

**Frankenmuth School District  
Regular Monthly Board of Education Meeting Minutes  
Monday, November 9, 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 Estella Grablick and supported by Michael Grossi that the Consent Agenda be approved as submitted. Motion passed unanimously.

The Consent Agenda contained the following item:

- Minutes from Regular Meeting on October 12, 2020

**CITIZENS' COMMENTS**

None.

**CELEBRATIONS AND RECOGNITIONS**

- Congratulations on their reelections and a thank you for serving on the Board of Education to Mrs. Uebler, Mr. Grossi and Mr. Muller.
- Congratulations to Mr. Culver on his new position with Bay City Schools.
- Thank you to Anne Paquette.
- Thank you to Lisa Morford.

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### **REPORTS**

#### **FHS Student Activities Report**

Students Emilee Andrews, Ruth Chinery and Gabbie Michael shared student events and updates with the Board.

#### **Sinking Fund/Bond Updates**

Phil Martin updated the Board on current and upcoming sinking fund and bond projects.

#### **Calendar**

The calendar of upcoming District events was shared and discussed.

### **ACTION ITEMS**

#### **Financial Matters**

Angela Germain presented the Financial Report and bills payable. She also 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 unanimously.

#### **Extended COVID-19 Learning Plan – November**

After a monthly update presentation from the administration to the Board regarding the Extended COVID-19 Learning Plan, it was moved by Estella Grablick and supported by Michael Grossi that the Extended COVID-19 Learning Plan for November be approved as submitted. Motion passed unanimously.

#### **8<sup>th</sup> Grade Washington DC Trip**

Mr. Reimus joined the Board to discuss dates and timeframes for future Washington DC trips. After discussion, it was moved by Amy McAvoy and supported by Michael Grossi that the date for the 2021 Washington DC trip, which would have normally been scheduled to occur in October 2021, be moved to May 2022. Motion passed unanimously.

### **CLOSED SESSION**

At 6:59 PM, it was moved by Michael Grossi and supported by Estella Grablick that the Board move into closed session for the purpose of collective bargaining discussions. Motion passed with five yes votes and two abstentions. Karen Uebler and Travis Dafoe abstained due to conflict of interest.

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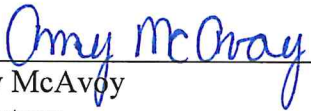
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**ADJOURNMENT**

The Board returned to open session at 7:34 PM. There being no further business to conduct, it was moved by Michael Grossi and supported by Estella Grablick to adjourn the meeting. Motion passed unanimously. The meeting adjourned at 7:36 PM.

Respectfully submitted,

  
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Amy McAvoy  
Secretary

/pm