

Frankenmuth School District
Regular Monthly Board of Education Meeting Minutes
Monday, October 12, 2020
6:00 PM
FHS Cafeteria & Zoom Session
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: Grablick, Grossi, Maurer, McAvoy, Muller, Uebler

Board Members Absent: Dafoe

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 Karen Uebler and supported by Mike Grossi that the Consent Agenda be approved as submitted. Motion passed unanimously.

The Consent Agenda contained the following items:

- Minutes from Regular Meeting on September 4, 2020
- Minutes from Special Meeting on September 16, 2020
- Minutes from Special Meeting on September 28, 2020

CITIZEN COMMENTS

- Julie Leach of 176 Parker Street (Frankenmuth) expressed safety concerns regarding teachers and students in connection with return to face-to-face education in the District.

CELEBRATIONS & RECOGNITIONS

- Homecoming and Hall of Fame were a huge success. Homecoming was organized by JoLynn Clark and Matt VanArsdale and filmed by Ashley Morgan.

REPORTS

Community Education Report

Megan Carigan and Eric Johnson provided an update on the fall activities that will be taking place. The cast of *Clue* performed a number from their upcoming event.

ACTION ITEMS

Financial Matters

Angela Germain presented the Financial Report and bills payable. She also commented on a few of the expenditures. Moved by Colin Maurer and supported by Estella Grablick to approve the submission of the bills as presented. Motion passed unanimously.

Resolution to Update NEOLA Bylaw 0100 Definitions [Bylaw 0131.1]

Upon the recommendation of Superintendent Martin, after discussions with District counsel and NEOLA, it was moved by Karen Uebler and supported by Amy McAvoy to amend Bylaw 0100 as follows: "The law requires that Board members must be physically present in order to have their vote officially recorded in the Board minutes, unless a Board member has notified the Board President prior to the meeting that she/he must participate remotely and the Board President has approved the remote participation by the Board Member."

NEOLA Policies

The Board completed a second reading of the following proposed new and revised policies:

- **Policy 4362.01 Threatening Behavior Toward Staff (Revised)** – Similar to 3362.01 as it more clearly defines these behaviors.
- **Policy 5610 Removal, Suspension, Expulsion, & Permanent Expulsion for Student (Revised)** – Adds preponderance of evidence standard in decision making process.
- **Policy 5611 Due Process Rights (Revised)** – Adds preponderance of evidence standard in decision making process.
- **Policy 7440 Facility Security (Revised)** – The Superintendent may install temporary door locking devices.
- **Policy 8451.01 Protective Facial Coverings During Pandemic/Epidemic (New)** – This optional policy is based on CDC guidance.

Moved by Colin Maurer and supported by Mike Grossi to adopt the new and revised policies as proposed. Motion passed unanimously.

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Frankenmuth School District Extended Learning Plan

After a presentation by members of the administrative team and further discussion by the Board, it was moved by Karen Uebler and supported by Estella Grablick to approve the continuance of the previously-adopted extended learning plan. Motion passed unanimously.

Sinking Fund/Bond Update, List Elementary Bid

Phil Martin provided an update on our current sinking fund and bond projects. He also shared details of the List Elementary School renovations and provided detail on the bids that were received for this project. Moved by Karen Uebler and supported by Colin Maurer that WM. Bronner & Son Contractors, Inc. be awarded the contract for the List Elementary renovations, at a contract amount not to exceed \$3,802,300. Motion passed unanimously.

ADJOURNMENT

There being no further business to conduct, Karen Uebler made a motion, supported by Estella Grablick, to conclude the meeting. Motion passed unanimously. The meeting adjourned at 7:00 PM.

Respectfully submitted,



Amy McAvoy
Secretary

/pm