

**Frankenmuth School District
Regular Monthly Board of Education Meeting Minutes
Monday, September 9, 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, Maurer, Muller, Uebler, Woodke

Board Members Absent:

Administrators/Directors: Germain, Hegenauer

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:

- Minutes from Regular Meeting on August 12, 2024

CELEBRATIONS AND RECOGNITIONS

Custodial Crew

Grant Hegenauer commended the Frankenmuth School District Custodial crew. Their hard work and dedication truly go above and beyond, ensuring that our schools are clean, safe, and welcoming for everyone. Their commitment doesn't go unnoticed, and we deeply appreciate the countless duties they perform for the District.

CITIZENS' COMMENTS

None.

MONTHLY BOARD OF EDUCATION MEETING

September 9, 2024

Page 2

REPORTS

Eagles Express Report

Michelle Gatza, Early Childhood Director, and her team presented on the summer activities, goals, and field trips for the summer of 2024. Included were numerous educational activities, social learning, and site-learning field trips. Their goal was to provide an environment where each child could thrive and learn while having fun. The end of year foam party continues to be a favorite with each age group.

Calendar

The calendar of upcoming District events was shared and discussed.

Superintendent's Report

- Grant Hegenauer informed the Board of the first day of school enrollment numbers for each building and for the District overall.
- Grant updated the Board on the Lockout Safety materials, training correspondence and social media postings that will continue for a week prior to the Lockout Assembly to keep the community engaged with this exciting enhancement to the District's safety and security.

ACTION ITEMS

Monthly Financial Report

Angela Germain presented 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.

Contract for Food Service Consultant

Moved by Karen Uebler and supported by Zak McClellan to contract the services of Cindy Hegenauer as a Food Service Consultant to oversee the transition of the Food Service leadership. She will be paid at a rate of \$30/hour for a maximum of 150 hours. The term length will be from September 10, 2024, through June 30, 2025. Motion passed unanimously.

AROUND THE TABLE

Board members discussed event and activity highlights of the District 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 Mike Grossi that the meeting be adjourned. Motion passed unanimously. The meeting adjourned at 6:41 PM.

Respectfully submitted,



Lisa Hubbard
Secretary

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