

**Frankenmuth School District
Regular Monthly Board of Education Meeting
Monday, December 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 and silent meditation followed.

Persons in Attendance

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

Board Members Absent:

Administrators/Directors: Fry, Germain, Hegenauer, Vislosky

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 November 13, 2023

CELEBRATIONS AND RECOGNITIONS

Fall Sports Resolutions

Lisa Hubbard read the following resolution:

“Be it resolved that the Board of Education extends its sincere congratulations to the 2023 High School Boys Football Team on the memorable achievement of finishing the season with an overall school record of 11 wins and 2 losses, winning the Tri-Valley Red Championship for the 12th straight season, beating Essexville Garber in the first round of the MHSAA Division 5 playoffs, defeating Birch Run for the MHSAA Division 5 District Championship, winning the MHSAA Division 5 Regional Championship against Kingsford, and falling to perennial power Grand Rapids Catholic Central in the MHSAA Division 5 Football Semi Finals. 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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Mike Grossi read the following resolution:

“Be it resolved that the Board of Education extends its sincere congratulations to the 2023 High School Girls Volleyball Team on the memorable achievement of winning the Tri Valley Red Championship, winning the MHSAA Division 2 District Volleyball Championship against rival Birch Run, defeating Essexville Garber in the MHSAA Regional Semi Finals, winning the Regional final match versus Lake Fenton for the first Regional Championship since 2011, and falling short to perennial power North Branch in the MHSAA Division 2 Volleyball Quarterfinal round. 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.”

Lisa Woodke read the following resolution:

“Be it resolved that the Board of Education extends its sincere congratulations to the 2023 Girls Cross Country Team on the memorable achievement of placing 1st in the Tri Valley Conference Red Division, winning the overall Tri Valley Conference meet, finishing 2nd at the MHSAA Regional Finals, and proudly representing the Frankenmuth School District in the MHSAA State Finals at Michigan International Speedway finishing 8th. 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.”

Colin Maurer read the following resolution:

“Be it resolved that the Board of Education extends its sincere congratulations to the 2023 Boys Cross Country Team on the memorable achievement of placing 2nd in the Tri Valley Conference Red Division, finishing 2nd at the MHSAA Regional Finals, and proudly representing the Frankenmuth School District in the MHSAA State Finals at Michigan International Speedway finishing 12th. 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 Colin Maurer and supported by Lisa Hubbard that the resolutions be adopted as read. Motion passed unanimously.

EFR Students of the Month

Christine Fry recognized the EFR October students of the month: 5th grader Brooklyn Bukowski, 6th grader Aleah Ke, 7th grader Madilynn Mead, and 8th grader Nikole Esckelson.

“1300” Club

Grant Hegenauer announced the students who have scored over 1300 on their SAT test. He commended their efforts and dedication as an elite group who are in the top 10% nationwide.

CITIZENS’ COMMENTS

None.

REPORTS

Mentor Program Report

Heather Brey, Mentor Supervisor, informed the Board of the 2023-2024 progress of the Mentor program. Currently there are seven new Mentees and 3 continuing Mentees. Heather would like to add other district visits and professional development to help the new teachers. The program is seeing success and positive validation from both the Mentors and Mentees.

Calendar

The calendar of upcoming District events was shared and discussed.

Superintendent's Report

- Preliminary results and comments of the 31aa Grant Survey were reviewed and discussed.
- Grant informed the Board of the opportunity for before and after school tutoring at List and EFR if the Out of School Time Grant is awarded.
- Grant summarized the “SPARK” site visit to Dexter Community Schools, where they strive for competencies at each grade level.
- Grant updated the Board of the Special Meeting which will be held January 11, 2024 regarding the Michigan Merit Curriculum and FHS requirements.

ACTION ITEMS

Monthly Financial Report [Policy 6800]

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

FTPO Wage and Benefit [Policy 3120]

After discussion, it was moved by Colin Maurer and supported by Zak McClellan to ratify the tentative agreement regarding wage and benefits with the Frankenmuth Teachers' Professional Organization as outlined in the document signed by Brandon Muller on November 14, 2023. Motion passed with five yes votes. Lisa Hubbard voted no and Karen Uebler abstained due to the potential conflict of interest arising from having a family member that is a District employee.

Superintendent Wage and Benefit [Policy 1220]

Moved by Colin Maurer and supported by Karen Uebler to approve a step and salary increase for Mr. Hegenauer consistent with the recently-approved FTPO wage and benefit renegotiation. Motion passed unanimously.

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School of Choice [Policy 5113]

Upon recommendation from Superintendent Hegenauer and further discussion by the Board, it was moved by Karen Uebler and supported by Lisa Woodke to approve the opening of Limited School of Choice. A minimum of one student will be accepted in Kindergarten and 9th grade. The enrollment window will be open from December 13, 2023, through January 10, 2024. Families will be notified by January 19, 2024. Motion passed unanimously.

ADJOURNMENT

There being no further business to conduct, it was moved by Karen Uebler and supported by Lisa Woodke that the meeting be adjourned. Motion passed unanimously. The meeting adjourned at 7:08 PM.

Respectfully submitted,



Lisa Hubbard
Secretary

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