

**Frankenmuth School District
Regular Monthly Board of Education Meeting Minutes
Monday, November 8, 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: Grablick, Grossi, Maurer, McAvoy, Muller, Uebler

Board Members Absent: Dafoe

Administrators/Directors: Clark, Hecht, Germain, Hegenauer, Martin

Approval of Agenda

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

CONSENT AGENDA

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

The Consent Agenda contained the following item:

- Minutes from Regular Meeting on October 11, 2021

CITIZENS' COMMENTS

Leonard Warren, 206 Harvest Lane, Frankenmuth – Discussed concerns regarding Michigan Profile for Healthy Youth survey

CELEBRATIONS AND RECOGNITIONS

- The Board shared in the reading of the following resolution:

WHEREAS, Dr. Jill Waliczek has served the Frankenmuth School District for 18 years as a leader in education, beginning with her employment at List Elementary School as a physical education teacher from 2002 to 2015, where she educated students in kindergarten through fourth grade on the many aspects of leading healthy lifestyles; and

WHEREAS, during her time teaching at List Elementary School, Dr. Jill Waliczek earned a master's degree in Educational Leadership, served as President, Vice-President and Building Representative for the FTPO and as a member of the FTPO negotiating team, was a nominee for SHAPE Michigan Teacher of the Year and the Gerstacker Fellowship Program, was featured in the Harvard Cultures of Thinking Project and earned the Michigan Fitness Foundation Governor's Council on Physical Fitness, Health and Sports Exemplary Physical Education Award Level I and Level II; and

WHEREAS, Dr. Jill Waliczek became Principal of List Elementary School in 2016, and served in that role until 2021, where under her direction she prioritized school culture, trust and integrity to foster a high-functioning school team; and

WHEREAS, during her time as Principal at List Elementary School, Dr. Jill Waliczek was invited to participate in the prestigious Gerstacker Fellowship Program, earned a doctorate degree in Educational Leadership and served as Interim Superintendent of the Frankenmuth School District; and

WHEREAS, Dr. Jill Waliczek has been a selfless leader and a tireless advocate for children, and has represented the Frankenmuth School District with the highest degree of professionalism.

NOW, THEREFORE, IT IS RESOLVED, that the Frankenmuth School District Board of Education does hereby express its sincere gratitude to Dr. Jill Waliczek for her distinguished service to the Frankenmuth School District; and

RESOLVED FURTHER, that the Frankenmuth School District Board of Education does hereby commend Dr. Jill Waliczek for her commitment and dedication to the Frankenmuth School District.

Moved by Colin Maurer and supported by Amy McAvoy that the resolution be adopted as read. Motion passed unanimously.

- Congratulations and welcome to Madalyn McKenzie
- Congratulations and welcome to Jason Vislosky

REPORTS

2020-2021 Fiscal Audit Presentation

The 2020-2021 Fiscal Audit was presented to the Board by Heather Thomas.

Bond and Sinking Fund Update

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

Calendar

The calendar of upcoming District events was shared and discussed.

Superintendent's Report

- Transportation Update
- Transition of Jason Vislosky to the Elementary Principal position

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 Colin Maurer to approve the submission of the bills as presented. Motion passed unanimously.

FTPO Wage and Benefit Reopener

The District and FTPO collective bargaining teams have reached a Tentative Agreement, which was presented to the Board. After discussion, 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 one abstention. Karen Uebler abstained due to potential conflict of interest.

Consulting Agreement with Dr. Jill Waliczek

Moved by Karen Uebler and supported by Michael Grossi to enter into a short-term consulting agreement with Dr. Waliczek to assist Jason Vislosky as he transitions into the role of Principal at List Elementary School. Agreement term will conclude on March 30, 2022, and will allow for a maximum of 20 consulting hours at \$50.00 per hour. Motion passed unanimously.

2020-2021 Fiscal Audit

Moved by Karen Uebler and supported by Michael Grossi to accept the 2020-2021 Fiscal Audit as presented. Motion passed unanimously.

Fall 2021 NEOLA Updates

The Board conducted a second reading of the following revised policies:

- Bylaw 0100-Definitions (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).

MONTHLY BOARD OF EDUCATION MEETING

November 8, 2021


Page 4

Moved by Colin Maurer and supported by Amy McAvoy that the NEOLA policies be adopted as submitted. Motion passed unanimously.

ADJOURNMENT

There being no further business to conduct, it was moved by Karen Uebler and supported by Michael Grossi to adjourn the meeting. Motion passed unanimously. The meeting adjourned at 6:47 PM.

Respectfully submitted,



Amy McAvoy
Secretary

/pm