

**Frankenmuth School District
Regular Monthly Board of Education Meeting
Monday, September 12, 2022
6:00 PM
List Elementary School
805 E. Genesee St.
Library**

This meeting is a public meeting of the Board of Education for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.

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, Grossi, Maurer, McAvoy, Muller, Uebler

Board Members Absent: Grablick

Administrators/Directors: Clark, Germain, Fry, 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.

- Approval of Minutes from Regular Meeting on August 15, 2022
- Approval of Minutes from Closed Session on August 15, 2022

CELEBRATIONS AND RECOGNITIONS

Staff Resolutions

Amy McAvoy read the following resolution:

*WHEREAS, Cindy Kociba built strong relationships with board members, students, staff, and parents and will be greatly missed at the front desk of the EFR Office,
WHEREAS, Cindy Kociba enriched the culture of the Frankenmuth School District by creating an office that welcomed new families, supported parents as they had questions, helped students with occasional struggles as well as thousands of other questions that came her way daily, showing that she was a true ambassador for the Frankenmuth School District,*

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WHEREAS, Cindy Kociba ordered school supplies, organized the finances of EFR Middle School, worked with the Saginaw County Health Department, organized all of the t-shirt orders, field trips, substitutes, and countless evening events,

WHEREAS, Cindy Kociba 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 Cindy Kociba for her dedication and care to the Frankenmuth School District. Your foresight, integrity, and professionalism have brought honor to the Frankenmuth School District.

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

Recognitions

- Phil Martin was recognized and commended for his 93rd football win and for winning the most football games of any varsity football coach in Frankenmuth history.
- The FSD Custodial crew was commended on their exceptional and hard work throughout the summer during construction and during final clean-up for back to school.

CITIZENS' COMMENTS

Grant Hegenauer informed the Board and attending citizens of the Continuity of Learning Plan. The State of Michigan requires the District to engage in and document “ongoing, two-way communication” with stakeholders. Stakeholders must receive an opportunity to provide input on the Continuity of Learning Plan, such as at a Board meeting, for the consultation to be “meaningful.” The District is also required to include the Continuity of Learning Plan on the District website for compliance. There were no citizens’ comments regarding the Continuity of Learning Plan.

General Citizens' Comments

None.

REPORTS

Principals' Reports

Jason Vislosky, List Elementary, Christine Fry, EFR, and JoLynn Clark, FHS, shared their buildings’ opening week summaries. Each Principal also shared their academic goals for the 2022-2023 academic school year as required by Section 98b of Public Act 144 of 2022.

Calendar

The calendar of upcoming District events was shared and discussed.

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Superintendent's Report

A summary was given regarding opening day professional development, the critical management presentation, and feedback from staff. Mr. Hegenauer attended open houses at List, EFR, and FHS and shared his experiences with families, students and staff, as well as commending attendance at each building. Mr. Hegenauer also updated the Board on the Summer Child Care Stabilization Grant and Out-of-School Time (OST) Grant applications.

ACTION ITEMS

Monthly Financial Report [Policy 6800]

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

NELOA Update [Policy 0131.1]

Moved by Travis Dafoe and supported by Mike Grossi to approve revisions to applicable sections of the Policy Book to list JoLynn Clark as the District Compliance Officer in place of Dr. Jill Waliczek. Motion passed unanimously.

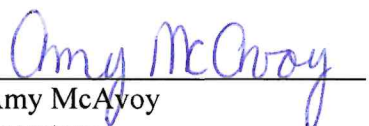
Naming the FHS Football Press Box [Policy 7250]

After discussion, it was moved by Karen Uebler and supported by Travis Dafoe to approve the request that the football press box be named in honor of Al "Chick" Rodammer for a perpetual term. Motion passed unanimously.

ADJOURNMENT

There being no further business to conduct, it was moved by Karen Uebler and supported by Travis Dafoe that the meeting be adjourned. Motion passed unanimously. The meeting adjourned at 6:45 PM.

Respectfully submitted,



Amy McAvoy
Secretary

/wy