

**Frankenmuth School District
Regular Monthly Board of Education Meeting
Monday, September 11, 2023
6:00 PM
E.F. Rittmueller 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, acknowledgment and reflection on 9/11, and silent meditation followed.

Persons in Attendance

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

Board Members Absent:

Administrators/Directors: Clark, Fry, Germain, Hegenauer

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 item:

- Minutes from Regular Meeting on August 14, 2023

CELEBRATIONS AND RECOGNITIONS

New Staff

Grant Hegenauer introduced new August staff members and gave a brief description of their qualifications. The Board welcomed Kayln Bitter and Megan Knoll from List Elementary, Caroline Loomis and Madelyn Schiefer from EFR, and Riley Klein from FHS.

Jason Paetz

Grant Hegenauer congratulated Jason Paetz, FHS Spanish teacher, on being awarded the 2023 Michigan World Language Association's Teacher of the Year. This award annually honors the accomplishments of exemplary K-12 world language teachers. Mr. Paetz will be recognized at the MIWLA's state conference in October.

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Custodial Crew

Grant Hegenauer commended the hard work and dedication of the FSD custodial staff who worked throughout the summer, sometimes cleaning the same room numerous times during construction. Their effort and commitment continue to make FSD soar.

CITIZENS' COMMENTS

None.

REPORTS

Food Service Report

Cindy Hegenauer provided an update on the free K-12 breakfast and lunch programs. She informed the Board that breakfast and lunch at each school have nearly doubled since 2022. Cindy has also been working to complete an application, providing documentation, and conducting walkthroughs for the Child and Adult Care program for free/reduced preschool lunches. Though there will be new regulations and rules for this program, it is felt it will benefit the preschool families if approved by the state, and she will continue to pursue this program.

Eagles Express Report

Michelle Gatza, Early Childhood Director, presented on the summer activities, goals, and field trips for the summer of 2023. Included were numerous educational activities, social learning, and site-learning field trips. Their goal was to provide an environment where each child could thrive and learn while having fun. They celebrated the summer's end with a snack and foam party for each age group.

Calendar

The calendar of upcoming District events was shared and discussed.

Superintendent's Report

- Grant Hegenauer discussed the first week of school at FSD, including a first-day video posted and sent to families. Enrollment numbers for FSD are 1375, with preschool/daycare contributing an additional 115 students.
- Grant Hegenauer informed the Board of the status of the new, full-time Student Resource Officer.
- The MI Community Education Grant application has been submitted. Grant Hegenauer worked in conjunction with Margie Johnston and Phil Martin, providing the 38 pages of documentation and verification that was required to apply. Grant expressed his gratitude to both Margie and Phil for their efforts and time.

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ACTION ITEMS

Monthly Financial Report

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

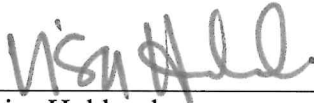
MASB Fall Conference Participant [Policy 0175.1]

After discussion, it was moved by Karen Uebler and supported by Mike Grossi to approve the SISD's request to split the cost for Lisa Hubbard to attend the MASB Fall Conference with the cost not to exceed \$600. Motion passed unanimously.

ADJOURNMENT

There being no further business to conduct, it was moved by Colin Maurer and supported by Karen Uebler that the meeting be adjourned. Motion passed unanimously. The meeting adjourned at 6:53 PM.

Respectfully submitted,



Lisa Hubbard
Secretary

/wy