

**Frankenmuth School District
Regular Monthly Board of Education Meeting Minutes
Monday, October 11, 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: Clark, Germain, Hegenauer, Martin, Waliczek,

Approval of Agenda

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

CONSENT AGENDA

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

The Consent Agenda contained the following items:

- Minutes from Regular Meeting on September 13, 2021
- Minutes from Work Session Meeting on October 4, 2021

CITIZENS' COMMENTS

- Kennedie Thomas, 1179 South Beyer Road, Saginaw – Discussed concerns regarding the school dress code

CELEBRATIONS AND RECOGNITIONS

- National Principals Month – Thank you to Dr. Waliczek, Mrs. Hecht and Mrs. Clark
- Thank you to Cindy Hegenauer and the kitchen staff

REPORTS

Sinking Fund and Bond Projects

Grant Hegenauer provided an update on the current sinking fund and bond projects.

Fall 2021 NEOLA Updates

First readings of the following policies:

- Bylaw 0100-Definition (revised)
- Bylaw 0167.3-Public Participation at Board Meetings (revised)
- Policy 3120-Employment of Professional Staff (revised)
- Policy 6114-Cost Principles-Spending Federal Funds (revised)
- Policy 6152-Student Fees, Fines, and Supplies (revised)
- Policy 7450-Property Inventory (revised)
- Policy 8310-Public Records & Policy 8320 Personnel Files (revised)
- Policy 8330-Student Records (revised)

Adoption of the above will be an action item at the November meeting.

Calendar

The calendar of upcoming District events was shared and discussed.

Superintendent's Report

- Resignation of Dr. Jill Waliczek accepted
- Busing update
- Homecoming – October 15, 2021
- Hall of Fame Activities – October 15, 2021

ACTION ITEMS

Financial Matters

Angie Germain presented the Financial Report and bills payable and commented on a few of the expenditures. Moved by Amy McAvoy and supported by Estella Grablick to approve the submission of the bills as presented. Motion passed unanimously.

Approval of District-Sponsored Trips

Karen Uebler made a motion to allow the preliminary planning of the following trips, contingent upon travel requirement/restrictions at the time of travel, and Colin Maurer support this motion. Motion passed unanimously.

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- Hartley-extended 1-day trip
- FHS DECA, States, March 2022
- FHS DECA, Internationals, April 22-27
- EFR Washington DC, May 10-14, 2022
- FHS Forensics State Finals, May 2022
- FHS German (GAPP) exchange, June 2022

ADJOURNMENT

There being no further business to conduct, it was moved by Karen Uebler and supported by Estella Grablick to adjourn the meeting. Motion passed unanimously. The meeting adjourned at 6:28 PM.

Respectfully submitted,



Amy McAvoy
Secretary

/pm