

**Frankenmuth School District
Regular Monthly Board of Education Meeting Minutes
Monday, July 18, 2022
6:00 PM
List Elementary School
805 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, Hegenauer, Martin, Vislosky

Approval of the Agenda

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

CONSENT AGENDA

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

The Consent Agenda contained the following items:

- Approval of Minutes from the Regular Meeting on June 13, 2022
- Approval of Minutes from the Annual Budget Hearing on June 13, 2022

CELEBRATIONS AND RECOGNITIONS

Spring Athletic Resolutions

Karen Uebler read the following resolution regarding Varsity Girls' Tennis:

Be it resolved that the Board of Education extends its sincere congratulations to the 2022 High School Girls' Tennis Team on the memorable achievement of winning the TVC, TVC Tournament, placing 1st at the MHSAA Division 4 Regional Tournament, and advancing to the MHSAA State Finals in the Ann Arbor area, finishing 18th in the State. These accomplishments are the result of the time and effort you have devoted to your sport. You have brought honor to your school and community.

Mike Grossi read the following resolution regarding Varsity Boys' Track:

Be it resolved that the Board of Education extends its sincere congratulations to the 2022 High School Boys' Track Team on a memorable achievement of winning the TVC 8 Championship, Winning the MITCA State Championship, placing first at the MHSAA Division 2 Regional Championship, and placing 7th at the MHSAA Division 2 State Championship. These accomplishments are the result of the time and effort you have devoted to your sport. You have brought honor to your school and community.

Travis Dafoe read the following resolution regarding Varsity Girls' Softball:

Be it resolved that the Board of Education extends its sincere congratulations to the 2022 High School Girls' Softball Team on the achievement of placing 1st in the TVC 8, and winning the MHSAA Division 2 District Championship over Clio and coming up short in heartbreaking fashion to Garber in the MHSAA Regional Championship game. These accomplishments are the result of the time and effort you have devoted to your sport. You have brought honor to your school and community.

Moved by Colin Maurer and supported by Mike Grossi that the spring athletic resolutions be adopted as read. Motion passed unanimously.

Staff Resolutions

Brandon Muller read the following resolution:

*WHEREAS, Don Ackett has served the Frankenmuth School District for 18 years as a volunteer in education, beginning with his service at List Elementary School, teaching all students keyboarding and helping individual students needing a mentor; and
WHEREAS, during his time as an Athletic Assistant at Frankenmuth High School, Don Ackett had a passion for positive school culture and attention to detail in the daily operations of our Athletic Department; and
WHEREAS, Don Ackett has been a remarkable team player and a tireless advocate for children, and has represented the Frankenmuth School District with the highest degree of professionalism.
NOW, THEREFORE, IT IS RESOLVED, that the Frankenmuth School District Board of Education does hereby express its sincere gratitude to Don Ackett for his distinguished service to the Frankenmuth School District; and
RESOLVED FURTHER, that the Frankenmuth School District Board of Education does hereby commend Don Ackett for his commitment and dedication to the Frankenmuth School District.*

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

Recognition

Brandon Muller recognized JoLynn Clark on her appointment by the Governor's Office to serve on the Mental Health Diversion Council.

CITIZENS' COMMENTS

Sophia Barker, 9450 Junction Road, Frankenmuth – Spoke regarding EF Rittmueller Middle School dress code.

Tracy Barker, 9450 Junction Road, Frankenmuth – Spoke regarding the EF Rittmueller Middle School and Frankenmuth High School dress code.

Dan Gibson, 612 Willow Lane, Frankenmuth – Expressed concern for students transitioning to Algebra and the supports in place.

REPORTS

Post-Covid Academic Progress at Frankenmuth High School

JoLynn Clark presented data regarding the progress of academics in Frankenmuth High School post-Covid. An uptick in academics and testing results show FHS trending in the right direction to the pre-Covid era.

Construction Project Update

Phil Martin provided an update on this summer's construction projects, including a visual presentation of the changes and updates done in one week.

Calendar

The calendar of upcoming District events and each school's 2022-2023 calendar were shared and discussed.

Superintendent's Report

- New Teacher Mentoring Program presentation

ACTION ITEMS

Monthly Financial Report

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

Contract for EFR Principal Consultant

Moved by Amy McAvoy and supported by Estella Grablick to contract the services of Kristen Hecht as an EFR Principal Consultant to oversee the transition of administration leadership at EFR Middle School. She will be paid at a rate of \$60/hour for a maximum of 100 hours. The term length will be from August 1, 2022, through June 30, 2023. Motion passed unanimously.

Contract for Executive Administrative Secretary Consultant

Moved by Colin Maurer and supported by Travis Dafoe to contract the services of Penny Malicoat as an Executive Administrative Secretary Consultant to oversee the transition of the Executive Administrative Secretary services at the District office. She will be paid at a rate of \$25/hour for a maximum of 100 hours. The term length will begin from August 1, 2022, through June 30, 2023. Motion passed unanimously.

Contract for Community Education Director Consultant

Moved by Travis Dafoe and supported by Amy McAvoy to contract the services of Megan Carigan as a Community Education Director Consultant to oversee the transition of the Community Education leadership. She will be paid at a rate of \$25/hour for a maximum of 50 hours. The term length will be from August 1, 2022, through December 21, 2022. Motion passed unanimously.

Contract for EFR Secretary Consultant

Moved by Travis Dafoe and supported by Estella Grablick to contract the services of Cindy Kociba as an EFR Secretary Consultant to oversee the transition of the EFR main office. She will be paid at a rate of \$20/hour for a maximum of 50 hours. The term length will be from August 1, 2022, through December 21, 2022. Motion passed unanimously.

Substitute Pay

After discussion, it was moved by Karen Uebler and supported by Travis Dafoe to approve an increase in the substitute daily rate from \$85 to \$100. Motion passed unanimously.

Breakfast and Lunch Prices

After discussion, for purposes of compliance with Federal pricing requirements, it was moved by Karen Uebler and supported by Estella Grablick to approve an increase in student lunches for List Elementary, EF Rittmueller Middle School, and Frankenmuth High School at \$0.05, \$0.10, and \$0.15, respectively. Motion passed unanimously.

CLOSED SESSION

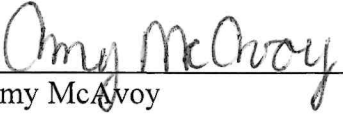
At 7:22 PM, it was moved by Karen Uebler and supported by Colin Maurer that the Board move to closed session for the purpose of collective bargaining. Motion passed unanimously.

ADJOURNMENT

The Board returned to open session at 7:52 PM. There being no further business to conduct, it was moved by Karen Uebler and supported by Estella Grablick that the meeting be adjourned. Motion passed unanimously.

The meeting adjourned at 7:53 PM.

Respectfully submitted,



Amy McAvoy
Secretary

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