

**Frankenmuth School District
Regular Monthly Board of Education Meeting
Monday, May 8, 2023
6:00 PM
EFR 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: Grossi, Hubbard, Maurer, McClellan, Muller, Uebler, Woodke

Board Members Absent:

Administrators/Directors: Clark, Fry, Germain, Hegenauer, Martin, Vislosky

Approval of the Agenda

A change to the order of the agenda was discussed for purposes of adding action items, as items E and F of Section 8, to approve bids for the installation of outdoor security cameras and the remodeling of Frankenmuth High School Room 10, which were not received until after the printing of the initial agenda. Moved by Karen Uebler and supported by Lisa Woodke that the agenda be approved, with the change to the order as discussed. Motion passed unanimously.

CONSENT AGENDA

Moved by Colin Maurer 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 April 17, 2023

CELEBRATIONS AND RECOGNITIONS

EFR Students of the Month

Christine Fry, EFR Principal, recognized the EFR May students of the month: 5th grader Micah Schreiner, 6th grader Jensen Antilla, 7th grader Brayden Histed, and 8th grader Grace Brenner.

Staff Appreciation

Grant Hegenauer commended our Frankenmuth School District employees' resilience, creativity, and commitment to excellence; noting their talents and positive attitudes significantly contribute to FSD's success.

CITIZENS' COMMENTS

Jessica Belill, 9 Oxford Knoll Court – Spoke regarding possible fourth-grade class size.

Tammy Wendling, 10094 Townline Road – Spoke regarding possible fourth-grade class size.

Rachel Klinski, 570 Northview – Spoke regarding possible fourth-grade class size.

Beth Emmons, 1295 S Beyer Road – Spoke regarding possible fourth-grade class size.

REPORTS

Summer Camp Preview

Ann Lindow presented a video regarding summer camp in its third year. She discussed their program of academics, field experiences, and reducing the “summer slide.” The program runs from June to August and includes Kindergarten, 1st, 2nd, 3rd, and 4th-grade students. Students do not need to be at risk to attend. Currently, 85 students are signed up, with a soft limit of 100 students.

Mentor Program Review

Heather Brey updated the Board on this first year of FSD's mentor program and additional support ideas for the 2023-2024 year. Nine mentors helped new teachers in 2022-2023. It was very successful, and Heather received wonderful feedback from the mentees, with a common theme of gratitude for the time and availability of the mentors. FSD will continue with this program next year, supporting our new teachers so they can focus on student success.

Calendar

The calendar of upcoming District events was shared and discussed.

Superintendent's Report

- Michigan Afterschool Partnership (MASP) Capitol Day. Superintendent Hegenauer discussed the meeting in Lansing, where he and other partner schools will advocate, to the legislative branch, to continue the out-of-school time grant, which is the grant that funds our Summer Camp.
- Fourth Grade Staffing. Superintendent Hegenauer summarized the incoming fourth-grade class size, historical perspective, background, and comparisons to local area districts. Grant also touched on the additional learning supports that will be added to assist students.

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.

NEOLA Policy Updates

Brandon Muller introduced the second reading of the spring NEOLA policy updates. Moved by Karen Uebler and supported by Lisa Woodke to adopt the policy updates as presented. Motion passed unanimously.

Saginaw Intermediate School District Budget

The Board reviewed and discussed the Saginaw ISD Budget. Brandon Muller presented a resolution expressing support for the Saginaw ISD Budget. Moved by Colin Maurer and supported by Mike Grossi to adopt the resolution as presented. Motion passed unanimously after a roll call, with seven yes votes.

School of Choice 2023-2024

Grant Hegenauer requested that FSD's Limited School of Choice be opened for grades Kindergarten, 1, 2, 3, 6, and 9, with a minimum of one student. Moved by Karen Uebler and supported by Colin Maurer to approve the opening from May 10, 2023, to June 7, 2023. Motion passed unanimously.

2023 FSD Outdoor Security Cameras

Phil Martin presented to the Board the bid for additional security cameras throughout the District. After discussion, it was moved by Lisa Woodke and supported by Mike Grossi to approve the bid from Newkirk of \$37,315, which will be entirely grant-funded. Aligns with Strategic Plan Goal Area 2, Objective 2.

2023 Room 10 High School Remodel

Phil Martin presented to the Board the bid for the remodel of Frankenmuth High School Room 10. After discussion, it was moved by Colin Maurer and supported by Karen Uebler to approve the bid by Wm Bronner and Son for \$39,900. Aligns with Strategic Plan Goal Area 3, Objective 3.

ADJOURNMENT

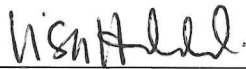
There being no further business to conduct, it was moved by Colin Maurer and supported by Karen Uebler that the meeting be adjourned. Motion passed unanimously. The meeting adjourned at 7:04 PM.

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Respectfully submitted,



Lisa Hubbard
Secretary

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