

**Frankenmuth School District
Regular Monthly Board of Education Meeting Minutes
Monday, January 8, 2024
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, Muller, Uebler, Woodke

Board Members Absent: McClellan

Administrators/Directors: Clark, Fry, Germain, Hegenauer, Martin, Vislosky

Approval of Agenda

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

CELEBRATIONS AND RECOGNITIONS

Introduction of SRO Jeremy Teddy

Grant Hegenauer introduced Frankenmuth School District's new Student Resource Officer, Jeremy Teddy. Officer Teddy was a former Reese School District SRO and also assisted as a behavioral specialist. He began full-time at FSD on January 3, 2024.

EFR Students of the Month

Christine Fry recognized the EFR October students of the month: 5th grader Emmalyn Martin, 6th grader Zeke Hoisington, 7th grader Chase Goodrow, and 8th grader Zoe Dafoe.

January is School Board Appreciation Month

In honor of School Board Appreciation Month, Grant Hegenauer extended his heartfelt gratitude to the dedicated individuals on the FSD School Board. Their unwavering commitment to the success and well-being of our students is truly commendable.

CITIZENS' COMMENTS

None.

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Organization of the 2024 Board of Education

Moved by Mike Grossi and supported by Lisa Hubbard to nominate Brandon Muller to serve as President, Karen Uebler to serve as Vice-President, Lisa Hubbard to serve as Secretary, and Mike Grossi to serve as Treasurer. Motion passed unanimously.

Moved by Karen Uebler and supported by Mike Grossi to designate Wendy Yagiela to post notices of all meetings and to designate PNC Bank, Frankenmuth Credit Union, Horizon, JP Morgan Chase Bank, Huntington National Bank and Michigan Liquid Asset Fund (MILAF+) as depositories for the Frankenmuth School District. Motion passed unanimously.

Moved by Mike Grossi and supported by Colin Maurer to designate the currently-authorized individuals to continue to serve as District signatories, to designate the currently-authorized individuals to continue to serve as Electronic Transfer Officers and to assume the responsibilities of the Treasurer, and to designate the currently-authorized individuals to continue as authorized users of District credit/debit cards. Specifically, the Board President and Vice-President will have authority to sign checks, Grant Hegenauer, Angela Germain and Philip Martin will have authority to sign contracts and agreements, Philip Martin will have authority to sign purchase orders, Jill Bierlein, Angela Germain, and Philip Martin will serve as Electronic Transfer Officers, Angela Germain, and Philip Martin will assume the responsibilities of the Treasurer, and the authorized users of District credit/debit cards will be those individuals listed on the spreadsheet provided to the Board entitled "District Credit Card Information." Motion passed unanimously.

Moved by Karen Uebler and supported by Mike Grossi to designate Jill Bierlein, Grant Hegenauer, and Brandon Muller as Frankenmuth School District's authorized users of the safety deposit box located at PNC, to appoint Brandon Muller to serve as Lead Negotiator and Colin Maurer to serve as Assistant Negotiator on the District collective bargaining team, to appoint Karen Uebler to serve as MASB Delegate and Lisa Hubbard to serve as MASB Alternate, and to appoint Karen Uebler to serve as SCSBA Delegate and Legislative Committee Representative and Lisa Woodke to serve as SCSBA Alternate and Legislative Committee Alternate. Motion passed unanimously.

Moved by Colin Maurer and supported by Lisa Hubbard to appoint Mike Grossi to serve as Parks and Recreation Representative, to appoint Lisa Hubbard to serve as District-Wide School Improvement Representative, and for Thrun Law Firm to continue to serve as the Frankenmuth School District's attorneys for school law matters. Motion passed unanimously.

Moved by Karen Uebler and supported by Mike Grossi to designate that Frankenmuth Board of Education meetings be conducted on the second Monday of each month at 6:00 PM in the E.F. Rittmueller Middle School Media Center, with the exception of the April and July meetings, which will be conducted on the third Monday of the month, that no fee be charged for individuals requesting notice of Board meetings, and to designate that compensation for Board members be in the form of a Family Sports Pass to continue encouragement of participation by Board members in District events. Motion passed unanimously.

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Moved by Colin Maurer and supported by Lisa Hubbard to appoint Mike Grossi to serve as the Tax Abatement Committee Liaison and Brandon Muller to serve as the Tax Abatement Committee Alternate, and to appoint Zak McClellan to serve as our Sister City Representative. Motion passed unanimously.

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 December 11, 2023

REPORTS

Bond & Sinking Fund Update

An update was provided on the projects that are currently under construction, timelines for the next phases, and future projects.

2024 Board Goals

The Board Goals will be reviewed in February.

Calendar

The calendar of upcoming District events was shared and discussed.

Superintendent's Report

- Staff will attend Professional Development-Marzano on January 16, focusing on Strategic Plan Goal Area 1, Objectives two and three.
- Grant discussed the Superintendent Evaluation Survey, which would be distributed district-wide.
- Grant informed the Board of the success of the second annual wrestling in the BPAC.

ACTION ITEMS

Financial Matters

Angela Germain presented the Financial Report and bills payable and commented on a few of the expenditures. Moved by Karen Uebler and supported by Lisa Woodke 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 Karen Uebler and supported by Mike Grossi to approve planning and fundraising for overnight travel on the biannual band trip in the spring of 2025 to New York City. The trip is tentatively expected to be in April 2025 and will be a bus trip to include performance experience as well as sightseeing and musical learning opportunities. Supplemental Board approval will be sought in the event the tentative plans materially change prior to the trip. 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 7:06 PM.

Respectfully submitted,



Lisa Hubbard
Secretary

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