

**Frankenmuth School District  
Regular Monthly Board of Education Meeting  
Monday, July 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, McClellan, Muller, Uebler, Woodke

Board Members Absent: Maurer

Administrators/Directors: Germain, Hegenauer, Martin

**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 items:

- Minutes from Regular Meeting on June 12, 2023
- Minutes from Annual Budget Hearing on June 12, 2023
- Minutes from Special Board Meeting on June 21, 2023
- Minutes from Closed Session on June 21, 2023

**CELEBRATIONS AND RECOGNITIONS**

**Spring Athletic Resolutions**

Lisa Woodke read the following resolution regarding Varsity Girls' Tennis:

*Be it resolved that the Board of Education extends its sincere congratulations to the 2023 High School Girls' Tennis Team on the memorable achievement of placing 2nd at the MHSAA Division 4 Regional Tournament and advancing to the MHSAA State Finals in Kalamazoo area finishing 23rd in the State. These accomplishments are the result of the time and effort you have devoted to your sport. You have brought honor to your school and community.*

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Lisa Hubbard read the following resolution regarding Varsity Boys' Track:

*Be it resolved that the Board of Education extends its sincere congratulations to the 2023 High School Boys' Track Team on a memorable achievement of winning the TVC Red Championship, Winning the MITCA State Championship, placing first at the MHSAA Division 2 Regional Championship, and placing 5th at the MHSAA Division 2 State Championship. These accomplishments are the result of the time and effort you have devoted to your sport. You have brought honor to your school and community.*

Karen Uebler read the following resolution regarding Varsity Girls' Track:

*Be it resolved that the Board of Education extends its sincere congratulations to the 2023 High School Girls' Track Team on a memorable achievement of winning the TVC Red Championship, placing 2nd at the MITCA State Championship, placing first at the MHSAA Division 2 Regional Championship, and placing 14th at the MHSAA Division 2 State Championship. These accomplishments are the result of the time and effort you have devoted to your sport. You have brought honor to your school and community.*

Mike Grossi read the following resolution regarding Varsity Girls' Softball:

*Be it resolved that the Board of Education extends its sincere congratulations to the 2023 High School Girls' Softball Team on the achievement of winning the MHSAA Division 2 District Championship over Birch Run and defeating Goodrich in the MHSAA Regional Championship game while falling short in the quarterfinal round to Richmond. These accomplishments are the result of the time and effort you have devoted to your sport. You have brought honor to your school and community.*

Zak McClellan read the following resolution regarding Varsity Baseball:

*Be it resolved that the Board of Education extends its sincere congratulations to the 2023 High School Baseball Team on the achievement of winning the MHSAA Division 2 District Championship over Flint Kearsley and defeating North Branch in the MHSAA Regional Championship game while falling short in the quarterfinal round to Flint Powers. These accomplishments are the result of the time and effort you have devoted to your sport. You have brought honor to your school and community.*

Moved by Lisa Woodke and supported by Lisa Hubbard that the spring athletic resolutions be adopted as read. Motion passed unanimously.

**CITIZENS' COMMENTS**

None.

**REPORTS**

**Policy 5517.01 Report**

Grant Hegenauer presented the findings from Policy 5517.01 and provided data and definitions for aggressive behavior and bullying.

Building	Aggressive Behavior	Confirmed Bullying
List	0	0
EFR	1	0
FHS	0	0

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**Calendar**

The calendar of upcoming District events was shared and discussed.

**Superintendent's Report**

- Grant Hegenauer informed the Board of his meeting and experience with the Conservation Technology Information Center and their Harp Bio Digester upon the recommendation of Lisa Woodke.
- Grant Hegenauer and Margie Johnston are preparing a Community Services Grant (Capital Projects).
- New positions, MTSS Coordinator/Instructional Coach and Academic Interventionalist, who will assist in academic success, are being interviewed this week, as well as two Technology positions.
- Grant informed the Board of damage on the List Elementary playground during the July 4<sup>th</sup> weekend.

**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.


**Approval of Renovating High School Gym Lobby and Exterior Access [Policy 6320]**

Phil Martin discussed the two-phase project for the Gym Lobby (Phase 1), \$920,000, and High School Locker Room (Phase 2), \$2,015,000. With the analysis of funds for the sinking fund and bond project list, Phil recommended the approval of the construction of the Gym Lobby (Phase 1), in which Bronner Construction was the low bid. It was moved by Mike Grossi and supported by Zak McClellan to approve the Gym Lobby (Phase 1) project.

**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 6:31 PM.

Respectfully submitted,

  
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Lisa Hubbard  
Secretary

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