

**Frankenmuth School District
Regular Monthly Board of Education Meeting
Monday, February 12, 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, McClellan, Muller, Woodke, Uebler

Board Members Absent:

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

Approval of the Agenda

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

CONSENT AGENDA

Moved by Karen Uebler and supported by Lisa Hubbard that the Consent Agenda be approved as submitted. Motion passed unanimously.

The Consent Agenda contained the following items:

- Minutes from Regular Meeting on January 8, 2024
- Minutes from Special Meeting on January 11, 2024

CELEBRATIONS AND RECOGNITIONS

EFR Students of the Month

Christine Fry recognized the EFR students of the month: 5th grader Hunter Short, 6th grader Ivy Zombro, 7th grader Jaycen Stockmeyer, and 8th grader Payton Collings.

CITIZENS' COMMENTS

None.

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REPORTS

Out of School Time: Morning and After School Programs

Justin Diegel informed the Board of the 2023-2024 progress of the before and after-school programs at List Elementary and E.F. Rittmueller Middle School. Justin Diegel and Tammy Walter-Reynolds began the programs in October 2023. Currently, there are 38 students enrolled. In addition to general academic help, they also provide direct help with subjects and homework as needed for the student(s).

Calendar

The calendar of upcoming District events was shared and discussed.

Superintendent's Report

- Grant informed the Board that he and Phil would be speaking with Thrun regarding the language needed for sinking fund renewal.
- The Superintendent Evaluation committee will be meeting to finalize the evaluation process.
- Grant informed the Board of a grant awarded to Danielle Sheaffer to build a classroom library through the Saginaw Intermediate School District.

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 Zak McClellan to approve the submission of the bills as presented. Motion passed unanimously.

Meet of Champions

After discussion by the Board, it was moved by Karen Uebler and supported by Colin Maurer to formally nominate Scott Wenzel for the 2024 Meet of Champions award. Motion passed unanimously.

FSD Board of Education 2024 Target Goals and Objectives

After discussion by the Board, it was moved by Colin Maurer and supported by Zak McClellan to approve the proposed set of goals and objectives, subject to certain revisions. The revisions will be made and the goals and objectives will be revisited later in the year to monitor progress.

CLOSED SESSION

At 6:48 PM, it was moved by Karen Uebler and supported by Mike Grossi that the Board move to closed session for the purposes of negotiation.

The Board returned to open session at 7:45 PM.

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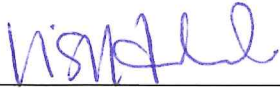
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ADJOURNMENT

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 7:45 PM.

Respectfully submitted,



Lisa Hubbard
Secretary

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