

**Frankenmuth School District
Regular Monthly Board of Education Meeting
Monday, April 17, 2023
6:00 PM
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, 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 item:

- Minutes from Regular Meeting on March 13, 2023

CELEBRATIONS AND RECOGNITIONS

EFR Students of the Month

Christine Fry, EFR Principal, recognized the EFR April students of the month: 5th grader Tegan Altscheffel, 6th grader Sophia Pemble, 7th grader Leah Hillborg, and 8th grader Lewis Stephens.

Winter Athletic Resolutions

Lisa Woodke read the following resolution regarding High School Girls' Varsity Basketball:

Be it resolved that the Board of Education extends its heartfelt congratulations to the 2022-23 High School Girls' Varsity Basketball Team on their great efforts this season. As a team, they managed an overall record of 25 wins and 3 losses and placed 1st in the Tri-Valley Conference 8. The team defeated Swan Valley in the District Championship game, defeated Belding in the

NEOLA Policy Updates

The Board conducted a first reading of the following policy revisions recommendations by NEOLA:

- **Policy 2623 – Student Assessment** (revised). Grade levels changed, language added for ethics, security, assessment review, communication channels, and complaint procedures. The Superintendent is responsible for district assessment/testing personnel. These changes will maintain accurate policies.
- **Policy 6325 – Procurement-Federal Grants/Funds** (revised). Adjustments made to recognize not all federal grant contracts are subject to the Davis-Bacon Act. These changes should be adopted to keep current with Federal regulations.
- **Policy 8390 – Animals on District Property** (revised). Structure options have been provided. Addition of the optional portions that include Therapy Dogs only as the district does utilize this type of service during the school day. Not included are emotional support animals (Section 504, ADA, IDEIA). NEOLA does not recommend including such animals, given the liabilities and complexities of such approval.
- **Policy 8400 – School Safety Information** (revised). Addition of threat assessment procedure as outlined in the policy. Adoption would be consistent with current state law (Title IX, MCL).
- **Policy 7540.02 – Web Accessibility, Content, Apps and Services** (revised). Policy changes are consistent with current procedures. District Technology Director and Software Supervisor reviewed and recommended.
- **Policy 7540.03 – Student Technology Acceptable Use and Safety** (revised). Policy changes are consistent with current procedures. District Technology Director and Software Supervisor reviewed and recommended.
- **Policy 7540.04 – Staff Technology Acceptable Use and Safety** (revised). Policy changes are consistent with current procedures. District Technology Director and Software Supervisor reviewed and recommended.
- **Policy 8300 – Continuity of Organizational Operations Plan** (revised). Language revisions only.
- **Policy 8305 – Information Security** (revised). Inclusion of third-party contractors that utilize our data and language revisions.
- **Policy 8315 – Information Management** (revised). Language revisions only.
- **Policy 9700.01 – Advertising and Commercial Activities** (revised). Language revisions. This policy currently has a majority of optional language pertaining to advertising that is posted/published on the district's website, content of advertising, advertising with vendors; which is not feasible to review each advertisement in advance.
- **Policy 1615 – Use of Tobacco by Administrators** (revised). Language revisions and updates regarding vaping and other newly created tobacco-related products. Updates are recommended for consideration to keep policies in line with current best practices.
- **Policy 3215 – Use of Tobacco by Professional Staff** (revised). Language revisions and updates regarding vaping and other newly created tobacco-related products. Updates are recommended for consideration to keep policies in line with current best practices.

- **Policy 4215 – Use of Tobacco by Support Staff** (revised). Language revisions and updates regarding vaping and other newly created tobacco-related products. Updates are recommended for consideration to keep policies in line with current best practices.
- **Policy 5512 – Use of Tobacco by Students** (revised). Language additions and revisions to include electronic smoking devices. Other additions, except in advertising, are not recommended.
- **Policy 7434 – Use of Tobacco on School Premises** (revised). Language added for tobacco cessation and dependence products approved by the US FDA and enforcement.
- **Policy 9160 – Public Attendance at School Events** (revised). Language revisions and updates to include electronic smoking devices.

Calendar

The calendar of upcoming District events was shared and discussed.

Superintendent's Report

- SISD Superintendent Retreat Reflection. The millage passed, which would offer a language pathologist, school social worker, and supervisor.
- Staffing Update. An Elementary art teacher and music teacher have been hired. They will be introduced at a summer Board meeting.
- Strategic Plan Leadership Meeting. The leadership team continues to meet and work to adhere to the strategic plan. This week's meeting focused on Goal Area 4.

ACTION ITEMS

Monthly Financial Report

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

Interior and Exterior Doors Purchase

Upon the recommendation of Phil Martin and after discussion by the Board, it was moved by Lisa Woodke and supported by Karen Uebler to approve Gilmour Construction as the contractor for the 2023 FSD door replacement project at \$258,500.00 to replace 27 exterior doors and 2 interior doors. Aligned to Strategic Plan, Goal 3, Objective 2. Motion passed unanimously.

HVAC Equipment Purchase

Upon the recommendation of Phil Martin and after discussion by the Board, it was moved by Lisa Woodke and supported by Lisa Hubbard to approve Goyette Mechanical as the contractor for the 2023 EFR HVAC replacement project for \$509,750.00, which includes replacing the front-end unit, chiller, and separating sections of the building for efficiency. Aligned to Strategic Plan, Goal 3, Objective 2. Motion passed unanimously.

Technology Purchase

Upon the recommendation of Grant Hegenauer, and after discussion by the Board, it was moved by Lisa Hubbard and supported by Colin Maurer to approve the graduated device plan and equipment purchases as shown. The purchase price will be approximately \$207,870.00. Aligned to Strategic Plan, Goal 3, Objective 1. Motion passed unanimously.

Designation of Electoral Representative for the Saginaw Intermediate School District Biennial Board of Education election

After discussion, it was moved by Lisa Hubbard and supported by Mike Grossi to designate Karen Uebler as the SISD Electoral Representative and Lisa Woodke to be the alternate as required in Resolution #1. A special board meeting will be held on Tuesday, May 16, 2023, at 4:00 pm to adopt and approve Resolution #2. Motion passed unanimously with seven yes votes.

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 7:14 PM.

Respectfully submitted,



Lisa Hubbard
Secretary

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