin Maurer and supported by Amy McAvoy that the Closed Session Meeting minutes be approved as submitted. Motion passed by roll call vote with six affirmative votes and one abstention. Travis Dafoe abstained due to the fact that he participated via Zoom and was not able to review the Closed Session folder containing the minutes.

CITIZEN COMMENTS

None.

CELEBRATIONS & RECOGNITIONS

Class of 2020 Information

The Class of 2020 had 100% of their 127 seniors graduate. A report of their future plans was shared with the Board.

Staff Resolutions

Amy McAvoy read the following resolution:

WHEREAS, Beth Werner taught special education, 3rd Grade, middle school reading, and Science-Technology-Engineering-Mathematics (STEM) classes,
WHEREAS, Beth Werner not only challenged her students with exciting lessons, but also served as their biggest advocate,
WHEREAS, Beth Werner loved all things STEM, wrote grants, attended conferences, and provided hands-on opportunities for students to see STEM in action,
WHEREAS, Beth Werner had a passion for positive school culture serving on school improvement teams, mentoring new teachers, modeling best classroom practices, and serving as a teacher leader in the Frankenmuth School District,
WHEREAS, Beth Werner has represented the Frankenmuth School District 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 deepest gratitude and heartfelt thanks to Beth Werner for her commitment and enthusiasm while working with the students, staff, and administrators of Frankenmuth School District. Your dedication and integrity have brought honor to the Frankenmuth School District.

Travis Dafoe read the following resolution:

WHEREAS, Stephanie Izzo served as the counselor at List Elementary, E.F. Rittmueller, and Frankenmuth High Schools throughout her career, supporting all needs for all students,
WHEREAS, Stephanie Izzo listened to their worries, became a trusted adult, and provided positive strategies,
WHEREAS, Stephanie Izzo not only mentored students, but also provided assistance for families, resources for our homeless students, and support for the Frankenmuth School District staff,
WHEREAS, Stephanie Izzo guided our high school students academically, providing letters of recommendation, career counseling, and academic pathways,
WHEREAS, Stephanie Izzo had a passion for positive classroom and school cultures, where all students and staff were important,
WHEREAS, Stephanie Izzo has represented the Frankenmuth School District 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 deepest gratitude and heartfelt thanks to Stephanie Izzo for her

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commitment and unwavering compassion to all students, staff and administrators of Frankenmuth School District. Your dedication has brought honor to the Frankenmuth School District.

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

REPORTS

Saginaw County Millage Renewal

Jon Webb, Heidi Chapman and Jim Petteys discussed with the Board an August 2020 ballot initiative for a County-wide millage renewal to support the continued operation of the Saginaw Castle Museum.

Guide for Parents and Athletes

Athletic Director Kevin Schwedler has prepared, and presented to the Board, a brochure that outlines our athletic programs for the participants and their families.

Policy 5517.01 Report

Pursuant to Policy 5517.01, an annual report that is compiled for the Board regarding aggressive behavior and confirmed bullying reports, was presented and discussed.

Bridging the Gap

The administrators have been meeting with the staff to review what was taught from March to June and to make plans for moving forward in September. A summary of these meetings was presented to the Board.

Bond & Sinking Fund

Philip Martin shared an overview of the campus projects.

Calendar

The calendar of upcoming District events was shared and discussed.

Superintendent's Report

- Summer Board Meeting Dates
 - July Regular Meeting at 6:00 PM on July 20, 2020
 - August Regular Meeting at 6:00 PM on August 17, 2020
- Plans for Fall

ACTION ITEMS

Financial Matters

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

FSD 2019-2020 Amended Appropriation Resolutions

Philip Martin presented the 2019-2020 Amended Budget. The Board discussed the Amended Budget and reviewed corresponding drafts of Amended Appropriation Resolutions for approval.

Moved by Karen Uebler and supported by Mike Grossi to approve the Amended General Fund Appropriation Resolution for 2019-2020 as submitted. Total revenues are budgeted at \$13,840,353 and expenditures are \$14,208,472. Motion passed by unanimous roll call vote.

Moved by Karen Uebler and supported by Mike Grossi to approve the Amended Building and Site Fund Appropriation Resolution for 2019-2020 as submitted. Total revenues are budgeted at \$1,080,134 and expenditures are \$1,312,500. Motion passed by unanimous roll call vote.

Moved by Karen Uebler and supported by Mike Grossi to approve the Amended Food Services Fund Appropriation Resolution for 2019-2020 as submitted. Total revenues are budgeted at \$512,236 and expenditures are \$542,334. Motion passed by unanimous roll call vote.

Moved by Colin Maurer and supported by Mike Grossi to approve the Amended Student/School Activity Fund Appropriation Resolution for 2019-2020 as submitted. Total revenues are budgeted at \$468,000 and expenditures are \$420,000. Motion passed by unanimous roll call vote.

FSD 2020-2021 Appropriation Resolutions

Philip Martin presented the 2020-2021 Budget. The Board discussed the Budget and reviewed corresponding drafts of the Appropriation Resolutions for approval.

Moved by Colin Maurer and supported by Mike Grossi to approve the General Fund Appropriation Resolution for 2020-2021 as submitted. Total revenues are budgeted at \$12,727,113 and expenditures are \$13,724,783. Motion passed by unanimous roll call vote.

Moved by Karen Uebler and supported by Mike Grossi to approve the Building and Site Fund Appropriation Resolution for 2020-2021 as submitted. Total revenues are budgeted at \$1,017,235 and expenditures are \$1,037,500. Motion passed by unanimous roll call vote.

Moved by Amy McAvoy and supported by Mike Grossi to approve the Food Services Fund Appropriation Resolution for 2020-2021 as submitted. Total revenues are budgeted at \$495,197 and expenditures are \$489,490. Motion passed by unanimous roll call vote.

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Moved by Colin Maurer and supported by Mike Grossi to approve the Student/School Activity Fund Appropriation Resolution for 2020-2021. Total revenues are budgeted at \$717,415 and expenditures are \$687,097. Motion passed by unanimous roll call vote.

2020 Tax Rate Request L-4029

Philip Martin presented the 2020 Tax Rate Request.

- Non-Operational – 18.0
- Building and Site – 2.0
- Capital Project – 2.18

No formal Board action was required.

School Lunch Prices

Superintendent Martin recommended a \$0.10 increase in lunch prices for the 2020-2021 school year for students and adults for the purpose of maintaining federal law compliance. The increased amount was established utilizing the Federal Price Adjustment Calculator. Moved by Estella Grablick and supported by Karen Uebler to approve the \$0.10 increase as recommended. Motion passed by unanimous roll call vote.

Saginaw County Millage Renewal

Moved by Travis Dafoe and supported by Karen Uebler to endorse the August 2020 ballot initiative for a County-wide millage renewal to support the continued operation of the Saginaw Castle Museum. Motion passed by unanimous roll call vote.

MHSAA Action

Moved by Colin Maurer and supported by Amy McAvoy to adopt the resolution for MHSAA Membership for Frankenmuth High School and EF Rittmueller for the 2020-2021 school year as submitted. Motion passed by unanimous roll call vote.

NEOLA Spring Updates

Moved by Estella Grablick and supported by Colin Maurer that the following policy updates be approved and adopted: NEOLA 2210-Curriculum Development, NEOLA 2412-Homebound Instruction, NEOLA 3362.01-Threatening Behavior Towards Staff Members, NEOLA 4162-Controlled Substance and Alcohol Policy for Commercial Motor Vehicle Drivers and Other Employees Who Perform Safety Sensitive Function, NEOLA 5200-Attendance, NEOLA 6107-Authorization to Accept and Distribute and Electronic Records and to Use Electronic Signatures, NEOLA 8210-School Calendar, NEOLA 8400-School Safety Information, NEOLA 8462-Student Abuse and Neglect, and NEOLA 8600-Transportation. Motion passed by unanimous roll call vote.

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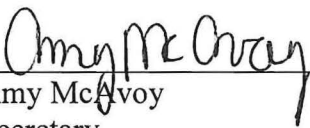
Washington DC Field Trip

Kristen Hecht discussed with the Board her conversations with World Strides Travel regarding moving the October 2020 Washington DC field trip to May 11-15, 2021. Moved by Stella Grablick and supported by Colin Maurer to approve changing the dates of travel to Washington DC to May 11-15, 2021. Motion passed by unanimous roll call vote.

ADJOURNMENT

There being no further business to conduct, it was moved by Karen Uebler and supported by Estella Grablick that the meeting be adjourned. Motion passed by unanimous roll call vote. The meeting adjourned at 8:00 PM.

Respectfully submitted,



Amy McAvoy
Secretary

/pm