

**Frankenmuth School District
Regular Monthly Board of Education Meeting Minutes
Monday, January 10, 2022
6:00 PM
Frankenmuth High School
525 E. Genesee St.
Library**

CALL TO ORDER

President Brandon Muller called the meeting to order at 6:00 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, Hecht, Hegenauer, Martin, Vislosky

Approval of Agenda

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

CELEBRATIONS AND RECOGNITIONS

- January is School Board Appreciation Month.
- Phil Martin has been named a Regional Coach of the Year. Congratulations to Coach Martin on this proud accomplishment.

CITIZENS 'COMMENTS

None.

Organization of the 2022 Board of Education

Moved by Michael Grossi and supported by Estella Grablick to nominate Brandon Muller to serve as President, Karen Uebler to serve as Vice-President, Amy McAvoy to serve as Secretary, and Travis Dafoe to serve as Treasurer. Motion passed unanimously.

Moved by Karen Uebler and supported by Colin Maurer to designate Penny Malicoat to post notices of all meetings and to designate PNC Bank, Frankenmuth Credit Union, Horizon, TCF Bank, JP Morgan Chase Bank, Huntington National Bank and Michigan Liquid Asset Fund (MILAF+) as depositories for the Frankenmuth School District. Motion passed unanimously.

Moved by Amy McAvoy and supported by Michael Grossi to designate the currently-authorized individuals to continue to serve as District signatories, except that Grant Hegenauer will replace

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Adele Martin, to designate the currently-authorized individuals to continue to serve as Electronic Transfer Officers and to assume the responsibilities of the Treasurer, and to designate the currently-authorized individuals to continue as authorized users of District credit/debit cards. Specifically, Grant Hegenauer, Angela Germain and Philip Martin will have authority to sign contracts and agreements, Philip Martin will have authority to sign purchase orders, Jill Bierlein, Angela Germain and Philip Martin will serve as Electronic Transfer Officers, Angela Germain and Philip Martin will assume the responsibilities of the Treasurer, and the authorized users of District credit/debit cards will be those individuals listed on the spreadsheet provided to the Board entitled "District Credit Card Information." Motion passed unanimously.

Moved by Michael Grossi and supported by Amy McAvoy to designate Jill Bierlein, Grant Hegenauer and Brandon Muller as Frankenmuth School District's authorized users of the safety deposit box located at PNC, to appoint Brandon Muller to serve as Lead Negotiator and Colin Maurer to serve as Assistant Negotiator on the District collective bargaining team, to appoint Karen Uebler to serve as MASB Delegate and Amy McAvoy to serve as MASB Alternate, to appoint Karen Uebler to serve as SCSBA Delegate and Legislative Committee Representative and Estella Grablick to serve as SCSBA Alternate and Legislative Committee Alternate. Motion passed unanimously.

Moved by Colin Maurer and supported by Karen Uebler to appoint Estella Grablick to serve as Parks and Recreation Representative, to appoint Estella Grablick to serve as District-Wide School Improvement Representative, to enter into a new three-year agreement with Gardner, Provenzano, Thomas & Luplow beginning with the audit for Fiscal Year ending June 30, 2022, and for Thrun Law Firm to continue to serve as the Frankenmuth School District's attorneys for school law matters. Motion passed unanimously.

Moved by Travis Dafoe and supported by Estella Grablick to appoint Colin Maurer to serve on the Frankenmuth School District Foundation Board as a replacement for Brandon Muller, who has reached term limits, and to designate that Frankenmuth Board of Education meetings be conducted on the second Monday of each month at 6:00 PM in Room 9 of Frankenmuth High School, with the exception of the April and August meetings, which will be conducted on the third Monday of the month. Motion passed unanimously.

Moved by Colin Maurer and supported by Michael Grossi that no fee be charged for individuals requesting notice of Board meetings and to designate that compensation for Board members be in the form of a Family Sports Pass to continue encouragement of participation by Board members in District events. Motion passed unanimously.

Moved by Colin Maurer and supported by Amy McAvoy to extend Lisa Roethlisberger's term on the Wickson District Library Board through July 1, 2025, and to delegate to the Library Board and Superintendent Hegenauer the ability to jointly appoint a replacement for Sharon Block, to appoint Mike Grossi to serve as the Tax Abatement Committee Liaison and Travis Dafoe to serve as the Tax Abatement Committee Alternate, and to appoint Estella Grablick to serve as our Sister City Representative. Motion passed unanimously.

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 items:

- Minutes from Regular Meeting on December 13, 2021
- Minutes from Special Meeting on December 22, 2021
- Minutes from Closed Session on December 22, 2021

REPORTS

2022 Board Goals

The Board Goals will be reviewed in February.

Calendar

The calendar of upcoming District events was shared and discussed.

Superintendent's Report

- Library Book Processes and Procedures
- \$154,658.75 Child Care Stabilization Grant
- SCHD Covid Requirements

ACTION ITEMS

Financial Matters

Angela 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.

High School Construction Project Bids

An update was provided on the projects that are currently under construction, timelines for the next phases, and future projects. After discussion and upon recommendation from Phil Martin, it was moved by Michael Grossi and supported by Estella Grablick to approve entering into a contract with Wm. Bronner & Son Contractors for completion of the planned Frankenmuth High School improvements, at a cost not to exceed \$2,890,000. Motion passed unanimously.

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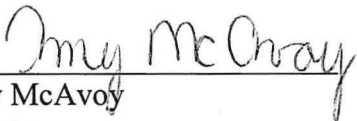
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ADJOURNMENT

There being no further business to conduct, it was moved by Karen Uebler and supported by Colin Maurer that the meeting be adjourned. Motion passed unanimously. The meeting adjourned at 6:46 PM.

Respectfully submitted,



Amy McAvoy
Secretary

/pm