

**Frankenmuth School District
Regular Monthly Board of Education Meeting Minutes
Monday, June 13, 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, Martin, Vislosky

Approval of Agenda

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

CONSENT AGENDA

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

The Consent Agenda contained the following item:

- Minutes from Regular Meeting on May 10, 2022

CELEBRATIONS AND RECOGNITIONS

Class of 2022 Information

A report of the future plans of our graduating seniors was shared with the Board.

Staff Resolutions

Estella Grablick read the following resolution:

*WHEREAS, Penny Malicoat built strong relationships with Board members, students, staff and parents for over 30 years and will be greatly missed at the front desk of the central office,
WHEREAS, Penny Malicoat enriched the culture of the Frankenmuth School District by creating an office that welcomed new families, supporting parents as they had questions, communicating*

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curriculum, policies and special days, and answering thousands of other questions that came her way daily, showing that she was a true ambassador for the Frankenmuth School District, WHEREAS, Penny Malicoat oversaw pupil auditing, organized the policies and procedures of the District, worked with the Saginaw Intermediate School District, and took minutes for countless Board of Education evening events,

WHEREAS, Penny Malicoat spent sleepless nights planning, and poured heart and soul into every major project and task given to her, all with a calm demeanor,

WHEREAS, Penny Malicoat has represented our school and community with the utmost professionalism and highest of standards.

NOW, THEREFORE, BE IT RESOLVED THAT

The Frankenmuth School District Board of Education, on behalf of the entire community of Frankenmuth, expresses its gratitude and heartfelt thanks to Penny Malicoat for her dedication and care to the Frankenmuth School District. Your foresight, integrity and professionalism have brought honor to the Frankenmuth School District.

Colin Maurer read the following resolution:

WHEREAS, Keri Hudec has served as a Kindergarten teacher in the Frankenmuth School District for 23 years,

WHEREAS, Keri Hudec advocated for and believed in all students,

WHEREAS, Keri Hudec displayed infinite patience, acceptance, and care,

WHEREAS, Keri Hudec was a master at differentiation, serving students of all ability levels,

WHEREAS, Keri Hudec was sought out by many for her expertise, strategies and suggestions,

WHEREAS, Keri Hudec has represented our school and community with the utmost professionalism and highest of standards.

NOW, THEREFORE, BE IT RESOLVED THAT

The Frankenmuth School District Board of Education, on behalf of the entire community of Frankenmuth, expresses its gratitude and heartfelt thanks to Keri Hudec for her commitment to and enthusiasm for the students and staff of List Elementary School. You have brought honor to the Frankenmuth School District.

Amy McAvoy read the following resolution:

WHEREAS, Kristen Hecht has served the Frankenmuth School District for 9 years as a leader in education, beginning with her employment at EFR Middle School as a Principal from 2013 to 2022, where under her direction she prioritized school culture, trust and integrity to foster a high-functioning school team; and

WHEREAS, during her time as Principal at EFR Middle School, Kristen had a passion for positive school culture, serving and mentoring new teachers, and also leading the school improvement team, guiding not only EFR Middle School, but the entire Frankenmuth School District, in the development of programs based on data and research that improved student learning through strong professional development, quality materials, and long-term planning, WHEREAS, Kristen Hecht has been a selfless leader and a tireless advocate for children, and has represented the Frankenmuth School District with the highest degree of professionalism.

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NOW, THEREFORE, IT IS RESOLVED, that the Frankenmuth School District Board of Education does hereby express its sincere gratitude to Kristen Hecht for her distinguished service to the Frankenmuth School District; and RESOLVED FURTHER, that the Frankenmuth School District Board of Education does hereby commend Kristen Hecht for her commitment and dedication to the Frankenmuth School District.

Moved by Travis Dafoe and supported by Mike Grossi that the resolutions be adopted as read. Motion passed unanimously.

CITIZENS' COMMENTS

Dan Gibson, 612 Willow Lane, Frankenmuth – Spoke regarding the impact of COVID-19 on learning

Derek and Nicole Schaller, 12540 Canada Road, Birch Run – Expressed concerns regarding in-school testing not being deemed a school-related absence

Jaimie Huizar, 957 Eastgate Drive, Frankenmuth – Spoke regarding athletic transportation

REPORTS

DECA

Caleb and Hannah Grimshaw updated the Board on the current activities of the DECA Club.

Bond & Sinking Fund Report

Phil Martin provided an overview of the campus projects.

Calendar

The calendar of upcoming District events was shared and discussed.

Superintendent's Report

- Summer Regular Board Meeting Dates
 - Monday, July 18, 2022
 - Monday, August 15, 2022

ACTION ITEMS

Financial Matters

Angela Germain presented the Financial Report and bills payable and commented on a few of the expenditures. Moved by Karen Uebler and supported by Amy McAvoy to approve the submission of the bills as presented. Motion passed unanimously.

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FSD Budget 2021-2022 Amended Appropriation Resolutions

Phil Martin presented the 2021-2022 Amended Budget.

Moved by Colin Maurer and supported by Travis to adopt the amended General Fund Appropriations Resolution as presented for 2021-2022. Total revenues are budgeted at \$15,884,638 and expenditures are \$16,967,182. Motion passed unanimously.

Moved by Karen Uebler and supported by Estella Grablick to adopt the amended Building & Site Fund Appropriations Resolution as presented for 2021-2022. Total revenues are budgeted at \$1,155,059 and expenditures are \$1,221,750. Motion passed unanimously.

Moved by Amy McAvoy and supported by Mike Grossi to adopt the amended Food Service Fund Appropriations Resolution as presented for 2021-2022. Total revenues are budgeted at \$742,291 and expenditures are \$757,507. Motion passed unanimously.

Moved by Mike Grossi and supported by Travis Dafoe to adopt the amended Student/School Activity Fund Appropriations Resolution as presented for 2021-2022. Total revenues are budgeted at \$346,500 and expenditures are \$391,652. Motion passed unanimously.

FSD Budget 2022-2023 Appropriation Resolutions

Phil Martin presented the 2022-2023 Budget.

Moved by Karen Uebler and supported by Travis Dafoe to adopt the General Fund Appropriations Resolution as presented for 2022-2023. Total revenues are budgeted at \$16,578,068 and expenditures are \$16,583,714. Motion passed unanimously.

Moved by Colin Maurer and supported by Amy McAvoy to adopt the Building & Site Fund Appropriations Resolution as presented for 2022-2023. Total revenues are budgeted at \$1,139,120 and expenditures are \$1,221,750. Motion passed unanimously.

Moved by Mike Grossi and supported by Colin Maurer to adopt the Food Service Appropriations Resolution as presented for 2022-2023. Total revenues are budgeted at \$517,941 and expenditures are \$629,068. Motion passed unanimously.

Moved by Mike Grossi and supported by Travis Dafoe to approve the Student/School Activity Fund Appropriations Resolution as presented for 2022-2023. Total revenues are budgeted at \$360,274 and expenditures are \$358,814. Motion passed unanimously.

2022 Tax Rate Request – L-4029

Phil Martin presented the 2022 Tax Rate Request. Moved by Karen Uebler and supported by Mike Grossi to approve the 2022 Tax Rate Request as presented. Motion passed unanimously.

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Designation of Wickson District Library Board Member

After discussion, it was moved by Karen Uebler and supported by Amy McAvoy to appoint Adele Martin to the Wickson District Library Board to replace Dan Wortman, who is moving out of the District. Motion passed unanimously.

MHSAA Action

Moved by Travis Dafoe and supported by Mike Grossi to adopt the resolution for MHSAA Membership for Frankenmuth High School and E.F. Rittmueller Middle School for the 2022-2023 school year as submitted. Motion passed unanimously.

ADJOURNMENT

There being no further business to conduct, it was moved by Karen Uebler and supported by Estella Grablick to conclude the meeting. Motion passed unanimously. The meeting adjourned at 7:01 PM.

Respectfully submitted,



Amy McAvoy
Secretary

/pm