

**Frankenmuth School District  
Special Board of Education Meeting  
Wednesday, June 21, 2023  
7:30 AM  
Frankenmuth High School  
525 E. Genesee St.  
Media Center Addition**

**CALL TO ORDER**

President Brandon Muller called the meeting to order at 7:30 AM. The Pledge of Allegiance and silent meditation followed.

**Persons in Attendance**

Board Members Present: Grossi, Hubbard, McClellan, Muller, Woodke

Board Members Absent: Maurer, Uebler

Administrators/Directors: Germain, Hegenauer, Martin

**Approval of the Agenda**

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

**CITIZENS' COMMENTS**

None.

**ACTION ITEMS**

**Approval of Sensory Room Projects at List Elementary and EFR Middle School**

Phil Martin discussed the proposed renovations for the sensory rooms. Moved by Mike Grossi and supported by Lisa Woodke to approve the sensory project bid from Bronner Construction for \$128,000. Motion passed unanimously.

**Closed Session for the Purpose of Negotiations**

At 7:32 AM, it was moved by Mike Grossi and supported by Lisa Woodke that the Board move to closed session for the purpose of negotiations. Motion passed unanimously.

**Return to Open Session**

At 7:38 AM, the Board reconvened in open session.

**Approval of Salary Grid Adjustments**

Moved by Mike Grossi and supported by Lisa Woodke to approve the salary grid adjustments as presented. Motion passed unanimously.

**ADJOURNMENT**

There being no further business to conduct, it was moved by Lisa Hubbard and supported by Zak McClellan that the meeting be adjourned. Motion passed unanimously. The meeting adjourned at 7:39 AM.

Respectfully submitted,



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Lisa Hubbard  
Secretary

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