

**Frankenmuth School District
Regular Monthly Board of Education Meeting Minutes
Monday, February 14, 2022
6:00 PM
Frankenmuth High School
525 E. Genesee St.
Library**

CALL TO ORDER

President Brandon Muller called the meeting to order at 6:02 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, Hecht, Vislosky

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 January 10, 2022

CELEBRATIONS AND RECOGNITIONS

- Ashley Morgan named SVSU STEM STAR

CITIZENS' COMMENTS

ESSER III Spending Comments

None.

General Comments

None.

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REPORTS

Community Education-Matilda

Now in its 10th year, Muth Community Players, through our Community Education, will be presenting "Matilda The Musical" the weekend of February 18th-20th. With a cast, crew and orchestra of about 90 people, the Board enjoyed a sneak peek of two songs performed for them in the Bronner Performing Arts Center prior to the meeting. Tickets are almost sold out for the three performances.

Building Principals' School Benchmark Reports

In accordance with Public Act 48, Sections 104a and 98b, districts are required to measure proficiency in reading and mathematics by choosing a benchmark assessment to determine whether students are making meaningful growth in these areas. All three building principals reported on the results of the benchmark assessments being administered in their buildings.

Superintendent's Report

- Upcoming Speaking Events: Michigan Great Lakes Virtual Academy-Occupation Day and the Frankenmuth Lions Club
- Upcoming Meeting with SISD CTE Director and SISD Superintendent
- Drone Aviation Opportunity
- Hospitality Management Program Discussion
- Wrestling District Champs

Calendar

The calendar of upcoming District events was shared and discussed.

ACTION ITEMS

Financial Matters

Angie Germain presented the Financial Report and bills payable and commented on a few of the expenditures. Moved by Travis Dafoe and supported by Michael Grossi to approve the submission of the bills as presented. Motion passed unanimously.

2022 MASB Board of Directors Election for Region 4

After discussion it was moved by Colin Maurer and supported by Amy McAvoy to vote for Karen Uebler for Region 4 MASB Board of Directors. Motion passed unanimously.

2022 Board of Education Target Goals and Objectives

The 2022 Board of Education Target Goals and Objectives were presented. After discussion, it was moved by Estella Grablick and supported by Michael Grossi that the 2022 Board of

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Education Target Goals and Objectives be approved, with a modification to item 2.c. to include Board member participation in District events, as well as Board member attendance at such events. Motion passed unanimously.

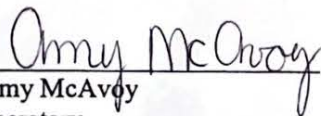
Meet of Champions

After discussion of several potential nominees, it was moved by Estella Grablick and supported by Karen Uebler to nominate Judy Keller as the recipient of the Friend of Youth Award at the Meet of Champions. Motion passed with six yes votes and one abstention. Michael Grossi abstained due to potential conflict of interest.

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 6:49 PM.

Respectfully submitted,


Amy McAvey
Secretary

/am