

**Frankenmuth School District  
Regular Monthly Board of Education Meeting Minutes  
Monday, March 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

**Approval of Agenda**

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

**CONSENT AGENDA**

Moved by Karen Uebler and supported by Michael 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 February 8, 2021

**CITIZEN COMMENTS**

None.

**CELEBRATIONS & RECOGNITIONS**

**Muth Community Players Resolution**

Amy McAvoy read the following resolution:

*“Be it resolved that the Board of Education offers its heartfelt congratulations to the entire cast and crew of the Muth Community Players in connection with their unforgettable performance of “Sound of Music” in February. Costumes, stage, lighting, sound, and*

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*especially the music provided an extraordinary experience for audiences at both the Bronner Performing Arts Center and for those who enjoyed from home. Success such as this – during the strange times of a pandemic - is the result of the out-of-box thinking, flexibility, and commitment to the arts in our community theatre program. Knowing the challenging restrictions in place while practicing made the performances even more amazing. We are grateful for the creativity and dedication of Megan Carigan and Eric Johnson as they provide the guidance to sustain a flourishing community program. Theatre arts plays a crucial role in providing hope during challenging times. Your achievements have enriched our District and the Frankenmuth community.”*

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

### **REPORTS**

#### **FHS Student Council Update**

Gabbie Michael shared the FHS Student Council’s summary of this year’s activities.

#### **Calendar**

The calendar of upcoming District events was shared and discussed.

#### **Superintendent’s Report**

Mrs. Martin reported on Hall of Fame applications, which are due by June 8, 2021.

### **ACTION ITEMS**

#### **Financial Matters**

Angela Germain presented the Financial Report and bills payable and commented on a few of the expenditures. It was moved by Amy McAvoy and supported by Michael Grossi to approve the submission of the bills as presented. Motion passed by unanimous roll call vote.

#### **EF Rittmueller Middle School Updates – Washington DC & Camp Hartley**

Mrs. Hecht and Mr. Reimus recommended to the Board that the May 2021 8<sup>th</sup> grade Washington DC trip be cancelled due to continued pandemic closures and security concerns in Washington DC. After discussion, it was moved by Karen Uebler and supported by Colin Maurer to cancel the 8<sup>th</sup> grade trip to Washington DC. Motion passed by unanimous roll call vote.

Mrs. Hecht reported that the 5<sup>th</sup> grade overnight trip to Camp Hartley in May 2021 is being adjusted to a day long trip, allowing the safety protocols to be followed. No Board action was required.

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**List Elementary Playground Bid**

Upon recommendation from Phil Martin, and after discussion by the Board, it was moved by Travis Dafoe and supported by Karen Uebler that the District enter into a construction-phase contract with Great Lakes Recreation, not to exceed \$630,000. Motion passed by unanimous roll call vote.

**Extended COVID-19 Learning Plan – March**

After a monthly update presentation from the administration to the Board regarding the Extended COVID-19 Learning Plan, it was moved by Karen Uebler and supported by Estella Grablick that the Extended COVID-19 Learning Plan for March be approved as submitted. Motion passed by unanimous roll call vote.

**Frankenmuth School District Endowment Fund Agency Agreement**

Brandon Muller discussed a proposed Frankenmuth School District Foundation Endowment Fund Agency Agreement to replace the existing agreement with the Frankenmuth Community Foundation. It was moved by Colin Maurer and supported by Amy McAvoy to approve the proposed Frankenmuth School District Foundation Endowment Fund Agency Agreement contingent upon Community Foundation approval, which is expected to be given at the end of April 2021. Motion passed by unanimous roll call vote.

**Extension of Contract for Support for Special Populations**

Upon recommendation from Mrs. Martin, it was moved by Karen Uebler and supported by Travis Dafoe to extend Stephanie Izzo's contract to continue her role as the Special Populations Coordinator, not to exceed \$2,250 (40 hours). Motion passed by unanimous roll call vote.

**One-Year Extension of Contracts for Administration Members**

No Board action was required. At the March 2020 Regular Meeting of the Board, it was determined that Board Policy 1443 does not require Board approval of contract extensions for administrative members. Such extensions are an administrative matter. An election not to extend, however, remains a Board-level decision pursuant to Board Policy 1443.

**ADJOURNMENT**


There being no further business to conduct, it was moved by Karen Uebler and supported by Colin Maurer that the meeting be adjourned. Motion passed by unanimous roll call vote. The meeting adjourned at 7:06 PM.

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Respectfully submitted,

  
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Amy McAvoy  
Secretary

/pm