

**Frankenmuth School District
Regular Monthly Board of Education Meeting
6:00 PM
Monday, March 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, McClellan, Muller, Uebler, Woodke

Board Members Absent: Maurer

Administrators/Directors: Clark, 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 Lisa Hubbard that the Consent Agenda be approved as submitted. Motion passed unanimously.

The Consent Agenda contained the following item:

- 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 Claire Beiser, 6th grader Dominic DeVellis, 7th grader Josh Maurer, and 8th grader Claire Cable.

Science Olympiad Results

Jessie Bassett discussed the Science Olympiad and extended congratulations to the middle school and high school Science Olympiad participants. The Rittmueller Science Olympiad Team placed 3rd at Regional Science Olympiad. There were 3 state qualifiers that will compete at MSU on April 22 for their 1st place finishes in their events: Mitchell Woodke in Rocks & Minerals, Brooklyn Bassett & Catherine Rice in Forestry, and Reid Barden & Kaylee Schultz in Sounds of Music.

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2nd Place Medals winners were Audrey Callahan in Solar System, Brooklyn Bassett & Reid Barden in Road Scholar, Riley Rottiers & Wes Rowland in Green Generation, Audrey Callahan & Kaylee Schultz in Dynamic Planet, Catherine Rice in Disease Detectives, Wes Rowland & McKinley Jones in Can't Judge a Powder, and Easton Totten & Brooklyn Bassett in Bridge Building.

3rd Place medal winners were Brooklyn Bassett & Catherine Rice in Anatomy, Audrey Callahan & Faith Jones in Write It Do It, Mara Rowland & McKinley Jones in Meteorology, Brooklyn Bassett & Reid Barden in Fast Facts, Easton Totten, Wes Rowland, & Riley Rottiers in Experimental Design, Mara Rowland, Wes Rowland, & Faith Jones in Codebusters, and Wes Rowland & Riley Rottiers in Bio Process.

The Frankenmuth High School Science Olympiad team also placed 3rd in the Regional Finish and State Bid to MSU in April. 1st Place medalists were Abby Maratta in Rocks, Collin Fall & Robbie Brown in Rocks, Nathan Schafsnitz & Robbie Brown in Flight, Molly Peake, Talitha Pendleton, & Ella List in Experimental Design, Talitha Pendleton & Ella Smith in Dynamic Planet, Anna Billot & Elise Barden in Disease Detectives, and Collin Fall & Robbie Brown in Detector Building.

2nd Place Medalists were Collin Fall & Nathan Schafsnitz in Trajectory, Abby Marrata in Solar System, Eli Guinther & Emerson Totten in Green Generation, and Abby Marrata in Disease Detectives.

3rd Place Medalists were Eli Guinther & Addy Wilcox in Forestry, Robbie Brown, Anna Billot, & Lily Goodwin in Codebusters, and Emerson Totten & Elise Barden in Cell Biology.

CITIZENS' COMMENTS

None.

REPORTS

MICIP Update

JoLynn Clark, MICIP Coordinator, discussed the Michigan Integrated Continuous Improvement Process (MICIP), which is a pathway for districts to improve student outcomes by assessing whole child needs to develop plans and coordinate funding. All grades, activities, descriptions and evidence were included and shown how the process aligns with the strategic plan.

Calendar

The calendar of upcoming District events was shared and discussed.

Superintendent's Report

- FCU Mini-Grant: Congratulations to recipients Marcus Cornelius, Danielle Sheaffer and Kerri-Lynn Yurk.

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- Job Fair Update: MSU Career Fair was attended by Christine Fry, Dave Jaworski and Emily Spaulding.
- Fireside Chats: Grant was available at each school for one day to discuss any staff questions, concerns, or accolades.
- Technology: Grant reviewed the number of devices per grade and per school, as well as the District software that is being utilized.

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.

Extension of Contract for Grants Facilitator Consultant

Upon recommendation from Superintendent Hegenauer, and after discussion by the Board, it was moved by Karen Uebler and supported by Zak McClellan to approve the continuation of Margaret Johnson's Grant Facilitator Consultant position at \$31,200 for 70 days of work. The contract will commence July 1, 2023, and conclude June 30, 2024.

Extension of Contract for Support for Special Populations

Upon recommendation from Superintendent Hegenauer, and after discussion by the Board, it was moved by Lisa Woodke and supported by Mike Grossi to extend Stephanie Spica-Izzo's position as the Special Populations Coordinator. Salary will remain at \$56.25 per hour with a maximum of 75 hours. Additionally, she will serve as a District Virtual Counseling Consultant at \$75.00 per hour with a maximum of 40 hours per month. Both contracts will commence July 1, 2023 and conclude June 30, 2024.

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 6:49 PM.

Respectfully submitted,



Lisa Hubbard
Secretary

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