

**Frankenmuth School District  
Regular Monthly Board of Education Meeting Minutes  
Monday, May 13, 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, Woodke, Uebler

Board Members Absent: McClellan

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 item:

- Approval of Minutes from Regular Meeting on April 15, 2024

**CITIZENS' COMMENTS**

None.

**CELEBRATIONS AND RECOGNITIONS**

**EFR Students of the Month**

Christine Fry recognized the EFR students of the month: 5<sup>th</sup> grader Gideon Guinther, 6<sup>th</sup> grader Alice Kay, 7<sup>th</sup> grader Quinn Hubbs, and 8<sup>th</sup> grader Brooklyn Bassett.

**Rotary Oratorical Contest**

Randy Ettema introduced the second-place winners in the “How Small Acts of Kindness Can Change the World” Oratorical Contest. 3<sup>rd</sup> grader Milo Welch, 4<sup>th</sup> grader Christopher DeVellis,

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5th grader Elizabeth (Libby) Kolak, and 6<sup>th</sup> grader Brycen Basset presented their speeches to the Board.

### **Forensic State Placement Performance**

Jennifer Bristol spoke about Forensics, which is competitive public speaking and acting. She introduced an act that was performed at the State Forensics meet. Katie and Ally Sommer performed a duo interpretation for the Board.

### **Staff Appreciation**

Grant Hegenauer commended the Frankenmuth School District employees' energy, inspiration, and commitment to excellence. Grant noted that the employees' positive attitudes and desire to make FSD a better place are essential to a quality district.

## **REPORTS**

### **Summer Project & Sinking Fund Update**

Phil Martin discussed the progress of renovations and remodeling that have taken place, and the planned summer projects.

### **Calendar**

The calendar of upcoming District events was shared and discussed.

### **Superintendent's Report**

- Grant Hegenauer updated the Board on the Out of School Summer Program.
- Grant informed the Board that he received confirmation of acceptance of the August 6, 2024, ballot language.
- Grant Hegenauer informed the Board of a county-wide training for the new MASB Evaluation Tool. It is anticipated to be on Thursday, August 1<sup>st</sup>, at 5:30 p.m. at the Saginaw ISD Transition Center.

## **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 Lisa Woodke to approve the submission of the bills as presented. Motion passed unanimously.

### **NEOLA Policy Updates**

Brandon Muller introduced the second reading of the NEOLA Policy Updates. Moved by Karen Uebler and supported by Mike Grossi to approve the updates as written. Motion passed unanimously.

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**Saginaw Intermediate School District Budget**

Brandon Muller presented the SISD Budget resolution. Moved by Mike Grossi and supported by Lisa Hubbard to approve the budget as written. Motion passed unanimously with six yes votes.

**School of Choice 2024-2025**

Grant Hegenauer requested that FSD's Limited School of Choice be opened for grades 7 and 9. Moved by Lisa Woodke and supported by Colin Maurer to approve the opening from May 15, 2024, to June 5, 2024. 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 Karen Uebler and supported by Lisa Woodke that the meeting be adjourned. Motion passed unanimously. The meeting adjourned at 7:06 PM.

Respectfully submitted,



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Lisa Hubbard  
Secretary

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