

**Frankenmuth School District  
Regular Monthly Board of Education Meeting Minutes  
Monday, November 14, 2022  
6:00 PM  
E.F. Rittmueller Middle School  
965 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, Fry, 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 Stella Grablick that the Consent Agenda be approved as submitted. Motion passed unanimously.

The Consent Agenda contained the following item:

- Approval of Minutes from Regular Meeting on October 10, 2022

**CELBATIONS AND RECOGNITIONS**

Christine Fry, EFR Principal, recognized the EFR October students of the month: 5<sup>th</sup> grader Luke Powell, 6<sup>th</sup> grader Brayden Kennard, 7<sup>th</sup> grader Londyn Henry, and 8<sup>th</sup> grader Devin Lamblin; as well as the November students of the month: 5<sup>th</sup> grader Abby Culver, 6<sup>th</sup> grader Abigail Cody, 7<sup>th</sup> grader Parker Hanley, and 8<sup>th</sup> grader Lilyana Eastman. Mrs. Fry also expressed appreciation to Frankenmuth's True Value Hardware, Lions Club and Chamber of Commerce, as well as the Saginaw Spirit, for donating gifts which are given to awarded students.

**CITIZENS' COMMENTS**

- Dan Hill, Montrose Orchards, 12473 Seymour Road, Montrose – Expressed gratitude to FSD Food Service Department for purchasing fresh apples from his orchard.

## **REPORTS**

### **2021-22 Fiscal Audit Presentation**

The audit was presented by Heather Thomas-Verhaeghe, Partner at Gardner, Provenzano, Thomas & Luplow, P.C. Mrs. Thomas-Verhaeghe explained she takes outside evidence to substantiate the records and uses this to place an opinion on FSD financial statements. She did give FSD an unmodified opinion, which is the best. The only finding noted was regarding the food service program, which was an immaterial finding.

### **Bond and Sinking Fund Project Updates**

Phil Martin provided an update on current projects. EFR and FHS are at 85% completion. HVAC units have been pushed back to December.

### **Calendar**

The calendar of upcoming District events was shared and discussed. Grant Hegenauer expressed appreciation to Frankenmuth Mutual Insurance for sponsoring Author Shelley Johannes' visit with List Elementary students.

### **Superintendent's Report**

- Strategic Plan/District Improvement/School Improvement/MICIP: The District improvement is taking great shape as a large umbrella which the FSD strategic plan will fit under. We continue to seek high reliability feedback from across the buildings, district, community and stakeholders through our surveys, work sessions and meetings. These combined efforts will further serve to meet the requirements of Public Act 25.
- NCJAA Bid Process: FSD will bid on hosting the National Junior College Athletic Association Division Three Women's National Soccer Tournament. This National Championship bid would be two years: November 6-12, 2023 and November 13-17, 2024. This would also bring in extra revenue for our tourism and lodging industry.
- Observations: FSD is currently observing student teachers on the outside for a potential Elementary school music instructor. Grant Hegenauer expressed gratitude to Matt Bronner for setting up temporary lighting to illuminate the flag on the football field for Friday night. Grant, Kevin Schmitzer, and Phil Martin are working on a permanent solution to properly illuminate the U.S. flag.

## **ACTION ITEMS**

### **Financials [Policy 6800]**

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

**2021-22 Fiscal Audit [Policy 6830]**

After discussion by the Board, it was moved by Mike Grossi and supported by Amy McAvoy to accept and approve the 2021-22 Fiscal Audit. Motion passed unanimously.

**FSD Budget – 2022-23 Amended Appropriation Resolutions [Policy 6231]**

Phil Martin presented, for approval, an amendment of the General Fund Appropriations Resolution. With a minor correction noted, it was moved by Karen Uebler and supported by Colin Maurer to approve the Amended Appropriations Resolutions. Motion passed unanimously.

**NEOLA Update [Policy 0131.1]**

Upon the recommendation of Grant Hegenauer, and after discussion by the Board, it was moved by Colin Maurer and supported by Amy McAvoy that the following NEOLA Policy updates be adopted as read:

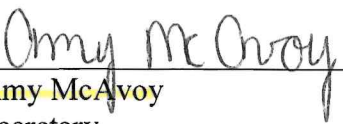
- **Bylaw 0144.1 – Compensation** (revised). Language change of “an individual” to “a family” and “his/her” to “the Board members.”
- **Policy 6108 – Electronic Transfers** (new). This is a new policy utilizing electronic transfers.
- **Policy 6460 – Vendor Relations** (revised). Optional language is 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.

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 6:56 PM.

Respectfully submitted,

  
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Amy McAvoy  
Secretary

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