

**Frankenmuth School District
Regular Monthly Board of Education Meeting Minutes
Monday, March 11, 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: Fry, Germain, Hegenauer, Martin, Vislosky

Approval of the Agenda

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

CONSENT AGENDA

Moved by Colin Maurer 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 February 12, 2024
- Minutes from Closed Session on February 12, 2024

CITIZENS' COMMENTS

None.

CELEBRATIONS AND RECOGNITIONS

EFR Students of the Month

Grant Hegenauer recognized the EFR students of the month: 5th grader Evelyn Norman, 6th grader Henrick Johnson, 7th grader Audrey Mahoney, and 8th grader Jeff Cupp.

MONTHLY BOARD OF EDUCATION MEETING

March 11, 2024

Page 2

REPORTS

Calendar

The calendar of upcoming District events was shared and discussed.

Superintendent's Report

- Grant Hegenauer confirmed with the Board the plan to name the List Elementary Library after Mary Anne Ackerman, with a dedication planned for late May 2024.
- Grant presented the Sinking Fund proposal and the ballot language for discussion.
- Grant has been asked to speak in Lansing for the Education Appropriation Subcommittee regarding the Out-Of-School Time Grant.

ACTION ITEMS

Monthly Financial Report

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

Purchase of Lockout Safety Equipment

Upon the recommendation of Grant Hegenauer and Phil Martin and after discussion by the Board, it was moved by Karen Uebler, and supported by Zak McClellan, to approve the purchase of the Lockout Safety Equipment Phase 2 with 31aa grant money. The motion passed unanimously.

One-Year Extension of Contracts for Administration Members

Upon the recommendation of Grant Hegenauer, it was moved by Colin Maurer and supported by Mike Grossi to approve a one-year extension of the contracts for JoLynn Clark, Christine Fry, Dave Jaworski, and Kevin Schwedler through the 2025-2026 school year.

Extension of Contract for Grants Facilitator Consultant

Upon recommendation from Superintendent Hegenauer, and after discussion by the Board, it was moved by Mike Grossi and supported by Colin Maurer to approve the continuation of Margaret Johnson's Grant Facilitator Consultant position at \$32,200 for 70 days of work. The contract will commence July 1, 2024, and conclude June 30, 2025.

Extension of Contract for Virtual Counseling Consultant

Upon recommendation from Superintendent Hegenauer, and after discussion by the Board, it was moved by Karen Uebler and supported by Lisa Woodke to extend Stephanie Spica-Izzo's position as the District Virtual Counseling Consultant. Funded through the 31aa grant, the salary

MONTHLY BOARD OF EDUCATION MEETING

March 11, 2024

Page 3

will be \$70.00 per hour to a maximum of 40 hours per month or up to a total of 400 hours. This position will terminate when the grant expires.

Approval of (RENEWAL) Operating Millage and Sinking Fund Proposal

After discussion, it was moved by Mike Grossi and supported by Colin Maurer to adopt the resolution and to approve the ballot language as presented to appear on the August 6, 2024 ballot. A roll call vote was taken. Motion passed unanimously with seven yes votes.

CLOSED SESSION

At 7:00 PM, upon the request of Superintendent Hegenauer, it was moved by Karen Uebler and supported by Mike Grossi that the Board move to closed session for the purposes of discussing Superintendent Hegenauer's evaluation.

The Board returned to open session at 7:47 PM.

Approval of Superintendent Evaluation

Moved by Colin Mauer and supported by Mike Grossi to approve Superintendent Hegenauer's evaluation as proposed by the evaluation committee and to approve the renewal of Superintendent Hegenauer's contract through June 30, 2026. 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 7:48 PM.

Respectfully submitted,



Lisa Hubbard
Secretary

/wy