

**Frankenmuth School District  
Special Board of Education Meeting  
Monday, May 16, 2023  
4:00 PM  
Frankenmuth High School  
525 E. Genesee St.  
Room 10**

**CALL TO ORDER**

President Brandon Muller called the meeting to order at 4:00 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: Hegenauer

**Approval of the Agenda**

Hearing no objection, President Muller approved the agenda as printed.

**CITIZENS' COMMENTS**

None.

**ACTION ITEMS**

**Frankenmuth School District Nominations for SISD Board of Education**

The Board discussed the qualifications and background of the candidates for the open Saginaw ISD Board of Education seats. Brandon Muller presented a resolution appointing Karen Uebler as the representative of the Board to attend the Saginaw ISD election on June 5, 2023, and to cast votes for Laura Sue Holcomb and Lisa Hubbard. In the event that Karen is unable to fulfill her duty, Lisa Woodke will serve as the alternate. Moved by Mike Grossi and supported by Colin Maurer to adopt the resolution as presented. Motion passed unanimously after a roll call, with seven yes votes.

**ADJOURNMENT**

There being no further business to conduct, it was moved by Karen Uebler and supported by Mike Grossi that the meeting be adjourned. Motion passed unanimously. The meeting adjourned at 4:02 PM.

SPECIAL BOARD OF EDUCATION MEETING

May 16 2023

Page 2

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Lisa Hubbard", written over a horizontal line.

Lisa Hubbard  
Secretary

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