

**FRANKENMUTH SCHOOL DISTRICT BOARD OF EDUCATION MEETING
HIGH SCHOOL ROOM 9
MARCH 21, 2015
6:00 PM**

CALL TO ORDER

President Scott Zimmer called the meeting to order at 7:00 p.m. The Pledge of Allegiance and silent meditation followed.

Persons in Attendance:

Board Members Present: Ettema, Harris, Maurer, Muller, Uebler, Wortman,
Zimmer

Board Members Absent:

Administrators/Directors Ackerman, Hecht, A. Martin, P. Martin

Additions to Agenda

- Special Meeting Minutes, Section 4, item D
- Food Van, Section 7, item D

Hearing no objections, the changes were approved as presented.

CONSENT AGENDA

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

The consent agenda contained the following items:

- Minutes from February 8, 2016, Regular Meeting
- Minutes from March 14, 2016, Special Meeting
- Minutes from March 7, 2016, Special Meeting
- Parks and Recreation Report

CELEBRATION & RECOGNITION

- Art at the Inn, will be displaying students' art projects through Thursday
- Safety of our students and the people who help protect them

CITIZEN COMMENTS

Tom Daugharty, 9078 East Curtis Road, Frankenmuth, stated that he would like for the Board to strongly consider Mrs. Adele Martin for the position of Superintendent. He feels that Mrs. Martin is a very strong internal candidate.

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He also expressed appreciation to the board for implementing the closed campus at the high school.

ACTION ITEMS

Financial Matters

Kevin Maurer presented the Financial Report and bills payable. Philip Martin commented on a few of the expenditures. Moved by Lori Ettema and supported by David Harris to approve payment of the bills. Motion passed unanimously.

Meet of Champions Friend of Youth Designee

Lori Ettema moved that Joan Kuhne represent the Frankenmuth School District as the Friend of Youth at the Tuscola County Meet of Champs. Karen Uebler seconded the motion. Motion passed unanimously.

HVAC Contract

Moved by Dan Wortman and supported by Brandon Muller to award the HVAC bid to W. Soule & Company in the amount of \$350,756.00. Motion passed unanimously.

Food Van

Mr. Martin explained that the district is in need of a new van for transporting lunch food. He will have more information at next month's meeting regarding the purchase.

NEW SUPERINTENDENT REPORT

All members of the board spoke about the recent interview of Adele Martin for the superintendent position. Each member spoke about her strengths. They included:

- She is a very strong candidate.
- Adele will be able to hit the ground running. It will be almost seamless
- She interviewed very well.
- We know her passion.
- We know what we are getting. Our fund balance is important to her.
- A respected member of our community spoke in support of her.
- We don't need to look any further.

After the discussion, it was moved by Lori Ettema and supported by Karen Uebler to hire Adele Martin as our next superintendent. Motion passed unanimously, by a roll call vote.

REPORTS

Staffing for 2016-2017

Four positions will be posted for the 2016-2017 school year. A secondary Special Education teacher, a CTE certified teacher, a STEM teacher and a Social Worker/Counselor position will be posted.

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Enrollment Update

Information regarding our growing enrollment was shared. This information reflected our 200+ School of Choice students.

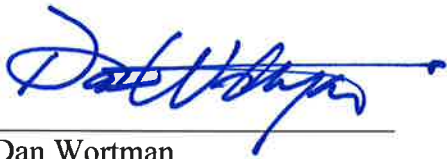
SCSBA Meeting, April 12, 2016

Karen Uebler will be receiving her Level One Certified Boardmember Award at this meeting. She has completed 9 level one classes to earn this certification.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 7:06.

Respectfully submitted,



Dan Wortman
Secretary

/pm