

**Frankenmuth School District
Regular Monthly Board of Education Meeting Minutes
Wednesday, July 14, 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: 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.

The Consent Agenda contained the following items:

- Minutes from Closed Session on May 19, 2021
- Minutes from Annual Budget Hearing on June 14, 2021
- Minutes from Regular Meeting on June 14, 2021
- Minutes from Work Session on June 29, 2021
- Minutes from Special Board Meeting on June 30, 2021

CITIZENS' COMMENTS

None.

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CELEBRATIONS & RECOGNITIONS

Morning Rotary Oratorical Speakers

Fourth-graders, Mitchell Woodke and Scarlett Berkobein, and third-grader, Abigail Tenbusch, shared their Morning Rotary Oratorical Contest speeches.

Engineering Students

Engineering students, Andrew Braun and Hunter Schmitzer, displayed the rubber band launcher that they and senior classmate, Blake Carnahan, designed and created.

Spring Resolutions

Travis Dafoe read the following resolution:

Be it resolved that the Board of Education extends its sincere congratulations to the 2021 High School Girls' Tennis Team on the memorable achievement of winning the TVC, TVC Tournament, placing 1st at the MHSAA Division 4 Regional Tournament, and advancing to the MHSAA State Finals in the Kalamazoo Area finishing 11th in the State. These accomplishments are the result of the time and effort you have devoted to your sport. You have brought honor to your school and community.

Estella Grablick read the following resolution:

Be it resolved that the Board of Education extends its sincere congratulations to the 2021 High School Girls' Track Team on the memorable achievement of placing in the Top 10 at the MITCA State Championship, finishing 1st at the MHSAA Division 2 Regional Championship, and placing 4th in MHSAA Division 2 State Championship. These accomplishments are the result of the time and effort you have devoted to your sport. You have brought honor to your school and community.

Mike Grossi read the following resolution:

Be it resolved that the Board of Education extends its sincere congratulations to the 2021 High School Boys' Track Team on a memorable achievement of winning the TVC 8 Championship, winning the MITCA State Championship, placing first at the MHSAA Division 2 Regional Championship, and winning the MHSAA Division 2 State Championship. These accomplishments are the result of the time and effort you have devoted to your sport. You have brought honor to your school and community.

Colin Maurer read the following resolution:

Be it resolved that the Board of Education extends its sincere congratulations to the 2021 High School Girls' Softball Team on the achievement of placing 1st in TVC 8, and winning the MHSAA Division 2 District Championship over Birch Run. These accomplishments are the result of the

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time and effort you have devoted to your sport. You have brought honor to your school and community.

Amy McAvoy read the following resolution:

Be it resolved that the Board of Education extends its sincere congratulations to the 2021 High School Boys' Baseball Team on the achievement of placing 1st in TVC 8, and winning the MHSAA Division 2 District Championship over Swan Valley and setting the school record with 26 wins. These accomplishments are the result of the time and effort you have devoted to your sport. You have brought honor to your school and community.

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

REPORTS

Policy 5517.01 Report

Pursuant to Policy 5517.01, an annual report that is compiled for the Board regarding aggressive behavior and confirmed bullying reports, was presented and discussed.

Calendar

The calendar of upcoming District events was shared and discussed.

Interim Superintendent's Report

- Plans to return in the fall
- Recent state budget update

ACTION ITEMS

Financial Matters

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

Cooperative Boys' Lacrosse Agreement

After discussion, it was moved by Michael Grossi and supported by Colin Maurer that the Cooperative Boys' Lacrosse Agreement be approved as submitted. Motion passed unanimously.

Community Message Regarding Fall Return

Caregivers and community members have been asking about return-to-learn plans for the fall. Interim Superintendent Waliczek drafted a letter to send to families discussing our current plans.

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After much discussion, it was moved by Brandon Muller and supported by Michael Grossi that the letter be approved as submitted. Motion passed 6-1, with Travis Dafoe voting not to approve.

Substitute Pay

Moved by Estella Grablick and supported by Michael Grossi that Frankenmuth School District maintain the same rate of substitute teacher pay as in the previous school year. Pay amount will possibly be revisited again in the fall. Motion passed unanimously.

ADJOURNMENT

There being no further business to conduct, it was moved by Karen Uebler and supported by Travis Dafoe to adjourn the meeting. Motion passed unanimously. The meeting adjourned at 6:51 PM.

Respectfully submitted,



Amy McAvoy
Secretary

/pm