

Frankenmuth School District
Regular Monthly Board of Education Meeting Minutes
Monday, May 9, 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, Vislosky

Approval of Agenda

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

CONSENT AGENDA

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

The Consent Agenda contained the following items:

- Minutes from Regular Meeting on April 18, 2022
- Approval to move the July Regular Meeting date to July 18, 2022

CELEBRATIONS AND RECOGNITIONS

- Staff Appreciation Week
- US News & World Report – FHS was ranked #27 in Michigan and in the top 5% in the United States

CITIZENS' COMMENTS

The following citizens spoke against book censorship:

- Traci Cornelius, 731 Willow Lane, Frankenmuth
- Dr. Elaine Mahap, PhD, 940 Flint Street, Frankenmuth

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- Andrea Jenniches, 709 Meadow Lane, Frankenmuth
- Lori Schuler, 257 Harvest Lane, Frankenmuth
- Dan Conger, 4244 Curtis Road, Birch Run

The following citizens spoke in support of school of choice:

- Summer and Josh Kennard, 682 Zehnder Drive, Frankenmuth

REPORTS

Calendar

The calendar of upcoming District events was shared and discussed.

Superintendent's Report

Mr. Hegenauer shared the report of his first 180 days.

ACTION ITEMS

Financial Matters

Angela Germain presented the Financial Report and bills payable and commented on a few of the expenditures. After discussion, it was moved by Travis Dafoe and supported by Estella Grablick to approve the submission of the bills as presented. Motion passed unanimously.

NEOLA Policy Updates

The Board conducted a second 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

Moved by Colin Maurer and supported by Michael Grossi to adopt the new and revised policies as submitted. Motion passed unanimously.

Saginaw Intermediate School District Budget

The Board reviewed and discussed the proposed Saginaw Intermediate School District budget and accompanying resolution. Moved by Karen Uebler and supported by Travis Dafoe to support the budget as presented. Motion passed by unanimous roll call vote.

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Staffing for 2022-2023

Upon the recommendation of Grant Hegenauer and after discussion by the Board, it was moved by Karen Uebler and supported by Michael Grossi to approve the creation of a new Technology Coordinator position, approve the posting and hiring of a High School or Middle School Special Education Teacher, approve the splitting of the Assistant Principal and Business and Operations position into two separate positions, and approve the posting and hiring of an Assistant Principal. Motion passed unanimously.

School of Choice 2022-2023

After discussion, it was moved by Colin Maurer and supported by Travis Dafoe to approve the opening of an enrollment window from May 10, 2022, through June 7, 2022, for School of Choice for Kindergarten, First, Second, Third, Fifth, Seventh, Eighth, Ninth and Twelfth Grades, minimum of one student. Motion passed unanimously.

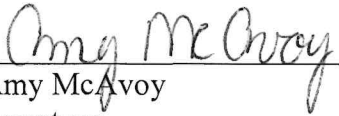
Approval of Contract for Site Supervisor Consultant

Upon the recommendation of Grant Hegenauer, it was moved by Amy McAvoy and supported by Estella Grablick to approve a contract with Joanne Mahnke, at a rate of \$60/hour for a maximum of 300 hours, to serve as a site supervisor consultant to oversee the internship of Mackinley Prentice and her completion of the School Counselor Certification. Motion passed unanimously.

ADJOURNMENT

There being no further business to conduct, it was moved by Karen Uebler made a motion and supported by Colin Maurer that the meeting be adjourned. Motion passed unanimously. The meeting adjourned at 7:14 PM.

Respectfully submitted,



Amy McAvoy
Secretary

/pm