

Frankenmuth School District
Regular Monthly Board of Education Meeting Minutes
Monday, April 18, 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 Stella Grablick that the Consent Agenda be approved as submitted. Motion passed unanimously.

The Consent Agenda contained the following item:

- Minutes from Regular Meeting on March 14, 2022

CELEBRATIONS AND RECOGNITIONS

- Mike Grossi read the following resolution:

Be it resolved that the Board of Education extends its heartfelt congratulations to the 2021-22 High School Girls' Varsity Basketball Team on their great efforts this season. As a team, they managed an overall record of 22 wins and 3 losses and placed 1st in the Tri-Valley Conference 8. The team defeated Saginaw in the District Championship game, defeated Ovid Elsie in the Regional Semi-Final game, and defeated Swan Valley for a 3rd time this season for the first Regional Championship in 26 years. The Lady Eagles came up short in a heartbreaking game to Ludington in the MHSAA Quarterfinal round. These accomplishments are the result of the time and effort you have devoted to your sport. You have brought honor and pride to your school and community.

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- Colin Maurer read the following resolution:

Be it resolved that the Board of Education extends sincere compliments to the 2021-2022 High School Boys' Bowling team on winning the MHSAA Bowling Regional and qualifying for the MHSAA State Finals. 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.

- Stella Grablick read the following resolution:

Be it resolved that the Board of Education offers its wholehearted congratulations to the 2021-22 Wrestling team on defeating Bridgeport for the MHSAA Wrestling District Championship and qualifying for the MHSAA Regionals. The Eagles suffered defeat to Gladwin in the Regional Semi-Final round. 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 Travis Dafoe that the resolutions be adopted as read. Motion passed unanimously.

CITIZENS' COMMENTS

The following citizens spoke regarding student safety concerns:

- Jen Hemker, 9402 Busch Road, Birch Run
- Ashley Hatfield, 10810 Pagels Road, Birch Run
- Kari Randolph, 7071 E. Curtis Road, Frankenmuth
- Lindsey Galvas-Mohr, 5445 Swaffer Road, Millington
- Kelly Baumgartner, 9574 Warnick Road, Frankenmuth

REPORTS

EFR/FHS Construction Status

Phil Martin discussed the status of current and planned construction projects at the middle school and high school.

NEOLA Policy Updates

The Board conducted a first reading of the following new and revised policies:

- Policies 1616 (new), 3216 (revised), and 4216 (revised) – Staff Dress and Grooming
- Policy 5511 (revised) – Student Dress and Grooming
- Policy 6110 (revised) – Grant Funds
- Policy 6114 (revised) – Cost Principles-Spending Federal Funds
- Policy 6325 (revised) – Procurement-Federal Grants/Funds

Calendar

The calendar of upcoming District events was shared and discussed.

Superintendent's Report

- Development of communication information for new employees
- Communication Conference attended on April 14, 2022
- Perception Survey

ACTION ITEMS

Financial Matters

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

Budget Amendment

Phil Martin presented the 2021-2022 Amended Budget.

Moved by Karen Uebler and supported by Estella Grablick to approve the General Fund Amended Budget for 2021-2022. Total revenues are budgeted at \$15,463,011 and expenditures are \$16,591,737. Motion passed unanimously.

Moved by Colin Maurer and supported by Travis Dafoe to approve the Building and Site Fund Amended Budget for 2021-2022. Total revenues are budgeted at \$1,154,120 and expenditures are \$1,221,750. Motion passed unanimously.

Moved by Amy McAvoy and supported by Estella Grablick to approve the Food Services Amended Budget for 2021-2022. Total revenues and balance are budgeted at \$598,739 and expenditures are \$738,507. Motion passed unanimously.

Moved by Colin Maurer and supported by Karen Uebler to approve the Student/School Activity Fund Amended Budget for 2021-2022. Total revenues are budgeted at \$148,826 and expenditures are \$157,634. Motion passed unanimously.

FTPO Tentative Agreement – Language and Calendar

The District and FTPO collective bargaining teams reached a tentative agreement regarding contract language modification and the 2022-2023 school calendar. After discussion, it was moved by Colin Maurer and supported by Michael Grossi to approve the tentative agreement as presented, subject to FTPO membership approval. Motion passed with five yes votes and two abstentions. Karen Uebler and Travis Dafoe abstained due to potential conflict of interest.

Saginaw County Special Education Millage Resolution

The Board reviewed and discussed a proposed resolution to support the SISD Special Education Millage. It was moved by Brandon Muller and supported by Karen Uebler that the resolution be adopted as proposed. Motion passed unanimously.

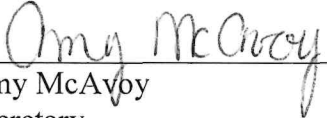
CLOSED SESSION

At 7:01 PM, it was moved by Karen Uebler and supported by Michael Grossi that the Board move to closed session for the purposes of collective bargaining and security planning discussions. Motion passed unanimously.

ADJOURNMENT

The Board returned to open session at 7:57 PM. There being no further business to conduct, it was moved by Karen Uebler and supported by Amy McAvoy that the meeting be adjourned. Motion passed unanimously. The meeting adjourned at 7:58 PM.

Respectfully submitted,



Amy McAvoy
Secretary

/wy

**RESOLUTION FOR LOCAL DISTRICT VOTE ON
SAGINAW INTERMEDIATE SCHOOL DISTRICT
GENERAL FUND OPERATING BUDGET**

Frankenmuth School District _____, Michigan (the "District")

A regular meeting of the board of education of the District was held in the Frankenmuth High School in the District, on the 9th day of May, 2022 at 6:00 o'clock in the evening.

The meeting was called to order by Brandon Muller, President.

Present: Travis Dafoe, Estella Grablick, Michael Grossi, Colin Maurer, Amy McAvoy, Brandon Muller, Karen Uebler

Absent: None

The following preamble and resolution were offered by Member Karen Uebler and supported by Member Travis Dafoe :

WHEREAS:

1. Section 624 of the Revised School Code, as amended, requires the intermediate school board to submit its proposed budget not later than May 1 of each year to the board of each constituent district for review; and

2. Not later than June 1 of each year, the board of each constituent district shall review the proposed intermediate school district budget, shall adopt a board resolution expressing its support for or disapproval of the proposed intermediate school district general fund operating budget, and shall submit to the intermediate school board any specific objections and proposed changes the constituent district board has to the general operating budget.

NOW, THEREFORE BE IT RESOLVED THAT:

1. The board of education has received and reviewed the proposed intermediate school district budget in accordance with Section 624 of the Revised School Code, as amended, and by the adoption of this resolution, expresses its:

a. "support"

or

b. "disapproval of certain portions of the proposed budget which objections, along with proposed changes, if any, are set forth on Exhibit A attached hereto and incorporated herein by reference" for the proposed intermediate school district budget."

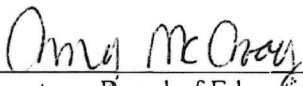
2. The secretary of the board of education or his/her designee shall forward a copy of this resolution to the intermediate school board or its superintendent no later than June 1, 2022.

3. All resolutions insofar as they conflict with this resolution be and the same are hereby rescinded.

Ayes: Travis Dafoe, Estella Grablick, Michael Grossi, Colin Maurer, Amy McAvoy, Brandon Muller, Karen Uebler

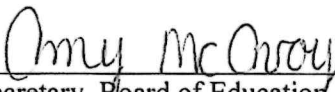
Nays: Members

Resolution declared adopted.



Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Frankenmuth, Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board of Education at a regular meeting held on May 9, 2022, the original of which resolution is a part of the Board's minutes, and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.



Secretary, Board of Education