

**Frankenmuth School District  
Regular Monthly Board of Education Meeting Minutes  
Monday, March 14, 2022  
6:00 PM  
Frankenmuth High School  
525 E. Genesee St.  
Room 9**

**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, Vislosky

**Approval of Agenda**

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

**CONSENT AGENDA**

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

The Consent Agenda contained the following item:

- Minutes from Regular Meeting on February 14, 2022

**CITIZENS' COMMENTS**

None.

**CELEBRATIONS AND RECOGNITIONS**

- Amy McAvoy read the following resolution:

*Be it resolved that the Board of Education shares its sincere gratitude with Frankenmuth Community Education, The Bronner Performing Arts Center, and Muth Community Players for their exceptional performance in the musical Matilda. Under the guidance of director Jeremy Love, our Community Players provided energy for the audience, a positive atmosphere for our guests, and an appreciated sense of pride for our community. Success such as this is the result of the commitment and hard work in our community*

## MONTHLY BOARD OF EDUCATION MEETING

March 14, 2022

Page 2

*theatre program. Excellent performances only happen after hours of behind the scenes work by cast, crew, and volunteers. We are grateful for the creativity and dedication of Megan Carigan and Eric Johnson as they provide the guidance to sustain a flourishing community program. Theatre arts and education play a vital role in our community and provide a positive effect on students' academic achievement, communication skills, reading strategies and overall social abilities. Your achievements have enriched our District and the Frankenmuth community.*

Moved by Karen Uebler and supported by Travis Dafoe that the resolution be adopted as read. Motion passed unanimously.

- MacKinley Prentice was introduced as new EFR Counselor
- Shannon LaVoie-Thompson was introduced as new List Counselor

### **REPORTS**

#### **Saginaw County Special Education Millage**

Erin Senkowski, Saginaw ISD Executive Director of Special Education, presented information regarding the County Special Education tax levy of 1.5583 mill on the upcoming August 2, 2022 ballot.

#### **Calendar**

The calendar of upcoming District events was shared and discussed.

#### **Superintendent's Report**

- Job Fair (HS)/Career Day (List)
- FCU Mini-Grant Award Recipients
- Culturally Intelligent Educator Workshop
- Wendy Yagiela hired as Executive Secretary

### **ACTION ITEMS**

#### **Financial Matters**

Angela Germain presented the Financial Report and bills payable. She commented on a few of the expenditures. Moved by Colin Maurer and supported by Michael Grossi to approve the submission of the bills as presented. Motion passed unanimously.

#### **Extension of Contract of Grants Facilitator Consultant**

Upon recommendation from Mr. Hegenauer, it was moved by Karen Uebler and supported by Amy McAvoy to extend the contract of Margaret Johnston as Grants Facilitator Consultant by one year with a salary of \$30,000 for 70 days of work. Motion passed unanimously.

MONTHLY BOARD OF EDUCATION MEETING

March 14, 2022

Page 3

**Extension of Contract of Special Populations Coordinator**

Upon recommendation from Mr. Hegenauer, it was moved by Travis Dafoe and supported by Estella Grablick to extend the contract of Stephanie Izzo as the Special Populations Coordinator for one year at the rate of \$56.25 per hour up to a maximum of 75 hours. Motion passed unanimously.

**Extension of Contracts of Administration Members**

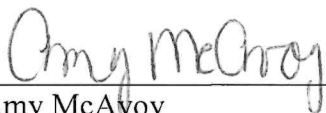
No Board action was required. At the March 2020 Regular Meeting of the Board, it was determined that Board Policy 1443 does not require Board approval of contract extensions for administrative members. Such extensions are an administrative matter. An election not to extend, however, remains a Board-level decision pursuant to Board Policy 1443.

**ADJOURNMENT**

There being no further business to conduct, it was moved by Karen Uebler and supported by Colin Maurer to adjourn the meeting. Motion passed unanimously.

The meeting adjourned at 6:22PM.

Respectfully submitted,

  
\_\_\_\_\_  
Amy McAvoy  
Secretary

/am

RESOLUTION IN SUPPORT OF SAGINAW ISD'S AUGUST 2, 2022  
SPECIAL EDUCATION MILLAGE ELECTION

WHEREAS the State of Michigan has not fully funded special education costs in Saginaw County; and,

WHEREAS the funding shortages are now approximately \$8.1 million in Saginaw County; and,

WHEREAS Saginaw County's twelve local school districts and six public school academies have had to make up special education funding shortages from their general operating budgets; and,

WHEREAS taking money from general operating budgets to cover the special education funding shortages has negatively affected educational programs and services provided to all 26,140 students attending Saginaw County's twelve local school districts and six public school academies; and,

WHEREAS Saginaw ISD's special election millage election will greatly reduce special education funding shortages; and,

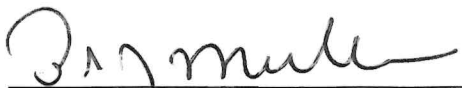
WHEREAS Saginaw County's twelve public school districts and six public school academies will be the benefactors of a successful Saginaw ISD's special election millage election; and,

WHEREAS the annual funding shortage of \$283,000 in the Frankenmuth School District will be greatly reduced and hence benefit all students attending the Frankenmuth School District.

THEREFORE BE IT RESOLVED that the Frankenmuth School District Board of Education endorses the Saginaw ISD's August 2, 2022 Special Education Millage Election; and,

BE IT FURTHER RESOLVED that the Frankenmuth School District Board of Education will work to fully inform voters about this election, explain the benefits of a successful election for all students attending the Frankenmuth School District and encourage all voters in Saginaw County to support the Saginaw ISD's August 2, 2022 Special Education Millage Election.

Resolved April 18, 2022



Board of Education President  
Frankenmuth School District