

**Frankenmuth School District  
Regular Monthly Board of Education Meeting  
Monday, November 13, 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: Germain, Hegenauer, Martin, Vislosky

**Approval of the Agenda**

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

**CONSENT AGENDA**

Moved by Mike Grossi and supported by Colin Maurer that the Consent Agenda be approved as submitted. Motion passed unanimously.

The Consent Agenda contained the following item:

- Minutes from Regular Meeting on October 9, 2023

**CELEBRATIONS AND RECOGNITIONS**

**EFR Students of the Month**

Grant Hegenauer recognized the EFR October students of the month: 5<sup>th</sup> grader Hudson Berkobien, 6<sup>th</sup> grader CeCe Lynch, 7<sup>th</sup> grader Pierce Andreotti, and 8<sup>th</sup> grader William Felske.

**CITIZENS' COMMENTS**

Shelley Titsworth, 147 Frank Road, Frankenmuth – Expressed need for credit consideration for core classes in alternate ways.

## **REPORTS**

### **2022-2023 Audit Presentation [Policy 6830]**

The audit was presented by Heather Thomas-Verhaeghe, Partner at Gardner, Provenzano, Thomas & Luplow, P.C. Mrs. Thomas-Verhaeghe explained she takes outside evidence to substantiate the records and uses this to place an opinion on FSD financial statements. She did give FSD an unmodified opinion, which is the best. No findings were noted.

### **Calendar**

The calendar of upcoming District events was shared and discussed.

### **Superintendent's Report**

- Grant Hegenauer provided information on a “SPARK” site visit to Dexter Community Schools, focusing on grades 5-8 with the Future of Learning Council.
- Grant Hegenauer updated the Board on the District’s SRO. City Council has approved, and FSD is hoping for hiring to be completed in December 2023.
- Grant Hegenauer presented information regarding the improvement of school safety, as a cohesive system. This system would include interior and exterior placards and critical incident mapping.
- Brandon Muller proposed a 3<sup>rd</sup> party to conduct the Superintendent’s evaluation.

## **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.

### **2022-2023 Fiscal Audit**

After discussion by the Board, it was moved by Colin Maurer and supported by Lisa Woodke to accept and approve the 2022-2023 Fiscal Audit. Motion passed unanimously.

### **FSD Budget 2023-2024 Amended Appropriations Resolution**

Phil Martin presented, for approval, an amendment of the General Fund Appropriations Resolution. It was moved by Lisa Woodke and supported by Mike Grossi to approve the Amended Appropriations Resolution. Motion passed unanimously.

### **NEOLA [Policy 2340]**

Upon the recommendation of Grant Hegenauer, and after discussion by the Board, it was moved by Colin Maurer and supported by Mike Grossi that the following NEOLA Policy updates be adopted as read:

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- Policy 1540 Administrative Staff Reduction/Recalls (new). The new policy is 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.

Motion passed unanimously.

**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 7:05 PM.

Respectfully submitted,



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Lisa Hubbard  
Secretary

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