

**Frankenmuth School District
Regular Monthly Board of Education Meeting Minutes
Monday, August 17, 2020
6:00 PM
525 E. Genesee Street
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
(via Zoom)

Board Members Absent: None

Administrators/Directors: A. Martin, P. Martin, Clark, Hecht, Waliczek, Germain,
Schwedler (via Zoom)

Approval of Agenda

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

CONSENT AGENDA

The Consent Agenda contained the following item:

- Minutes from August 5, 2020 Special Meeting

Moved by Travis Dafoe and supported by Estella Grablick that the Consent Agenda be approved as submitted. Motion passed by unanimous roll call vote.

CITIZEN COMMENTS

None.

CELEBRATIONS & RECOGNITIONS

New staff member, Chad Moore, was introduced to and welcomed by the Board.

MONTHLY BOARD OF EDUCATION MEETING

August 17, 2020

Page 2

REPORTS

Sinking Fund/Bond Project Report

Adele Martin provided an update on the sinking fund and bond projects. The artificial turf for both the football and soccer fields should be delivered and installed later this week. The 7th and 8th grade bathrooms at EFR and the bathrooms at List Elementary were completed. The parking lots at List Elementary were also recently painted and striped.

AP Test Results

Principal JoLynn Clark discussed the tests and our students' results. She also talked about the changes they experienced in taking the tests this year due to the pandemic.

Frankenmuth School Board Goals Mid-Year Review

The Board conducted a brief mid-year review of its 2020-2021 target goals and objectives. The target goals and objectives will be reevaluated again in a few months.

2020-2021 FSD Handbooks

The addition of Mask/Face Coverings language to the dress code sections of the FSD Handbooks was discussed.

Superintendent's Report

- Return to School Update

ACTION ITEMS

Financial Matters

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

Personal Leaves

Moved by Karen Uebler and supported by Mike Grossi to approve a one-year personal leave for Beth Emmons. The leave will be unpaid, there will be no seniority advancement and no benefits, and the approval is contingent on finding a replacement for her class. Motion passed by unanimous roll call vote.

Moved by Mike Grossi and supported by Colin Maurer to approve a one-year personal leave for Marci Karwat. The leave will be unpaid, there will be no seniority advancement and no benefits, and the approval is contingent on finding a replacement for her class. Motion passed by unanimous roll call vote.

MONTHLY BOARD OF EDUCATION MEETING

August 17, 2020

Page 3

Grants Facilitator and Consultant

At the recommendation of Superintendent Martin, it was moved by Amy McAvoy and supported by Travis Dafoe to approve a one-year extension for Margie Johnston to continue as the Grants Facilitator and Consultant. This one-year contract extension is not to exceed \$25,000. Motion passed by unanimous roll call vote.

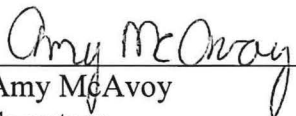
NEOLA Policy 2266

Moved by Estella Grablick and supported by Colin Maurer to adopt Policy 2266 (concerning Title IX regulations) as presented and to rescind prior conflicting Policy 5517.02. Motion passed by unanimous roll call vote.

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 6:52 PM.

Respectfully submitted,



Amy McAvoy
Secretary

/pm