

Frankenmuth School District
Regular Monthly Board of Education Meeting Minutes
Monday, August 16, 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

Board Members Absent: Uebler

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

Approval of Agenda

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

CONSENT AGENDA

Moved by Mike Grossi and supported by Amy McAvoy that the Consent Agenda be approved as submitted. Motion passed unanimously.

The Consent Agenda contained the following items:

- Minutes from Special Meeting on July 12, 2021
- Minutes from Work Session Meeting on July 13, 2021
- Minutes from Regular Meeting on July 14, 2021
- Minutes from Special Meeting on July 25, 2021
- Agreement dated August 16, 2021

CITIZENS' COMMENTS

None.

CELEBRATIONS AND RECOGNITIONS

Introduction of New Staff Members

- Madison Struble – Third Grade teacher at List Elementary

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- Christine Fry – Guidance Counselor at EF Rittmueller
- Rochelle Snow – Art teacher at EF Rittmueller
- Amy Sanchez – Special Education teacher at Frankenmuth High School

REPORTS

Sinking Fund and Bond Projects

Phil Martin provided an update to the Board on the current and future projects along with their anticipated completion timelines.

AP Test Results

JoLynn Clark shared information with the Board regarding AP tests and our students' results.

Superintendent's Report

Our new superintendent, Grant Hegenauer, was introduced. Grant discussed his first week on campus and gave a summary of planned back-to-school activities with staff and open houses for each school.

ACTION ITEMS

Financial Matters

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

Employment of the Superintendent

It was moved by Colin Maurer and supported by Estella Grablick that the contract, as presented, between the District and Grant Hegenauer be ratified and approved. Motion passed unanimously.

Update to Salary Grids

Phil Martin and Angie Germain conducted extensive research on comparable salary scales with surrounding districts and local industry that correlates to individual administrator, instructional and support staff positions within the District. A recommendation has been made to the Board to update current salary grids to help make them comparable to and competitive with surrounding districts and local industry. After discussion, it was moved by Estella Grablick and supported by Colin Maurer that the salary grids be updated as recommended. Motion passed unanimously.

Breakfast and Lunch Prices

As part of the Board's annual review of student and adult breakfast and lunch prices, it was recommended by Grant Hegenauer and Angie Germain that pricing remain the same for the 2021-2022 school year as it was in the prior school year. After discussion, it was moved by Colin Maurer and supported by Mike Grossi that student and adult breakfast and lunch prices remain the same for the 2021-2022 school year as recommended. Motion passed unanimously.

Policy 5517 Resolution

Brandon Muller read the following resolution:

WHEREAS:

- 1. The District has, for many years, prohibited all forms of unlawful harassment;*
- 2. The District also prohibits retaliation against a person who makes a report or files a complaint alleging unlawful harassment or retaliation or participates as a witness in an investigation;*
- 3. These prohibitions are memorialized in Board Policy, including Board Policy 5517; and*
- 4. The Board wishes to reiterate its commitment to prohibiting all forms of unlawful harassment and protecting individuals who report unlawful harassment or cooperate in an unlawful harassment investigation.*

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1. The Board hereby affirms the importance of ensuring that school is a safe place for all students and staff.*
- 2. The Board hereby affirms its commitment to ensuring the District is free from unlawful harassment, consistent with Policy 5517.*
- 3. The Board encourages those who have been subjected to unlawful harassment to use the reporting process in Board Policy 5517 to report those concerns.*
- 4. All resolutions and parts of resolutions that conflict with the provisions of this resolution are hereby rescinded.*

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

ADJOURNMENT

There being no further business to conduct, it was moved by Travis Dafoe and supported by Amy McAvoy to adjourn the meeting. Motion passed unanimously. The meeting adjourned at 6:35 PM.

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Respectfully submitted,

Amy McAvoy
Secretary

/pm