

**Frankenmuth School District  
Regular Monthly Board of Education Meeting Minutes  
Monday, August 15, 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 Travis Dafoe that the Consent Agenda be approved as submitted. Motion passed unanimously.

The Consent Agenda contained the following items:

- Approval of Minutes from Regular Meeting on July 18, 2022
- Approval of Minutes from Closed Session on July 18, 2022

**CELEBRATIONS AND RECOGNITIONS**

**New Staff Recognitions**

Jason Vislosky, List Elementary Principal, introduced new employees Amber Duron, Kristy Haskell, Katie Kay, Kim Rosbury and Emily Taylor. Christine Fry, EF Rittmueller Principal, introduced new employees Lauren Birnbaum, Hannah Loucks and Jade Westercamp. JoLynn Clark, Frankenmuth High School Principal, introduced new employees Darcy Nickless-Berry, Rebecca Dietz, David Jaworski, Stephanie Rummel and Gabrielle Sergent.

**US News & World Report**

FHS was ranked #27 in Michigan and in the top 5% in the United States

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### **CITIZENS' COMMENTS**

None.

### **REPORTS**

#### ***Sinking Fund Project Report***

Phil Martin provided an update on the construction projects, furniture installation, window delivery, and HVAC unit installation, as well as estimated completion dates.

#### ***Calendar***

The calendar of upcoming District events and professional development days were shared and discussed.

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

Grant Hegenauer shared details of the Marzano Group training. This training will provide a long-term framework for continuous improvement emphasizing great schools and making them exceptional. Mr. Hegenauer also discussed the on-boarding process at the District. This process involves providing new employees with materials to help them maneuver confidently through their beginning of employment. This, combined with personal mentorship, is designed to provide a smooth transition and help with the retention of teachers.

### **ACTION ITEMS**

#### ***Monthly Financial Report***

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

#### ***Designation of Wickson District Library Board Member***

Moved by Amy McAvoy and supported by Travis Dafoe to appoint Marty Mattlin, former principal at EFR Middle School, to serve in place of Beth Emmons, who recently resigned from the Wickson District Library Board to become the Early Learning Specialist at the Library. Motion passed unanimously.

#### ***Field and Other District-Sponsored Trips***

After discussion, it was moved by Karen Uebler and supported by Mike Grossi to approve the following trips, contingent upon travel requirements and restrictions at the time of travel:

- EFR Hartley – Nov. 2-4, 2022 (\$130 per person)
- FHS DECA State Finals – March, 2023 in Detroit (upon qualification)
- FHS Band Trip – Spring, 2023 (likely in late April) at Disney World
- FHS DECA Internationals – April 2023 in Atlanta, Georgia (upon qualification)

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- EFR/FHS Science Olympiad State Finals – Late April/early May, 2023 at MSU (upon qualification)
- FHS Forensics State Finals – May 2023 (upon qualification)

Motion passed unanimously.

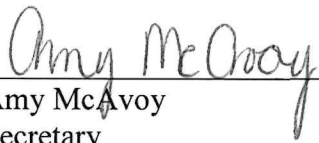
**CLOSED SESSION**

At 6:39 PM, it was moved by Karen Uebler and supported by Amy McAvoy that the Board move to closed session for the purpose of Superintendent evaluation. Motion passed unanimously.

**ADJOURNMENT**

The Board returned to open session at 7:07 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 7:08 PM.

Respectfully submitted,

  
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Amy McAvoy  
Secretary

/wy