

**Frankenmuth School District
Regular Monthly Board of Education Meeting Minutes
Monday, June 10, 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, 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 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 May 13, 2024

CELEBRATIONS AND RECOGNITIONS

Staff Resolutions

Colin Maurer read the following resolution regarding the retirement of Cindy Hegenauer:

WHEREAS, Cindy Hegenauer was hired as Food Service Director at Frankenmuth School District in August 1995,

WHEREAS, Cindy Hegenauer created and oversaw the exceptional food that was served to our student body and set the Frankenmuth Food Service Department as one of the best in the region,

WHEREAS, Cindy Hegenauer also worked after hours supporting our athletic department by scheduling and overseeing ticket takers at all levels as well as game management at the middle school,

MONTHLY BOARD OF EDUCATION MEETING

June 10, 2024

Page 2

WHEREAS, Cindy Hegenauer always willing to lend a helping hand and even oversaw and directed custodial staff for numerous years,
WHEREAS, Cindy Hegenauer was a crucial piece of our district's culture and she wanted every student to know they were important, and
WHEREAS, we as members of the Frankenmuth Board of Education wish to offer our gratitude for the energy and dedication that Cindy Hegenauer showed in our schools, as well as the kindness that was offered to the students and staff of the Frankenmuth School District.
NOW, THEREFORE, BE IT RESOLVED THAT: The Frankenmuth School District Board of Education acknowledges the outstanding work of Cindy Hegenauer, and extends heartfelt congratulations, and well wishes on her retirement. Her service has brought honor to the Frankenmuth School District.

Karen Uebler read the following resolution regarding the retirement of Wendy Suhr:

WHEREAS, Wendy Suhr has served as a teacher in the Frankenmuth School District for 23 years,
WHEREAS, Wendy Suhr advocated for and believed in all students,
WHEREAS, Wendy Suhr displayed infinite patience, acceptance, and care and oversaw the EFR Overnight trip to Hartley Outdoor Education Center for all 5th graders,
WHEREAS, Wendy Suhr was a master at differentiation, serving students of all ability levels,
WHEREAS, Wendy Suhr was sought out by many for her expertise, strategies and suggestions, and
WHEREAS, Wendy Suhr has represented our school and community with the utmost professionalism and highest of standards.
NOW, THEREFORE, BE IT RESOLVED THAT: The Frankenmuth School District Board of Education, on behalf of the entire community of Frankenmuth, expresses its gratitude and heartfelt thanks to Wendy Suhr for her commitment and enthusiasm to the students and staff of E.F. Rittmueller Middle School. You have brought honor to the Frankenmuth School District.

Lisa Hubbard read the following resolution regarding the retirement of Kim Radina:

WHEREAS, Kim Radina served as the guidance office secretary at Frankenmuth High Schools throughout her career, supporting all needs for all students,
WHEREAS, Kim Radina listened to their worries, became a trusted adult, and provided positive strategies,
WHEREAS, Kim Radina not only mentored students, but also provided assistance for families, resources for our college and career bound students, and support for the Frankenmuth School District staff,
WHEREAS, Kim Radina guided our high school students academically, providing scholarship information, and academic pathway information,
WHEREAS, Kim Radina had a passion for positive school cultures, where all students and staff were important, and
WHEREAS, Kim Radina, has represented the Frankenmuth School District with the utmost professionalism and highest of standards.
NOW, THEREFORE, BE IT RESOLVED THAT: The Frankenmuth School District Board of Education, on behalf of the entire community of Frankenmuth, expresses its deepest gratitude

MONTHLY BOARD OF EDUCATION MEETING

June 10, 2024

Page 3

and heartfelt thanks to Kim Radina for her commitment and unwavering compassion to all students, staff and administrators of Frankenmuth School District. Your dedication has brought honor to the Frankenmuth School District.

Lisa Woodke read the following resolution regarding the retirement of Sue Tackabury:

WHEREAS, Sue Tackabury joined the food service staff at Frankenmuth School District in August 1988,

WHEREAS, Sue Tackabury served students delicious treats in the a la carte line and worked on an old "cranky" register before our computer system,

WHEREAS, Sue Tackabury also worked after hours supporting our athletic department greeting spectators and taking tickets,

WHEREAS, Sue Tackabury always greeted students, parents, and staff members with a warm and friendly smile, and

WHEREAS, we as members of the Frankenmuth Board of Education wish to offer our gratitude for the energy and dedication that Sue Tackabury showed in our schools, as well as the kindness that was offered to the students and staff of the Frankenmuth School District.

NOW, THEREFORE, BE IT RESOLVED THAT: The Frankenmuth School District Board of Education acknowledges the outstanding work of Sue Tackabury, extends heartfelt congratulations, and well wishes on her retirement. Her service has brought honor to the Frankenmuth School District.

Moved by Lisa Hubbard and supported by Lisa Woodke that the staff resolutions be adopted as read. Motion passed unanimously.

Class of 2024

Grant Hegenauer congratulated the class of 2024. 98 students will be going to a college or university, 8 students will be going into apprenticeship programs or trades, 2 will be going into the military, 4 students will continue in the SISD Soar Program, 17 students are employed, and 3 students are in the process of finalizing plans.

CITIZENS' COMMENTS

None.

REPORTS

Community Education

Community Education Director, Toni Henry, spoke about the summer camps available for students. She also informed the Board of the highest attending and grossing performance with the Little Mermaid. She is working on a flying system for their next big performance, Mary Poppins.

MONTHLY BOARD OF EDUCATION MEETING

June 10, 2024

Page 4

Bond & 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

- School of Choice Projections: Grant Hegenauer discussed the results of the school of choice opening for grades 7 and 9, which resulted in an acceptance of three students for 7th grade and two students for 9th grade.
- Grant informed the Board of the SME Prime meeting and discussions of the types of equipment and credentials that students would earn, as well as potential scholarships.
- Grant Hegenauer expressed his gratitude and appreciation to the Board for attending and assisting in the FHS graduation ceremony.
- Discussion was held regarding future Superintendent evaluations and a consensus on areas that will be measurable to be used in a matrix.

ACTION ITEMS

Monthly Financial Report

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

FSD Budget 2023 – 2024 Amended Appropriations Resolutions

Phil Martin presented the 2023-2024 Amended Appropriations Resolutions.

Moved by Colin Maurer and supported by Mike Grossi to adopt the amended General Fund Appropriations Resolution as presented for 2023-2024. Total revenues are budgeted at \$19,143,731 and expenditures are \$19,355,073. Motion passed unanimously.

Moved by Karen Uebler and supported by Lisa Woodke to adopt the amended Building & Site Fund Appropriations Resolution as presented for 2023-2024. Total revenues are budgeted at \$1,290,483 and expenditures are \$2,012,400. Motion passed unanimously.

Moved by Lisa Woodke and supported by Mike Grossi to adopt the amended Food Service Fund Appropriations Resolution as presented for 2023-2024. Total revenues are budgeted at \$772,753 and expenditures are \$893,143. Motion passed unanimously.

MONTHLY BOARD OF EDUCATION MEETING

June 10, 2024

Page 5

Moved by Lisa Hubbard and supported by Mike Grossi to adopt the amended Student/School Activity Fund Appropriations Resolution as presented for 2023-2024. Total revenues are budgeted at \$508,492 and expenditures are \$473,615. Motion passed unanimously.

FSD Budget 2024 – 2025 Appropriations Resolutions

Phil Martin presented the 2024-2025 Appropriations Resolutions.

Moved by Colin Maurer and supported by Mike Grossi to adopt the General Fund Appropriations Resolution as presented for 2024-2025. Total revenues are budgeted at \$17,170,880 and expenditures are \$17,636,213. Motion passed unanimously.

Moved by Karen Uebler and supported by Colin Maurer to adopt the Building & Site Fund Appropriations Resolution as presented for 2024-2025. Total revenues are budgeted at \$1,269,701 and expenditures are \$1,604,500. Motion passed unanimously.

Moved by Zak McClellan and supported by Lisa Woodke to adopt the Food Service Appropriations Resolution as presented for 2024-2025. Total revenues are budgeted at \$796,219 and expenditures are \$774,770. Motion passed unanimously.

Moved by Colin Maurer and supported by Lisa Woodke to approve the Student/School Activity Fund Appropriations Resolution as presented for 2024-2025. Total revenues are budgeted at \$542,586 and expenditures are \$532,564. Motion passed unanimously.

2024 Tax Rate Request – L-4029

Phil Martin presented the 2024 Tax Rate Request. Moved by Karen Uebler and supported by Colin Maurer to approve the 2024 Tax Rate Request of 2.0 as presented. Motion passed unanimously.

MHSAA Action

Moved by Mike Grossi and supported by Lisa Hubbard to adopt the resolution for MHSAA Membership for Frankenmuth High School and E.F. Rittmueller Middle School for the 2024-2025 school year as submitted. 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 6:48 PM.

MONTHLY BOARD OF EDUCATION MEETING

June 10, 2024

Page 6

Respectfully submitted,



Lisa Hubbard

Secretary

/wy