

**Frankenmuth School District
Regular Monthly Board of Education Meeting Minutes
Monday, April 19, 2021
6:00 PM
Frankenmuth High School
525 E. Genesee St.
Cafeteria**

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, Schwedler, Felten

Approval of Agenda

A change to the order of the Agenda was discussed for purposes of moving Section 7, item D, to Section 7, item E. Moved by Karen Uebler and supported by Mike Grossi that the change to the Agenda be approved as discussed. Motion passed unanimously.

CONSENT AGENDA

Moved by Colin Maurer and supported by Mike Grossi that the Consent Agenda be approved as submitted. Motion passed unanimously.

The Consent Agenda contained the following item:

- Minutes from March 8, 2021, Regular Meeting

CITIZENS' COMMENTS

None.

CELEBRATIONS & RECOGNITIONS

Mike Grossi read the following resolution:

“Be it resolved that the Board of Education extends its heartfelt congratulations to the 2020-21 High School Girls’ Varsity Basketball Team on their impressive efforts this season. As a team, they managed an overall record of 18 wins and 2 losses and placed 1st in the Tri Valley

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Conference 8. The team defeated Bridgeport in the District Championship, and then went on to beat Lake Fenton in the Regional Semi Finals, before falling to Portland in the Regional Championship. Your school and your community celebrate and have great pride in your achievements.”

Estella Grablick read the following resolution:

“Be it resolved that the Board of Education extends sincere compliments to the 2020-21 High School Boys’ Varsity Basketball Team. The team finished with an overall record of 14 wins and 2 losses and earned a 1st place ranking in the Tri Valley Conference 8. They reached the MHSAA District Championship game against Bridgeport High School but unfortunately came up short. Your accomplishments are the result of the hard work and commitment that you have dedicated to your sport. You have brought honor to your school and community.”

Moved by Amy McAvoy and supported by Estella Grablick that the resolutions be adopted as read. Motion passed unanimously.

REPORTS

Frankenmuth High School Jazz Band

The Jazz Band, under the direction of FSD Band Director Eric Clauder performed several pieces for the Board to enjoy. They have been meeting after school two days a week. This was their first performance in front of a live group this year.

English Language Services

Julie Leach has been leading our English Language Services. She shared how she focuses on creating a “community of learners” with students and parents.

Athletic Eligibility Standards

Kevin Schwedler and JoLynn Clark discussed policies and procedures concerning academic performance and athletic participation.

COVID Procedures & Requirements for Athletics

Julie Felten discussed the MHSAA requirements for COVID-19 testing, contact tracing, quarantining and related procedures concerning student athletes and coaches.

EF Rittmueller Construction Bids & Status

Phil Martin talked about the bid process and status of planned construction projects at the middle school.

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NEOLA Policy Updates

First read for:

- Policy 2260.01 – Section 504/ADA prohibition against discrimination based on disability (Revised)
- Policy 2266 – Nondiscrimination on the basis of sex in education programs or activities (Revised)
- Policy 5341 – Emergency Medical Authorization (Revised)
- Policy 5342 – Do Not Resuscitate Orders (DNR) for Minor Students (New)
- Policy 5343 – Physician Order for Scope of Treatment (POST) (New)
- Policy 7440.01 – Video Surveillance and Electronic Monitoring (Revised)
- Policy 7450 – Property Inventory (Revised)
- Policy 7455 – Accounting System for Capital Assets (Revised)
- Policy 8321 – Criminal Justice Information Security (Non-Criminal Justice Agency) (Revised)
- Policy 8330 – Student Records (Revised)
- Policy 8400 – School Safety Information (Revised)
- Policy 8500 – Food Services (Revised)
- Policy 8510 – Wellness (Revised)
- Policies 1422/3122/4122 - Discrimination and Equal Employment Opportunity (Revised)
- Policies 1623/3123/4123 – Section 504/ADA Prohibition Against Disability Discrimination in Employment (Revised)
- Policies 1662/3362/4362 – Anti-Harassment (Revised)
- Policy 2260 – Nondiscrimination and Access to Equal Educational Opportunity (Revised)
- Policy 5517 – Anti-Harassment (Revised)

Calendar

The calendar of upcoming District events was shared and discussed.

Superintendent's Report

- The July Board meeting will be held on July 14, 2021

ACTION ITEMS

Financial Matters

Angie Germain presented the Financial Report and bills payable and commented on a few of the expenditures. It was moved by Karen Uebler and supported by Travis Dafoe to approve the submission of the bills as presented. Motion passed unanimously.

Budget Amendment

Phil Martin presented the 2020-2021 Amended Budget.

Moved by Colin Maurer and supported by Estella Grablick to approve the General Fund Amended Budget for 2020-2021. Total revenues are budgeted at \$14,117,769 and expenditures are \$14,672,893. Motion passed unanimously.

Moved by Karen Uebler and supported by Amy McAvoy to approve the Building and Site Fund Amended Budget for 2020-2021. Total revenues are budgeted at \$1,163,747 and expenditures are \$1,037,500. Motion passed unanimously.

Moved by Michael Grossi and supported by Karen Uebler to approve the Food Services Amended Budget for 2020-2021. Total revenues are budgeted at \$440,898 and expenditures are \$464,647. Motion passed unanimously.

Moved by Estella Grablick and supported by Michael Grossi to approve the Student/School Activity Fund Amended Budget for 2020-2021. Total revenues are budgeted at \$148,826 and expenditures are \$157,634. Motion passed unanimously.

EF Rittmueller May 2022 Eighth Grade Washington DC Trip

Principal Kristen Hecht requested approval from the Board to begin planning the May 2022 Eighth Grade Washington DC trip. Proposed dates will be May 10-14, 2022. After discussion, it was moved by Colin Maurer and supported by Amy McAvoy to approve the planning of the Washington DC trip as requested. Motion passed unanimously.

FTPO Tentative Agreement – School Calendar Modifications

The District and FTPO collective bargaining teams have reached a Tentative Agreement regarding school calendar modifications for the 2021-2022 school year. It was moved by Michael Grossi and supported by Estella Grablick to approve the Tentative Agreement as presented, subject to FTPO approval. Motion passed with five yes votes and two abstentions. Karen Uebler and Travis Dafoe abstained due to potential conflict of interest.

Extended COVID-19 Learning Plan – April

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 April be approved as presented. Motion passed unanimously.

Emergency Powers Resolution

The Board discussed the current emergency powers resolution and whether it remains relevant and necessary in light of the ability to reconvene in person for Board meetings. It was moved by

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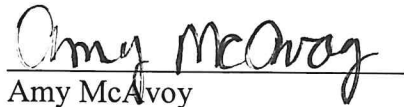
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Travis Dafoe and supported by Michael Grossi to table this topic until the regular Board meeting in June 2021. Motion passed unanimously.

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 unanimously. The meeting adjourned at 8:11 PM.

Respectfully submitted,



Amy McAvooy
Secretary

/pm