

**Frankenmuth School District
Regular Monthly Board of Education Meeting Minutes
Monday, April 15, 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 Mike Grossi that the Consent Agenda be approved as submitted. Motion passed unanimously.

The Consent Agenda contained the following items:

- Minutes from Special Meeting on March 11, 2024
- Minutes from Closed Session on March 11, 2024
- Minutes from Regular Meeting on March 11, 2024
- Minutes from Closed Session on March 11, 2024

CITIZENS' COMMENTS

None.

CELEBRATIONS AND RECOGNITIONS

EFR Students of the Month

Christine Fry recognized the EFR students of the month: 5th grader Grayson Kidd, 6th grader Aleigh Fall, 7th grader Maxton Helms, and 8th grader Camri Bodeis.

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Winter Athletic Resolutions

Karen Uebler read the following resolution regarding Muth Community Players:

“Be it resolved that the Board of Education extends its sincere congratulations to the entire cast and crew of the Muth Community Players in connection with their memorable February 2024 production of Disney’s The Little Mermaid. This fine accomplishment is the result of the hard work and dedication you have devoted to our community theatre program. Excellent programs are the result of visionary leadership. We appreciate the time and talents of Toni Henry for providing the successful direction. Theatre arts and education are essential to our community and provide a positive effect on student academic achievement by improving reading, communication and social skills and by building self-confidence. Your achievements have enriched our District and our community.”

Lisa Woodke read the following resolution regarding FHS Band Resolution:

“Be it resolved that the Board of Education extends its heartfelt congratulations to the High School Band as they complete their festival season. Under the talents of band director Chelsea VanderGraaff, our students successfully competed at the MSBOA District 5 Concert Band Festival, representing Frankenmuth Schools admirably. The FHS Concert Band received overall Superior (One) ratings, which is the highest possible rating at the festival, in both their concert performance and sight-reading performance. This fine accomplishment is the result of many hours of practice, acute leadership and, most importantly, an appreciation for the minute details of sight-reading and performance. Music plays a vital role in the lives of our students and in our community. Research continues to support the positive effects that music has on students’ academic achievements and social well-being. Your dedication and hard work have enriched our District and our community.”

Lisa Hubbard read the following resolution regarding High School Girls’ Varsity Basketball:

“Be it resolved that the Board of Education extends its heartfelt congratulations to the 2023-24 High School Girls’ Varsity Basketball Team on their great efforts this season. As a team, they managed an overall record of 22 wins and 3 losses and placed 1st in the Tri Valley Conference Red. The program reached the 1000 win mark with a victory over Bridgeport on March 6, 2024, and defeated Clio in the District Championship game, while coming up short in a heartbreaking game to Freeland in the MHSAA Regional Semi-Finals. These accomplishments are the result of the time and effort you have devoted to your sport. You have brought honor and pride to your school and community.”

Zak McClellan read the following resolution regarding High School Boys’ Bowling:

“Be it resolved that the Board of Education extends sincere compliments to the 2023-24 High School Boys’ Bowling team on winning the MHSAA Regional Championship and having a dominating performance to win the MHSAA Division 3 State Championship! This accomplishment is 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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Colin Maurer read the following resolution regarding High School Wrestling:

“Be it resolved that the Board of Education extends sincere compliments to the 2023-24 High School Wrestling team on winning the MHSAA District championship over Montrose, defeating Corunna in the MHSAA Regional Semifinals, and coming up short to Lake Odessa in the MHSAA Regional Championship. 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 Mike Grossi that the winter athletic resolutions be adopted as read. Motion passed unanimously.

REPORTS

MICIP Presentation

JoLynn Clark, MICIP Coordinator, discussed the Michigan Integrated Continuous Improvement Process (MICIP), which is a pathway for districts to improve student outcomes by assessing whole child needs to develop plans and coordinate funding. All grades, activities, descriptions and evidence were included and shown how the process aligns with the strategic plan. FSD has completed Level 1 Certification as a Safe, Supportive, and Collaborative Culture.

NEOLA Policy Updates

The Board conducted a first reading of and discussed the following policy updates:

- **Policy 1240-Evaluation of the Superintendent (revised):** Technical changes and an appeal process requirement for the Superintendent’s contract to go into effect starting July 1, 2024. Senate Bill 395 & 396.
- **Policy 2410-Prohibition of Referral or Assistance (rescinded):** Portions of the School Act Aid Act were repealed that require a disciplinary policy for providing abortion assistance and provide additional limitations on instruction in reproductive health and other sex education. MCL 388.1766 & 388.1766a.
- **Policy 2414-Reproductive Health and Family Planning (revised):** The revisions reflect the rescission of policy 2410.
- **Policy 3220-Professional Staff Evaluation (revised):** Technical corrections (grammatical errors).
- **Policy 6320-Purchasing revised):** Technical corrections and prevailing wage restoration. (new policy 6350).
- **Policy 6321-New School Construction, Renovation (revised):** Technical corrections and prevailing wage restoration (new policy 6350).
- **Policy 6325-Procurement Federal Grants/Funds (revised):** Technical corrections and prevailing wage restoration (new policy 6350).
- **Policy 6350-Prevailing Wage (new):** New policy which has taken effect as of March 1, 2024. Michigan Prevailing Wage Act.
- **Policy 6520-Payroll Deductions (revised):** To allow Districts to deduct union dues and service fees.
- **Policy 8390-Animals on District Property (revised):** Correct grammatical errors.

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- **Policy 8800-Religious/Patriotic Ceremonies and Observations (revised):** The U.S. Supreme Court ruled in Kentucky v. Bremerton School District that staff members may talk about religion but may not express religious views. In addition, students are not prohibited from participating in the voluntary exercise or expression of religious beliefs.

Calendar

The calendar of upcoming District events was shared and discussed.

Superintendent's Report

- Grant Hegenauer informed the Board of praise received from Vivienne Jaynes, Pupil Accounting Auditor at the ISD, due to exemplary audits for pupil accounting resulting in no findings for spring and fall of 2023. Grant congratulated the schools and Wendy Yagiela for this accomplishment.
- The Student Aid Fund Budget was discussed, including categorical versus foundation allowances.
- Grant has informed the Board that Frankenmuth High School has become aligned as a SME Prime School, which helps build manufacturing and engineering programs. This will allow full funding through SME of approximately \$350,000 for precision instruments, robot, cobot, and 3D Stratos printers.

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 Mike Grossi to approve the submission of the bills as presented. Motion passed unanimously.

Naming the List Elementary Library

Upon the recommendation of Brandon Muller and Grant Hegenauer and after discussion by the Board, it was moved by Karen Uebler, and supported by Mike Grossi, to approve naming the List Library to honor Mary Anne Ackerman. Grant will begin to get quotes for signage and contact the family to discuss their wishes for a ribbon cutting ceremony. The motion passed unanimously.

Around the Table

Board members discussed event and activity highlights of FSD and commented on their personal involvement in the school, community and Board development.

ADJOURNMENT

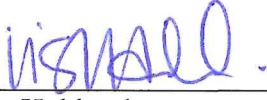
There being no further business to conduct, it was moved by Lisa Hubbard and supported by Colin Maurer that the meeting be adjourned. Motion passed unanimously. The meeting adjourned at 7:17 PM.

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Respectfully submitted,



Lisa Hubbard
Secretary

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