

**Frankenmuth School District
Regular Monthly Board of Education Meeting
Monday, June 12, 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, 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 Colin Maurer that the Consent Agenda be approved as submitted. Motion passed unanimously.

The Consent Agenda contained the following items:

- Minutes from Regular Meeting on May 8, 2023
- Minutes from Special Meeting on May 16, 2023

CELEBRATIONS AND RECOGNITIONS

Morning Rotary Speech Contest

Angie Zimmerman discussed the oratorical contest, where students wrote and presented “Creating Hope in the World.” Mrs. Zimmerman introduced the second-place winners, Landon Einhardt, 3rd grade, Piper Lince, 4th grade, and Madison Llana, 5th grade, who presented their speeches to the Board.

Staff Resolutions

Mike Grossi read the following resolution regarding the retirement of Renee Sommerfield:

*“WHEREAS, Renee Sommerfield has served as an elementary teacher in the Frankenmuth School District for over 25 years; and
WHEREAS, Renee Sommerfield has consistently advocated for and believed in all students; and
WHEREAS, Renee Sommerfield has displayed infinite patience, acceptance, and care during her career; and
WHEREAS, Renee Sommerfield was a master at differentiation, serving students of all ability levels; and
WHEREAS, Renee Sommerfield was sought out by many for her expertise, strategies, and suggestions; and
WHEREAS, Renee Sommerfield has represented our school and community with the utmost professionalism and the highest of standards.
NOW, THEREFORE, BE IT RESOLVED THAT
The Frankenmuth School District Board of Education, on behalf of the entire community of Frankenmuth, expresses its gratitude and heartfelt thanks to Renee Sommerfield for her commitment to and enthusiasm for the students and staff of List Elementary School. She has brought honor to the Frankenmuth School District.”*

Colin Maurer read the following resolution regarding the retirement of Linda Mawer:

*“WHEREAS, Linda Mawer has built strong relationships with her middle school students as a one-to-one paraprofessional; and
WHEREAS, Linda Mawer has enriched the lives of special needs students, has been thoughtful and kind, and has helped daily to communicate with the students to learn at a pace that works for them; and
WHEREAS, Linda Mawer has been an integral part of our BRASS (Being a Really Awesome Support Student) program, in which she has taught thoughtful lessons to the group and has consistently found ways to raise money to support BRASS and our community; and
WHEREAS, Linda Mawer recently set up the Penny War activity and information to help donate to a food bank through our BRASS program, and she has also been a great PR person for BRASS and has worked with many community service groups; and
WHEREAS, Linda Mawer has represented our school and community with the utmost professionalism and the highest of standards.
NOW, THEREFORE, BE IT RESOLVED THAT
The Frankenmuth School District Board of Education, on behalf of the entire community of Frankenmuth, expresses its gratitude and heartfelt thanks to Linda Mawer for her dedication to the students of E. F. Rittmueller Middle School. She has brought honor to the Frankenmuth School District.”*

Karen Uebler read the following resolution regarding the retirement of Bruce Hawkins:

“WHEREAS, Bruce Hawkins joined the Frankenmuth School District in 1999 in our technology department; and

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WHEREAS, Bruce Hawkins, as Technology Director, created the vision of the entire technology platform and user devices to bring the Frankenmuth School District into the digital age of the 21st century; and

WHEREAS, Bruce Hawkins, daily, prepared the technology infrastructure for instruction and offices to be operational each morning, and troubleshoot problems at all hours, placing district operations as a priority to his day; and

WHEREAS, we as members of the Frankenmuth Board of Education, wish to offer our gratitude for the meticulous detail and dedication that Bruce Hawkins showed in our schools through the realm of technology, as well as the commitment that was offered to the students and staff of the Frankenmuth School District.

NOW, THEREFORE, BE IT RESOLVED THAT

The Frankenmuth School District Board of Education acknowledges the outstanding work of Bruce Hawkins and extends heartfelt congratulations and well wishes on his retirement. His service has brought honor to the Frankenmuth School District."

Moved by Lisa Woodke and supported by Mike Grossi that the staff resolutions be adopted as read. Motion passed unanimously.

Class of 2023

Grant Hegenauer congratulated the class of 2023. 99 students will be going to a college or university, 7 students will be going into apprenticeship programs or trades, 2 students will be going into the military, 1 student will be joining the ROTC, 2 students will continue in the SISD Soar program, 19 students are employed, and 2 students are in the process of finalizing plans.

CITIZENS' COMMENTS

Melissa Wilkinson, 3460 Reese Road – 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.

REPORTS

Community Education

Community Education Director, Toni Henry, spoke about the summer camps available for students. Lauren Visuri and Nicholas Osburn discussed the performances that have been held, as well as future performances, at the BPAC and Schau Platz.

Bond and Sinking Fund Updates

Phil Martin discussed the progress of renovations and remodeling that have taken place, and the planned summer projects.

Calendar

The calendar of upcoming District events was shared and discussed.

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Superintendent's Report

- 98b End of Year Summary: Grant presented the Elementary, Middle and High School results.
- School of Choice Projections: Grant Hegenauer discussed the results of the school of choice opening for grades K, 1, 2, 3, 6 and 9 resulted in an acceptance of one student.
- Thank you: Grant Hegenauer expressed his gratitude and appreciation to the Board for attending and assisting in the FHS graduation ceremony.

ACTION ITEMS

Monthly Financial Report

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

FSD Budget 2022 – 2023 Amended Appropriation Resolution

Phil Martin presented the 2022-2023 Amended Budget.

Moved by Mike Grossi and supported by Colin Maurer to adopt the amended General Fund Appropriations Resolution as presented for 2022-2023. Total revenues are budgeted at \$17,825,281 and expenditures are \$18,040,241. Motion passed unanimously.

Moved by Mike Grossi and supported by Karen Uebler to adopt the amended Building & Site Fund Appropriations Resolution as presented for 2022-2023. Total revenues are budgeted at \$1,219,364 and expenditures are \$1,478,400. Motion passed unanimously.

Moved by Colin Maurer and supported by Mike Grossi to adopt the amended Food Service Fund Appropriations Resolution as presented for 2022-2023. Total revenues are budgeted at \$791,717 and expenditures are \$782,288. Motion passed unanimously.

Moved by Lisa Woodke and supported by Mike Grossi to adopt the amended Student/School Activity Fund Appropriations Resolution as presented for 2022-2023. Total revenues are budgeted at \$567,086 and expenditures are \$519,764. Motion passed unanimously.

FSD Budget 2023 – 2024 Appropriation Resolutions

Phil Martin presented the 2023-2024 Budget.

Moved by Karen Uebler and supported by Lisa Woodke to adopt the General Fund Appropriations Resolution as presented for 2023-2024. Total revenues are budgeted at \$17,696,558 and expenditures are \$16,818,809. Motion passed unanimously.

Moved by Colin Maurer and supported by Mike Grossi to adopt the Building & Site Fund Appropriations Resolution as presented for 2023-2024. Total revenues are budgeted at \$1,217,364 and expenditures are \$1,842,400. Motion passed unanimously.

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Moved by Lisa Woodke and supported by Mike Grossi to adopt the Food Service Appropriations Resolution as presented for 2023-2024. Total revenues are budgeted at \$529,732 and expenditures are \$764,230. Motion passed unanimously.

Moved by Mike Grossi and supported by Colin Maurer to approve the Student/School Activity Fund Appropriations Resolution as presented for 2023-2024. Total revenues are budgeted at \$567,086 and expenditures are \$519,764. Motion passed unanimously.

2023 Tax Rate Request – L-4029

Phil Martin presented the 2023 Tax Rate Request. Moved by Mike Grossi and supported by Karen Uebler to approve the 2023 Tax Rate Request as presented. Motion passed unanimously.

Designation of Wickson District Library Board Member

After discussion, it was moved by Lisa Woodke and supported by Lisa Hubbard to appoint Beth Nellenbach to the Wickson District Library Board to replace Amy McAvoy.

MHSAA Action

Moved by Lisa Woodke and supported by Lisa Hubbard to adopt the resolution for MHSAA Membership for Frankenmuth High School and E.F. Rittmueller Middle School for the 2023-2024 school year as submitted. Motion passed unanimously.

Salary Grid Addition

To remain competitive with surrounding districts, an additional grid has been proposed for an entry-level Technology Hardware Coordinator with a technology degree. Step 1 would start at \$38,893, to Step 10 at \$53,007. Aligned to Strategic Plan Goal Area 2, Objective 1. Moved by Colin Maurer and supported by Karen Uebler to approve the additional grid as proposed.

Transition of District Instructional Coach from Purchased Service (SISD) to LEA Employee

Grant Hegenauer discussed the transition of the District Instructional Coach from a contracted employee (SISD) to LEA Employee. The transition would be a cost-neutral or small cost savings realignment, and would be full-time at FSD. This is a required position (Early Literacy Model) under Section 380.1280f of The Revised School Code Act 451 of 1976. Aligned to Strategic Plan Goal Area 1, Objective 4. Moved by Karen Uebler and supported by Lisa Woodke to approve the realignment as presented. Motion passed unanimously.

Posting of Academic Interventionalist – Grant Funded 11t

Grant Hegenauer requested approval for an Academic Interventionalist that will assist in individualized interventions for students below grade level. This will incorporate an after-school program where the students can receive additional support. 11t funding will provide for this salary. This grant-funded position and funds will expire at the end of 2024. Aligned to Strategic

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Plan Goal Area 1, Objective 4. Moved by Lisa Woodke and supported by Lisa Hubbard to approve the creation and posting of the position as presented. 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 7:26 PM.

Respectfully submitted,

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

Lisa Hubbard
Secretary

/wy