

**Frankenmuth School District  
Regular Monthly Board of Education Meeting  
6:00 PM  
Monday, February 13, 2023  
EFR 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.

**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.

**CONSENT AGENDA**

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

The Consent Agenda contained the following items:

- Minutes from Regular Meeting on February 13, 2023

**CELEBRATIONS AND RECOGNITIONS**

**EFR Students of the Month**

Christine Fry, EFR Principal, recognized the EFR February students of the month: 5th grader Blain Hemker, 6th grader Scarlet Berkobien, 7th grader Audrey Callahan, and 8th grader Riyu Deal.

**Michigan Association of Middle School Educators (MAMSE) Award**

The board acknowledged and commended Madalyn McKenzie, named the 2023 MAMSE Promising Young Educator of the Year Award.

### **CITIZENS' COMMENTS**

None.

### **REPORTS**

#### **Spanish Trip**

Jason Paetz provided an overview of the proposed 2024 trip to Spain.

#### **Benchmark Reports**

Principals Jason Vislosky, Christine Fry, and JoLynn Clark gave their benchmark reports of academic growth within their schools.

#### **Calendar**

The calendar of upcoming District events was shared and discussed.

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

- Fireside chats will be resuming in March.
- January District-wide professional development reflection.
- Sinking fund renewal timeline for releasing to ballot discussed.
- Enrollment numbers from 2020 through 2023 were reviewed.

### **ACTION ITEMS**

#### **Monthly Financial Report [Policy 6800]**

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.

#### **Field and Other District Sponsored Trips [Policy 2340]**

After discussion by the Board, it was moved by Karen Uebler and supported by Colin Maurer to approve the proposed FHS Spanish class trip to Spain in 2024. Motion passed unanimously.

#### **Meet of Champions**

After discussion by the Board, it was moved by Brandon Mueller and supported by Zak McClellan to formally nominate Frank Bender and Al "Chick" Rodammer for the 2023 Meet of Champions award. Motion passed unanimously.

**FSD Board of Education Target Goals and Objectives 2023 [Policy 0123]**

After discussion by the Board, it was moved by Karen Uebler and supported by Lisa Hubbard to approve the goals and objectives as written. Motion passed unanimously.

**Resolution to Adopt and Use the MSBO Bus Purchase Program and the Purchase of One Bus [Policy 6325]**

Phil Martin detailed the MSBO Bus Purchase Program and the cost and benefits of purchasing a bus. After discussion by the Board, it was moved by Colin Maurer and supported by Karen Uebler to adopt the proposed MSBO Resolution as presented. A roll call vote was taken, and the motion passed unanimously with seven affirmative votes. Additionally, it was moved by Lisa Woodke and supported by Mike Grossi to approve the purchase of one bus for approximately \$111,538. Motion passed unanimously.


**Creation of the Position of Part-Time Student Services Office Assistant [Policy 4111]**

Upon recommendation from Superintendent Hegenauer, it was moved by Karen Uebler and supported by Lisa Hubbard to approve the creation of a 15-hour part-time student services office assistant in the Special Education department. 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 8:02 PM.

Respectfully submitted,

  
\_\_\_\_\_  
Lisa Hubbard  
Secretary

/wy