

Frankenmuth School District
Regular Monthly Board of Education Meeting Minutes
Monday, September 13, 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: Hegenauer, 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 Mike Grossi that the Consent Agenda be approved as submitted. Motion passed unanimously.

The Consent Agenda contained the following item:

- Minutes from Regular Meeting on August 16, 2021

CITIZENS' COMMENTS

The following citizens spoke regarding Covid protocols:

- Erin Atkin, 708 Heine Street, Frankenmuth
- Joel Lisee, 9205 Bray Road, Millington
- Sandra Hernick, 369 Craemer Drive, Frankenmuth
- Kari Wanless, 4861 Maple Road, Frankenmuth
- Holly Thomas, 1179 South Beyer Road, Saginaw
- David Thomas, 1179 South Beyer Road, Saginaw
- Tracy Barker, 9450 Junction Road, Frankenmuth
- Christine Samson, 10780 Townline Road, Frankenmuth
- Dr. Robert Grimshaw, 3850 Maple Road, Frankenmuth

CELEBRATIONS AND RECOGNITIONS

- Eagle Express Program
- Matt Bronner

REPORTS

Sinking Fund Project Report

Phil Martin provided an update on the current sinking fund projects.

Superintendent's Report

- First week of school and the open houses held at each of the buildings
- Transportation update
- Fiber project update
- Red Ribbon Cutting, September 24th
- Superintendents' Conference

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 Travis Dafoe to approve the submission of the bills as presented. Motion passed unanimously.

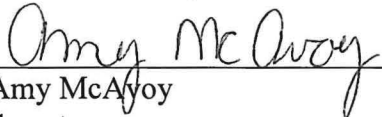
NEOLA Update

Moved by Karen Uebler and supported by Travis Dafoe that the proposed NEOLA policy contact representative changes be approved as presented. Motion passed unanimously.

ADJOURNMENT

There being no further business to conduct, it was moved by Karen Uebler and supported by Estella Grablick that the meeting be adjourned. Motion passed unanimously. The meeting adjourned at 6:44 PM.

Respectfully submitted,



Amy McAvoy
Secretary

/pm