

**Frankenmuth School District  
Regular Monthly Board of Education Meeting Minutes  
Monday, February 8, 2021  
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 (Frankenmuth), Grablick (Frankenmuth), Grossi (Frankenmuth), Maurer (Frankenmuth), McAvoy (Frankenmuth), Muller (Frankenmuth), Uebler (Frankenmuth Township)

Board Members Absent:

Administrators/Directors: A. Martin, P. Martin, Clark, Hecht, Waliczek, Germain, Schwedler

**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 by unanimous roll call vote.

The Consent Agenda contained the following item:

- Minutes from Regular Meeting on January 11, 2021

**CITIZEN COMMENTS**

None.

**CELEBRATIONS & RECOGNITIONS**

**Football Resolution**

Travis Dafoe read the following resolution:

*“Be it resolved that the Board of Education extends an enthusiastic and heartfelt congratulations to the 2020 High School Boys Football Team on the memorable achievement of finishing the*

## MONTHLY BOARD OF EDUCATION MEETING

February 8, 2021

Page 2

*regular season with an overall school record of 11 wins and 1 loss, and winning the Tri-Valley 8 Championship for the ninth consecutive season. The team then moved on to the playoffs, beginning with a victory over Bridgeport in the first round of the MHSAA Division 5 playoffs, followed by a win against Almont in the second round and a win against Corunna for the MHSAA Division 5 District Championship, before taking an eight week pause issued by the MDHHS. After the pause, the team resumed the playoffs with the rigors of the MDHHS pilot testing program, going on to beat Marine City for the MHSAA Division 5 Regional Championship, conquering Lansing Catholic in the MHSAA Division 5 Semi-Finals, and giving an outstanding effort against defending State Champion Grand Rapids Catholic Central in the MHSAA Division 5 State Championship game at Ford Field in Detroit. The perseverance and resiliency displayed by the team led to these proud accomplishments. You have brought honor and hope to your school and community during this most unique time.”*

Moved by Amy McAvoy and supported by Karen Uebler that the resolution be adopted as read. Motion passed by unanimous roll call vote.

### **REPORTS**

#### **Community Education – Sound of Music**

Megan Carigan and Eric Johnson, and their cast, presented a musical selection from the Sound of Music to the Board.

#### **Winter Athletic Updates**

Kevin Schwedler shared the most up-to-date winter athletic information.

#### **Superintendent's Report**

Mrs. Martin provided a report to the Board on recent energy savings initiatives. She also updated the Board on the current status of Covid federal funding to school districts.

### **ACTION ITEMS**

#### **Financial Matters**

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

#### **Board of Education 2021 Target Goals and Objectives**

The draft 2021 target goals and objectives were reviewed. After discussion, it was moved by Karen Uebler and supported by Mike Grossi to approve the draft 2021 target goals and objectives as submitted. Motion passed by unanimous roll call vote.

## MONTHLY BOARD OF EDUCATION MEETING

February 8, 2021

Page 3

### List Elementary Playground Bid

Phil Martin provided a brief update on the current construction projects, and discussed the findings of the committee assembled to review preliminary bids and interview design-build contractors for the new List Elementary School playground. After discussion, it was moved by Colin Maurer and supported by Amy McAvoy to move forward in the design phase of the new List Elementary School playground with Great Lakes Recreation, with a more detailed plan and recommended contract total to follow for approval at the next regular meeting of the Board. Motion passed by unanimous roll call vote.

### NEOLA Policy Updates

It was moved by Karen Uebler and supported by Travis Dafoe to adopt the following revised policies as presented:

- Policy 6325 – Procurement-Federal Grants/Funds (Revised)
- Policy 6114 – Cost Principles-Spending Federal Fund (Revised)
- Policy 6320 – Purchasing (Revised)

Motion passed by unanimous roll call vote.

### Extended COVID-19 Learning Plan – February

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 Colin Maurer that the Extended COVID-19 Learning Plan for February be approved as submitted. Motion passed by unanimous roll call vote.

### School of Choice

Upon recommendation from Superintendent Martin and after further discussion by the Board, it was moved by Karen Uebler and supported by Amy McAvoy to approve the opening of School of Choice with the following parameters:

- Enrollment window opens on February 10, 2021
- Enrollment window closes on March 3, 2021
- Notify those of acceptance beginning March 12, 2021
- A minimum of one student in 3<sup>rd</sup>, 4<sup>th</sup>, 5<sup>th</sup>, 7<sup>th</sup>, 8<sup>th</sup>, 10<sup>th</sup>, 11<sup>th</sup> & 12<sup>th</sup> grades

Motion passed by unanimous roll call vote.

### ADJOURNMENT

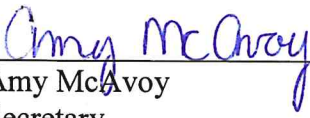
There being no further business to conduct, it was moved by Colin Maurer and supported by Karen Uebler that the meeting be adjourned. Motion passed by unanimous roll call vote. The meeting adjourned at 7:34 PM.

MONTHLY BOARD OF EDUCATION MEETING

February 8, 2021

Page 4

Respectfully submitted,

  
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Amy McAvoy  
Secretary

/pm