

**Frankenmuth School District
Regular Monthly Board of Education Meeting Minutes
Monday, December 14, 2020
6:00 PM
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 Colin Maurer and supported by Mike Grossi that the Consent Agenda be approved as submitted. Motion passed unanimously by unanimous roll call vote.

The Consent Agenda contained the following items:

- Minutes from Regular Meeting on November 9, 2020
- Minutes from Closed Session Meeting on November 9, 2020
- Minutes from Special Meeting on November 23, 2020
- Minutes from Closed Session Meeting on November 23, 2020

CITIZENS' COMMENTS

- Michelle VanderHaar, 1217 S. Beyer Road, Saginaw, Michigan 48601, expressed her concerns regarding her high school student learning remotely.

CELEBRATIONS & RECOGNITIONS

- New FHS biology teacher, Sarah Kapral, was introduced.

REPORTS

Fall Athletic Report

Athletic Director, Kevin Schwedler, shared the following:

- Girls' Cross Country: TVC 8 First Place, MHSAA Regional Champions, State Finals Team Qualifier, MHSAA State Finals Top 10 (8th Place).
- Boys' Cross Country: TVC 8 Third Place, Two individual MHSAA State finals qualifiers.
- Football: TVC 8 East Champions, MHSAA District Champs, 9-0 record, waiting to finish!
- Boys' Soccer: TVC 8 Champions, MHSAA District Champs.
- Girls' Golf: TVC 8 Champions, Two individual MHSAA State finals qualifiers.
- Boys' Tennis: TVC 8 Champions, District Champions, MHSAA State Finals Qualifier
- Volleyball: TVC 8 Third place.

Sinking Fund/Bond Updates

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

Eagle Eats Food Pantry

Eagle Eats Food Pantry was started two years ago. This FHS/List Elementary program has grown significantly this past month. Adele Martin shared updates on ways our schools are helping to support those who may have a need this year.

ACTION ITEMS

Financial Matters

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

2019-2020 Fiscal Audit

The 2019-2020 Fiscal Audit was presented to the Board by Heather Thomas. After discussion, it was moved by Colin Maurer and supported by Estella Grablick to accept the 2019-2020 Fiscal Audit as presented. Motion passed by unanimous roll call vote.

Extended COVID-19 Learning Plan – December

After a monthly update presentation from the administration to the Board regarding the Extended COVID-19 Learning Plan, it was moved by Mike Grossi and supported by Estella Grablick that the Extended COVID-19 Learning Plan for December be approved as submitted. The plan includes a return of face to face learning on January 4th for Preschool through 12th Grade,

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provided there are no orders or restrictions from the State or Saginaw County Health Department prohibiting this return date. After discussion, and through a roll call vote, Estella Grablick, Mike Grossi, Amy McAvoy and Brandon Muller supported the motion. Travis Dafoe, Colin Maurer and Karen Uebler opposed the motion. Motion passed.

School of Choice 2021-2022

Upon recommendation from Superintendent Martin and further discussion by the Board, it was moved by Karen Uebler and supported by Mike Grossi to approve the opening of School of Choice. A minimum of one student will be accepted in Kindergarten and 9th Grade. The enrollment window will be open from December 16th until January 13th. Families will be notified beginning January 22nd. Motion passed by unanimous roll call vote.

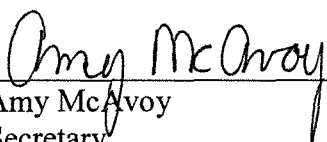
Superintendent Evaluation

Brandon Muller explained that after receiving a highly effective rating for three straight years, school policy provides that Superintendent Martin's evaluation can now be done every other year. Moved by Estella Grablick and supported by Colin Maurer to approve Mrs. Martin's two-year contract renewal, with a salary increase consistent with the FTPO Master Agreement. Motion passed by unanimous roll call vote.

ADJOURNMENT

There being no further business to conduct, it was moved by Karen Uebler and supported by Mike Grossi that the meeting be adjourned. Motion passed by unanimous roll call vote. The meeting adjourned at 8:05 PM.

Respectfully submitted,



Amy McAvoy
Secretary

/pm