

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

Board Members Absent: Maurer

Administrators/Directors: Germain, Hegenauer, Martin

**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 Annual Budget Hearing on June 10, 2024
- Minutes from Regular Meeting on June 10, 2024

**CELEBRATIONS AND RECOGNITIONS**

**Spring Athletic Resolutions**

Lisa Woodke read the following resolution regarding Varsity Girls' Tennis:

*Be it resolved that the Board of Education extends its sincere congratulations to the 2024 High School Girls' Tennis Team on the memorable achievement of placing 2nd at the MHSAA Division 4 Regional Tournament and advancing to the MHSAA State Finals in the Ann Arbor area, finishing 15th in the State with 3 points. 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.*

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Lisa Hubbard read the following resolution regarding Varsity Boys' Track:

*Be it resolved that the Board of Education extends its sincere congratulations to the 2024 High School Boys' Track Team on a memorable achievement of winning the TVC Red Championship, placing second at the MHSAA Division 2 Regional Championship, and placing 17th at the MHSAA Division 2 State 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.*

Karen Uebler read the following resolution regarding Varsity Girls' Track:

*Be it resolved that the Board of Education extends its sincere congratulations to the 2024 High School Girls' Track Team on a memorable achievement of winning the TVC Red Championship, placing first at the MITCA State Championship, placing first at the MHSAA Division 2 Regional Championship, and placing 22nd at the MHSAA Division 2 State 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.*

Mike Grossi read the following resolution regarding Varsity Girls' Softball:

*Be it resolved that the Board of Education extends its sincere congratulations to the 2024 High School Girls' Softball Team on the achievement of winning the TVC Red division. 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.*

Zak McClellan read the following resolution regarding Varsity Girls' Softball:

*Be it resolved that the Board of Education extends its sincere congratulations to the 2024 High School Baseball Team on the achievement of winning the MHSAA Division 2 District Championship over Flint Kearsley and coming up short to Flint Powers in the MHSAA Regional Semifinal game. 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 Lisa Woodke and supported by Mike Grossi that the spring athletic resolutions be adopted as read. Motion passed unanimously.

**CITIZENS' COMMENTS**

None.

**REPORTS**

**Policy 5517.01 Report**

Grant Hegenauer presented the findings from Policy 5517.01 and provided data and definitions for aggressive behavior and bullying.

Building	Aggressive Behavior	Confirmed Bullying
List	2	0
EFR	2	0
FHS	1	0

**Board Goal Review**

Mid-year progress of Board goals was reviewed and discussed.

**Superintendent Matrix**

The Superintendent Evaluation Committee reported and the Board discussed matrix areas and what areas could be directly monitored and tracked to better evaluate Superintendent progress in future evaluations.

**NEOLA Policy Special Update**

The Board conducted a first reading of Policy 2264 and discussed the recommended options from NEOLA.

**Calendar**

The calendar of upcoming District events was shared and discussed.

**Superintendent's Report**

- Grant Hegenauer informed the Board of the projected 2024-2025 5<sup>th</sup> grade enrollment and need to hire a 5<sup>th</sup> grade teacher.
- Grant discussed the shared time services FSD provides to St. Lorenz Lutheran School.
- Grant informed the Board that the Hall of Fame committee has chosen Brent Brown as Alumnus of the Year and Chip DeGrace as the Champion of Children.

**ACTION ITEMS**

**Monthly Financial Report**

Angela Germain presented the Financial Report and bills payable and commented on a few expenditures. Moved by Lisa Hubbard and supported by Lisa Woodke to approve the submission of the bills as presented. Motion passed unanimously.

**Approval of MASB Fall Conference Participant [Policy 0175.1]**

After discussion, it was moved by Karen Uebler and supported by Zak McClellan to approve the SISD's request to split the cost for Lisa Hubbard to attend the MASB Fall Conference with the cost not to exceed \$400. Motion passed unanimously.

**Approval of FHS Gymnastics Cooperative [Policy 2431]**

After discussion it was moved by Karen Uebler and supported by Mike Grossi to approval the MHSAA gymnastics cooperative agreement as presented. Motion passed unanimously.

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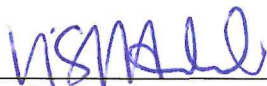
**AROUND THE TABLE**

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 Zak McClellan that the meeting be adjourned. Motion passed unanimously. The meeting adjourned at 7:24 PM.

Respectfully submitted,



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Lisa Hubbard  
Secretary

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