

**Frankenmuth School District
Regular Monthly Board of Education Meeting
Monday, August 14, 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, Muller, Uebler

Board Members Absent: McClellan, Woodke

Administrators/Directors: Clark, Fry, Germain, Hegenauer, Martin, Schwedler, 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 July 17, 2023
- Minutes from Special Meeting on July 27, 2023

CELEBRATIONS AND RECOGNITIONS

New Staff

Grant Hegenauer introduced new staff members and gave a brief description of their qualifications. The Board welcomed Oliva Conners, Jennifer Graham, Zach VanderGraaff, Julia Knieling, Anna McCollum, and Sara Woolwine from List Elementary, Taylor Findley and Anna Smith from EFR, and Justin Diegel who is working at a District level.

CITIZENS' COMMENTS

None.

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REPORTS

Sinking Fund Project Report

Phil Martin provided an update on the construction projects, doors, furniture installation, and HVAC unit installation, as well as estimated completion dates.

Principals' Reports

JoLynn Clark, Christine Fry, and Jason Vislosky discussed building level changes and updates, including free breakfast and lunch, handbook updates, early release schedules, FHS updated semester grading computation, attendance opportunities for excessive absences or tardies, dress code changes, and electronic device protocols. They also informed the Board of programs to help students achieve success, such as the phonics program, UFLI, at List Elementary, Navigate 360, at EFR, and Daily Instructional Support Time at FHS.

Athletic Director Report

Kevin Schwedler presented MHSAA updates and officials recruitment; additional updates and information will be available after the MHSAA meeting at the end of September. Kevin noted that Frankenmuth has changed from Division 8 to Division Red. TVC Red will have seven schools for the 2024 school year. For fall sports, there are approximately 240 students, 45% of FHS, who are active in athletics.

Calendar

The calendar of upcoming District events was shared and discussed.

Superintendent's Report

- Grant Hegenauer has been appointed to the Michigan Out of School Time (MOST) Advisory Committee.
- Grant Hegenauer introduced the FSD Alumnus of the Year, William Rustem, and the Champion of Children, G and Paula Grossi.
- As part of HRS (High-Reliability Schools-Marzano), FSD will be a Thought-Partner with Meridian Schools, sharing PD ideas and costs, peer coaching, and instructional walks.

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 Lisa Hubbard to approve the submission of the bills as presented. Motion passed unanimously.

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Field and Other District-Sponsored Trips

After discussion, it was moved by Mike Grossi and supported by Lisa Hubbard to approve the following trips, contingent upon qualification, travel requirements, and restrictions at the time of travel:

- EFR Hartley – Nov. 15-17, 2023 (\$130/child)
- FHS Debate – State Finals: Dec. 16, 2023, at Wayne State Univ. (upon qualification)
- FHS DECA – States: Mar. 14-16, 2024, in Detroit (upon qualification)
- FHS DECA – Internationals: Apr. 26 – May 1, 2024, in Anaheim, CA (upon qualification)
- EFR/FHS Science Olympiad – State Finals: May 24-25, 2024, at MSU (upon qualification)
- FHS Forensics – State Finals: May 3-4, 2024, at Kellogg Comm. College (upon qualification)

Motion passed unanimously.

Bus Driver Pay

Upon the recommendation of Grant Hegenauer, and after discussion by the Board, it was moved by Colin Maurer and supported by Karen Uebler to approve updating bus driver benefits to include a signing bonus (up to \$1,000 per new driver) and attendance incentives (up to \$1,360 per driver) to the current Transportation Contract for the purpose of attracting and retaining quality bus drivers during a driver shortage. Motion passed unanimously.

Substitute Pay

The Board discussed an adjustment to the substitute pay scale. Moved by Karen Uebler and supported by Mike Grossi to approve an increase in substitute pay for retired teachers, or those with a teaching certificate, from \$100 to \$125 per full day; and long-term, 10 consecutive days or more, to \$135 per full day. Motion passed unanimously.

Approval for Michigan Community Center Capital Grant

Grant Hegenauer informed the Board of the Michigan Community Center Capital Grant opportunity. He and Phil Martin have reviewed and are requesting authorization to make a local matching commitment from the sinking fund in the amount of \$1,381,490 for renovating tennis courts, BPAC renovations, renovation/expansion of gym lobby entrance (ADA compliance), improving parking/traffic flow, and athletic field exterior locker room area. If the grant is not received, we are under no obligation to use the sinking fund match, with the exception of the gym lobby phase 1, which was approved by the Board on July 17, 2023. A resolution to approve the matching commitment was read and discussed. Moved by Karen Uebler and supported by Mike Grossi to adopt the resolution as read. Motion passed unanimously after a roll call vote, with five ayes.

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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 7:11 PM.

Respectfully submitted,



Lisa Hubbard

Secretary

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