

**Frankenmuth School District  
Regular Monthly Board of Education Meeting  
Monday, January 9, 2023  
6:00 PM  
E.F. Rittmueller Middle School  
965 E. Genesee St.  
Media Center**

**CALL TO ORDER**

President Brandon Muller called the meeting to order at 6:00 PM. The Pledge of Allegiance and silent meditation followed.

**Oath of Office for New Board Members**

Newly-elected Board members Lisa Hubbard, Colin Maurer, Zak McClellan, and Lisa Woodke were given their Oath of Office in accordance with MCL 600.1440(1). Brandon Muller also administered a ceremonial oath.

**Persons in Attendance:**

Board Members Present: Grossi, Hubbard, Maurer, McClellan, Muller, Uebler, Woodke

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.

**CELEBRATIONS AND RECOGNITIONS**

**EFR Students of the Month**

Christine Fry, EFR Principal, recognized the EFR January students of the month: 5th grader Lilith Haskell, 6th grader Zayden Baxter, 7th grader Justyne Campbell, and 8th grader Colton Price.

**January is School Board Appreciation Month**

Grant Hegenauer recognized the Board in honor of School Board Appreciation Month.

**CITIZENS' COMMENTS**

Lee Genow, 7203 East Curtis, Frankenmuth – Spoke regarding School of Choice Transportation Policy

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### **Organization of the 2023 Board of Education**

Moved by Brandon Muller and supported by Mike Grossi to nominate Brandon Muller to serve as President, Karen Uebler to serve as Vice-President, Lisa Hubbard to serve as Secretary, and Michael Grossi to serve as Treasurer. Motion passed unanimously.

Moved by Colin Maurer and supported by Mike Grossi to designate Wendy Yagiela to post notices of all meetings and to designate PNC Bank, Frankenmuth Credit Union, Horizon, JP Morgan Chase Bank, Huntington National Bank and Michigan Liquid Asset Fund (MILAF+) as depositories for the Frankenmuth School District. Motion passed unanimously.

Moved by Lisa Woodke and supported by Mike Grossi to designate the currently-authorized individuals to continue to serve as District signatories, to designate the currently-authorized individuals to continue to serve as Electronic Transfer Officers and to assume the responsibilities of the Treasurer, and to designate the currently-authorized individuals to continue as authorized users of District credit/debit cards. Specifically, the Board President and Vice-President will have authority to sign checks, Grant Hegenauer, Angela Germain and Philip Martin will have authority to sign contracts and agreements, Philip Martin will have authority to sign purchase orders, Jill Bierlein, Angela Germain and Philip Martin will serve as Electronic Transfer Officers, Angela Germain and Philip Martin will assume the responsibilities of the Treasurer, and the authorized users of District credit/debit cards will be those individuals listed on the spreadsheet provided to the Board entitled "District Credit Card Information." Motion passed unanimously.

Moved by Zak McClellan and supported by Colin Maurer to designate Jill Bierlein, Grant Hegenauer and Brandon Muller as Frankenmuth School District's authorized users of the safety deposit box located at PNC, to appoint Brandon Muller to serve as Lead Negotiator and Colin Maurer to serve as Assistant Negotiator on the District collective bargaining team, to appoint Karen Uebler to serve as MASB Delegate and Lisa Hubbard to serve as MASB Alternate, and to appoint Karen Uebler to serve as SCSBA Delegate and Legislative Committee Representative and Lisa Woodke to serve as SCSBA Alternate and Legislative Committee Alternate. Motion passed unanimously.

Moved by Karen Uebler and supported by Mike Grossi to appoint Lisa Woodke to serve as Parks and Recreation Representative, to appoint Lisa Hubbard to serve as District-Wide School Improvement Representative, and for Thrun Law Firm to continue to serve as the Frankenmuth School District's attorneys for school law matters. Motion passed unanimously.

Moved by Mike Grossi and supported by Lisa Hubbard to appoint Lisa Woodke to serve on the Frankenmuth School District Foundation Board as a replacement for Amy McAvoy, and to designate that Frankenmuth Board of Education meetings be conducted on the second Monday of each month at 6:00 PM in the Frankenmuth High School Media Center-Addition, with the exception of the April and July meetings, which will be conducted on the third Monday of the month. Motion passed unanimously.

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Moved by Karen Uebler and supported by Lisa Woodke that no fee be charged for individuals requesting notice of Board meetings and to designate that compensation for Board members be in the form of a Family Sports Pass to continue encouragement of participation by Board members in District events. Motion passed unanimously.

Moved by Lisa Woodke and supported by Mike Grossi to appoint Mike Grossi to serve as the Tax Abatement Committee Liaison and Brandon Muller to serve as the Tax Abatement Committee Alternate, and to appoint Zak McClellan to serve as our Sister City Representative. Motion passed unanimously.

### **CONSENT AGENDA**

Moved by Mike Grossi and supported by Zak McClellan that the Consent Agenda be approved with one clerical revision to the Regular Meeting Minutes for purposes of clarifying the purpose for the abstentions on the FTPO contract vote. Motion passed unanimously.

The Consent Agenda contained the following items:

- Minutes from Regular Meeting on December 12, 2022
- Minutes from Closed Session on December 12, 2022

### **REPORTS**

#### **Bond & Sinking Fund Update**

Phil Martin provided a brief update on the projects that are currently under construction, timelines for deliveries, and the upcoming ribbon cutting for the FHS media center.

#### **2023 Board Goals**

The Board Goals were briefly discussed and will be reviewed again for approval in February.

#### **Calendar**

The calendar of upcoming District events was shared and discussed.

#### **Superintendent's Report**

- Professional Development – Marzano will continue on Tuesday, January 17, 2023, offering an opportunity for instruction and engagement that staff can carry through to the students.
- Out-of-School Time (OST) Learning Grant has been awarded to FSD in the amount of \$78,000.
- The 4th Grade Field Trip to the State Capitol and Michigan History Museum, as well as the wrestling meet held on the BPAC stage, were discussed.

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**ACTION ITEMS**

**Monthly Financial Report**

Angela Germain presented the Financial Report and bills payable and commented on a few expenditures. Moved by Lisa Woodke and supported by Mike Grossi to approve the submission of the bills as presented. Motion passed unanimously.

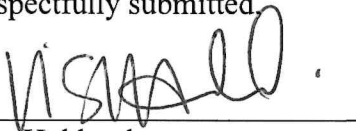
**Creation of Middle School Cross Country Coach Position**

After discussion and upon recommendation from Kevin Schwedler, it was moved by Colin Maurer and supported by Zak McClellan to approve moving Middle School Cross Country from a substantiated club to sport level, and establishing a Schedule B Coaching Stipend beginning with the 2023-24 school year. Motion passed unanimously.

**ADJOURNMENT**

There being no further business to conduct, it was moved by Karen Uebler and supported by Lisa Woodke that the meeting be adjourned. Motion passed unanimously. The meeting adjourned at 7:03 PM.

Respectfully submitted,



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Lisa Hubbard  
Secretary

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