

**Frankenmuth School District  
Regular Monthly Board of Education Meeting  
Monday, October 10, 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, Maurer, McAvoy, Muller, Uebler

Board Members Absent: Grossi

Administrators/Directors: Clark, Germain, Fry, Hegenauer, Vislosky

**Approval of the 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 items:

- Approval of Minutes from Regular Meeting on September 12, 2022
- Approval of Minutes from Work Session on September 27, 2022

**CELEBRATIONS AND RECOGNITIONS**

- Grant Hegenauer introduced new staff members and briefly summarized their qualifications. The Board welcomed Lynne Greathouse, Toni Henry, Kevin Schmitzer and Cassandra Shorkey.
- Grant Hegenauer and the Board commended and extended congratulations to Ryan Buchanan and Emily Techentien. They have joined the elite group of top achievers in the National Merit Scholarship Program, which is based on PSAT scores.
- In celebration of National Principals Month, Grant Hegenauer and the Board expressed their gratitude to JoLynn Clark, FHS Principal, Christine Fry, EFR Principal, and Jason Vislosky, List Elementary Principal, for their collaboration and dedication.
- The Board congratulated Kevin Schwedler for being named the Region 8 Athletic Director of the Year by the Michigan Interscholastic Athletic Administrators Association (MIAAA).

MONTHLY BOARD OF EDUCATION MEETING

October 10, 2022

Page 2

**Staff Resolutions**

Colin Maurer read the following resolution:

*WHEREAS, Mr. Michael Fresorger joined the Frankenmuth School District as a full-time employee in the Custodial Department in 1988, eventually earning a promotion to the position of Building and Grounds Supervisor; and*

*WHEREAS, Mr. Michael Fresorger oversaw the Maintenance Department, and ensured that floors sparkled, tables shined, and desks gleamed at every District building and that all systems were operational to an exceptional standard; and*

*WHEREAS, Mr. Michael Fresorger showed unparalleled grit and grace in every project undertaken for the District, and had tremendous pride and passion in preparing our athletic facilities for practices and games, as well as spending countless after-hours cleaning the facilities; and*

*WHEREAS, Mr. Michael Fresorger's work performance has consistently surpassed all expectations, and his continual efforts to do his best instilled a sense of pride in others and did not go unnoticed in our community; and*

*WHEREAS, we as members of the Frankenmuth School District Board of Education wish to offer our gratitude for the energy and dedication that Mr. Michael Fresorger showed in our schools, as well as the kindness that was offered to the students and staff of the Frankenmuth School District.*

*NOW, THEREFORE, BE IT RESOLVED THAT*

*The Frankenmuth School District Board of Education acknowledges the outstanding work of Mr. Michael Fresorger, extends heartfelt congratulations, and well-wishes on his retirement. His service has brought honor to the Frankenmuth School District.*

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

**CITIZENS' COMMENTS**

None

**REPORTS**

**High School Student Council**

Caleb Grimshaw and Allison Reinert, FHS Student Council Treasurer and President, provided an update on several FHS activities. Recent activities included spirit week, homecoming, and the homecoming assembly. Upcoming events such as the Toys for Tots penny drive will lead to the Toys for Tots shopping and distribution to needy families. In 2023, they are planning events such as a tournament fundraiser, Comehomeing, Student Council exchange, teacher appreciation, and kiss the Seniors goodbye.

**List Elementary 2022 Summer Learning Camp**

Liz Merrihew and Tosha Miller presented an ongoing video and a presentation regarding the summer learning camp in 2022 for grades Kindergarten through 4<sup>th</sup>. The program, which must

## MONTHLY BOARD OF EDUCATION MEETING

October 10, 2022

Page 3

be teacher-driven, shows evidence-based activities, which is a program that the District would utilize for future Section 98C learning loss grants. Other evidence-based programs were also discussed. The 2022 Summer camp included 18 sessions and seven field trips for 75 students. Liz and Tosha expressed their gratitude to Grant Hegenauer, as he continues to support the program and apply for grants, and Jen Grimshaw, who allowed the students to check out books during the summer as well as design projects to correspond with weekly themes, and Noon Rotary for providing 600 books for the students, which allowed a new book for each student, every week.

### **Fall 2022 NEOLA Updates**

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

- **Bylaw 0144.1 – Compensation** (revised). Language change of “an individual” to “a family” and “his/her” to “the Board member’s.”
- **Policy 6108 – Electronic Transfers** (new). This is a new policy utilizing electronic transfers.
- **Policy 6460 – Vendor Relations** (revised). Optional language is provided to deal with vendor access to students and their parents for non-District purchases (ex., pictures).
- **Policy 6700 – Fair Labor Standard Act (FLSA)** (revised). Break time is provided for nursing mothers. Applies to only nonprofessional staff.
- **Policy 7440.03 – Small Unmanned Aircraft Systems** (revised). Changes to the Administrative Guidelines establish consistency with current regulations.
- **Policy 8805 – Flags and Displays** (new). This new policy directs what may be displayed throughout the District, pending District approval.
- **Policy 9150 – School Visitors** (revised). Revisions dealing with recent statutory amendments. These changes have been made to Policy 8400 and are recommended by NEOLA to remain compliant with Michigan law.

### **Calendar**

The calendar of upcoming District events was shared and discussed.

### **Superintendent’s Report**

- Unofficial Count Day numbers were given, with a District total of 1374.
- Homecoming week was a success and included the FHS band playing the anthem while students followed in the halls to the assembly. Homecoming week concluded with the parade, Kara Hecht being named Homecoming Queen, and a football game win.
- The Hall of Fame Reception honoring Chief Jim Petteys and Colonel Tonya Sebold was an exceptional luncheon. Grant Hegenauer commended Toni Henry for putting together the event and the FSD School Board for attending.
- Grant began “Building Fireside Chats.” One dedicated day was spent at each building, including the bus garage, to listen to any staff member’s praise, concern, or suggestion. Fifty-three staff members visited, and while most were positive, there were common

MONTHLY BOARD OF EDUCATION MEETING

October 10, 2022

Page 4

concerns of individual instruction time, new technology accessibility, and printer/copier issues.

**ACTION ITEMS**

**Monthly Financial Report**

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

**Creation of Position of General Paraprofessional – Young 5s [Policy 4111]**

Upon the recommendation of Grant Hegenauer, and after discussion by the Board, it was moved by Travis Dafoe and supported by Stella Grablick to approve the addition of a general paraprofessional to assist in the classroom environment for the 2022-2023 school year only, due to a large number of enrolled students in the Young 5s setting. Motion passed unanimously.

**Creation of Position of Early Childhood Part-Time Office Assistant [Policy 4111]**

Upon the recommendation of Grant Hegenauer, and after discussion by the Board, it was moved by Karen Uebler and supported by Colin Maurer to approve the addition of an Early Childhood Part-Time Office Assistant, who will support the Early Childhood Director and act as the first point of contact for parents and children at the Early Childhood wing. The restructuring was discussed and developed with Angie and Phil prior to the creation. Motion passed unanimously.

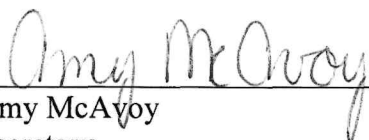
**Approval of Contract for FSD Strategic Plan Consultant [Policy 3120.07]**

Upon the recommendation of Grant Hegenauer, and after discussion by the Board, it was moved by Colin Maurer and supported by Travis Dafoe to contract the services of Dr. Adam Hartley as a Strategic Plan Consultant to oversee/facilitate the inception of the FSD Strategic Plan. The term length will begin October 11, 2022, and will extend through December 21, 2022, at a rate of \$100/hour for a maximum of 50 hours. Motion passed unanimously.

**ADJOURNMENT**

There being no further business to conduct, it was moved by Karen Uebler and supported by Stella Grablick that the meeting be adjourned. Motion passed unanimously. The meeting adjourned at 6:58 PM.

Respectfully submitted,

  
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Amy McAvooy  
Secretary

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