

**Frankenmuth School District
Regular Monthly Board of Education Meeting
Monday, October 9, 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 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, Vislosky

Approval of the Agenda

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

CONSENT AGENDA

Moved by Lisa Woodke 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 September 11, 2023

CELEBRATIONS AND RECOGNITIONS

National Principals Month

Grant Hegenauer expressed his deepest gratitude to the outstanding principals of the Frankenmuth School District. This team of JoLynn Clark, FHS, Christine Fry, EFR, and Jason Vislosky, List, have a combined total of more than 75 years of experience in the field of education. Their passion for supporting our students, staff, families, programs, and the greater community is truly commendable.

EFR Students of the Month

Christine Fry, EFR Principal, recognized the EFR October students of the month: 5th grader Piper Lince, 6th grader Liam Wilson, 7th grader Faith Jones, and 8th grader Megan Godfrey.

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CITIZENS' COMMENTS

None.

REPORTS

FHS Student Council

Shivani Manyam, Kennedy Crandall, and Kinzlee Karst, from the FHS Student Council provided an update on several FHS activities. Recent activities included homecoming, the assembly, and dance. Upcoming events such as the Toys for Tots Penny Drive will lead to shopping and distribution to needy families. In 2024, there will be events such as popcorn Fridays, Student Council Swap with Nouvel, Comehomeing, Teacher Appreciation, and kiss the Seniors goodbye.

List Elementary 2023 Summer Learning Camp Reflection

Tosha Miller presented an ongoing video and presentation regarding the summer learning camp in 2023 for grades Kindergarten to 6th grade. Tosha, who has been a director of the program for the past three years, informed the Board of successes and future changes. Successes include full classes of excited students, more hands-on, learning field trips due to a larger grant obtained by Grant Hegenauer and Margie Johnston, and minimal academic slides. Most classes had a waiting list; however, the 5th to 6th grade class was substantially lower in size. A future adjustment is anticipated to no longer offer to 5th grade going into 6th to accommodate more of the younger students. It was also confirmed that acceptance is based on academic needs determined by communication with their school-year teacher. Tosha expressed her gratitude to the District for continuing to support the summer learning camp, the teachers, and applying for grants to support the program.

Fall 2023 NEOLA Updates

The Board conducted a first reading of the following new and revised policies recommended by NEOLA:

- **Policy 1540 Administrative Staff Reduction/Recalls** (new). The new policy is presented to be in compliance with the School Code and MCL 380.1248.
- **Policy 2370.01 Online/Blended Learning Program** (revised). These revisions are to remain in compliance with MCL 388.1621f(14).
- **Policy 7217 Weapons** (revised). These revisions reflect the recent Michigan Supreme Court decision establishing that schools are not expressly restricted by existing legislation from regulating firearms.
- **Policy 7540.03 Student Technology Acceptable Use/Safety** (revised). Optional language offered to address Artificial Intelligence (AI)/Natural Language Processing (NLP). Revisions were reviewed by the Technology Director.
- **Policy 8305 Information Security** (technical correction).
- **Policy 8531 Free and Reduced-Priced Meals** (revised). New required language to ensure district funding under MCL 3881630d.

Calendar

The calendar of upcoming District events was shared and discussed.

Superintendent's Report

- Grant Hegenauer provided the unofficial count day form to the Board, showing 1374 students as of Count Day, October 4, 2023, in Young 5 through 12th grades.
- The Hall of Fame Reception honoring G and Paula Grossi and William Rustem was an exceptional luncheon with the room to capacity. Grant Hegenauer commended Toni Henry for putting together the event, FHS Food Service for the delicious meal, and thanked the Board members who attended.
- Grant Hegenauer informed the Board of the Election Dates and proposed date. The District will target the sinking fund renewal to be presented on the ballot on August 6, 2024.

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.

General Paraprofessional – List Elementary

After discussion, it was moved by Lisa Woodke and supported by Lisa Hubbard to approve, per Grant's recommendation due to class size and academic need, a part-time, one-year contract extension for the general paraprofessional upon the same terms as the current contract. Motion passed unanimously.

ADJOURNMENT

There being no further business to conduct, it was moved by Karen Uebler and supported by Colin Maurer that the meeting be adjourned. Motion passed unanimously. The meeting adjourned at 7:03 PM.

Respectfully submitted,



Lisa Hubbard
Secretary

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