

Frankenmuth School District
Regular Monthly Board of Education Meeting Minutes
Monday, July 20, 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

An addition to the agenda was discussed for purposes of adding Section 8, item D. Moved by Karen Uebler and supported by Estella Grablick that the change to the agenda be approved as discussed. Motion passed unanimously.

CONSENT AGENDA

Moved by Colin Maurer and supported by Karen Uebler that the Consent Agenda be approved as submitted. Motion passed unanimously.

The Consent Agenda contained the following item:

- Minutes from June 22, 2020, Regular Meeting
- Minutes from June 22, 2020, Annual Budget Hearing

CITIZEN COMMENTS

None.

CELEBRATIONS & RECOGNITIONS

The Michigan Association of School Boards recently announced their 2019 Annual Certified Board Member Awards (CBA) Program. Karen Uebler received the Award of Merit.

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REPORTS

Frankenmuth School District Foundation

The Frankenmuth School District established a foundation in 2001 through the generous donations by members of our community to provide opportunities for students and staff for enhancement and enrichment opportunities. Proposed changes to the Bylaws were discussed.

Calendar

The calendar of upcoming District events was shared and discussed.

Superintendent's Report

- Transportation Surveys
- Return to School Plan

ACTION ITEMS

Financial Matters

Angie Germain presented the Financial Report and bills payable and then 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.

Sinking Fund/Bond Update, Baseball & Softball Seating Bids

Philip Martin provided the Board with updates from the current campus projects. He then provided detail on the bids that were received for the baseball/softball seating. Moved by Colin Maurer and supported by Michael Grossi that WM. Bronner & Son Contractors, Inc. be awarded the contract for the Baseball & Softball seating project, at a contract amount not to exceed \$188,000. Motion passed unanimously.

Substitute Pay

Moved by Estella Grablick and supported by Amy McAvoy to approve that the daily substitute rate be increased to \$85 and the long term daily substitute rate be increased to \$95. Motion passed unanimously.

Hartley Trip

Moved by Karen Uebler and supported by Colin Maurer to approve that the Hartley trip dates be changed to May 12-14th, 2021. Motion passed unanimously.

ADJOURNMENT

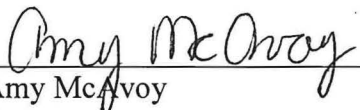
There being no further business to conduct, Karen Uebler made a motion, supported by Michael Grossi to conclude the meeting. Motion passed unanimously. The meeting adjourned at 6:50 PM.

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Respectfully submitted,



Amy McAvooy
Secretary

/pm