

**Frankenmuth School District
Regular Monthly Board of Education Meeting Minutes
Monday, September 14, 2020
6:00 PM
Frankenmuth High School
525 E. Genesee St.
FHS Cafeteria & Zoom Session**

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

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

CONSENT AGENDA

Moved by Mike Grossi and supported by Estella Grablick that the Consent Agenda be approved as submitted. Motion passed by unanimously roll call vote.

The Consent Agenda contained the following item:

- Minutes from Regular Meeting on August 17, 2020

CITIZEN COMMENTS

None.

CELEBRATIONS AND RECOGNITIONS

Introduction of New Staff

- Anna Conard – High School Math Teacher
- Denise Roeske – Bridge to Kindergarten
- Amanda Reisig – 3rd Grade
- Kayla Ewald – Speech & Language Pathologist at List
- Kate Conzelmann – Guidance Counselor at List & FHS
- Samantha Przybylski – Kindergarten

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First Day of School Kudos

The 2020/2021 school year is off to a successful start. Mrs. Martin shared her appreciation for the staff members and administrators that helped to make that happen.

REPORTS

Frankenmuth School District Extended Learning Plan

The District is required by law to prepare an Extended Covid-19 Learning Plan. This plan will be added as an agenda item each month. The plan includes new assurances and sections on educational goals, instructional delivery, grading, and equitable access.

Athletics Update

MHSAA was able to allow all fall athletics to take place with restrictions. Athletic Director, Kevin Schwedler, reported that two spectator passes per student would be issued. Sporting events will also be live-streamed for those spectators without a pass.

NEOLA Updates

First read for policies:

- Policy 4362.01 Threatening Behavior Toward Staff (Revised)
- Policy 5610 Removal, Suspension, Expulsion & Permanent Expulsion for Student
- Policy 5611 Due Process Rights (Revised)
- Policy 7440 Facility Security (Revised)
- Policy 8451.01 Protective Facial Coverings During Pandemic/Epidemic (New)

Bond and Sinking Fund Projects

Mrs. Martin provided updates on completed and future projects.

Superintendent's Report

- COVID Letter sent home to 8th grade families
- USDA extension for free breakfast and lunches
- Virtual learning update

ACTION ITEMS

Financial Matters

Angela Germain presented the Financial Report and bills payable and commented on a few of the expenditures. Moved by Travis Dafoe and supported by Mike Grossi to approve the submission of the bills as presented. Motion passed by unanimously roll call vote.

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NEOLA Resolution

After discussion by the Board, it was moved by Karen Uebler and supported by Colin Maurer to approve the extension of the current NEOLA “Resolution to Grant Emergency Powers to the Superintendent” for the 2020-2021 school year. Motion passed by unanimous roll call vote.

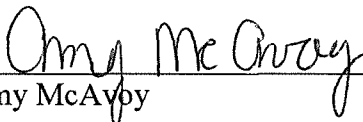
Contract for Support for Special Populations

Moved by Mike Grossi and supported by Travis Dafoe to approve the Special Populations contract for Stephanie Izzo, which will be an hourly contract with a cap of \$2,250. 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 7:21 PM.

Respectfully submitted,



Amy McAvoy
Secretary

/pm