

**Frankenmuth School District
Regular Monthly Board of Education Meeting Minutes
Monday, October 14, 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, Maurer, Muller, Uebler, Woodke
Board Members Absent: Hubbard, McClellan
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 September 9, 2024

CELEBRATIONS AND RECOGNITIONS

FSD Principals

Grant Hegenauer spoke on the dedication of FSD's exemplary principals and their commitment to the District. He emphasized their unwavering effort to exceed expectations in their roles. FSD is grateful for the care they take with students, families, staff, and the community.

EFR Students of the Month

Christine Fry, EFR Principal, recognized the EFR students of the month: 5th grader Madison Fletcher, 6th grader Zoey Paquette, 7th grader Leah Bauer, and 8th grader Eli Ridley.

MONTHLY BOARD OF EDUCATION MEETING

October 14, 2024

Page 2

CITIZENS' COMMENTS

Courtney Weirauch, 8 Trillium Court, Frankenmuth, commented on daycare staffing concerns and student accountability.

REPORTS

High School Student Council

Kate McAvoy and Hannah Grimshaw, from the FHS Student Council, provided an update on several FHS activities. Recent activities included Homecoming, the assembly, and ongoing plans for a Homecoming dance alternative event, which was canceled due to low involvement. Upcoming events such as Student Council Exchange with Alma High School, the Toys for Tots Penny Drive will lead to shopping and distribution to needy families, and the Christmas dance. In 2025, there will be events such as Comehomeing, Teacher Appreciation, and kiss the Seniors goodbye.

List Elementary 2024 Summer Learning Camp Reflection

Tosha Miller and Madalyn McKenzie presented an ongoing background video and presentation about the 2024 summer learning camp. Tosha, who has directed the program for the past four years, informed the Board about its successes and planned changes. Notable achievements include full classes of enthusiastic students, hands-on learning field trips, and no costs for parents, thanks to a grant secured by Grant Hegenauer and Margie Johnston. With the addition of another teacher, the waitlist was reduced to just two students. Tosha expressed her gratitude to the District for its continued support of the summer learning camp, the teachers, and for applying for grants to enhance the program.

2024 Assessment Data

JoLynn Clark, Christine Fry, and Jason Vislosky discussed the recently released PSAT, MSTEP, and NWEA testing data for the District. They presented detailed graphs and data to illustrate the performance trends and outcomes. This analysis aimed to provide insights into student achievement and areas for improvement, facilitating informed decision-making for future educational strategies.

Board Operating Procedures

Karen Uebler and Lisa Woodke reviewed the previous operating procedures and presented the updated and streamlined procedure manual for improved efficiency for current and future board members. Board members requested an additional month to review the presented material.

Fall 2024 NEOLA Updates

The Board conducted a first reading of the following policy revision recommendations by NEOLA:

- **Policy 3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities** (revised). The revised policy will keep us in compliance. Beginning with the 2025-26 school year all must receive valid certification in CPR and the use of automated external defibrillator.
- **Policy 5330.02 Administration of Opioid Antagonists** (new). Narcan has been added for administration purposes.
- **Policy 5340 Student Accidents** (revised). These revisions reflect a cardiac response plan required for the 2025-26 school year.
- **Policy 5500 Student Conduct** (revised). The new provisions outline academic honesty and includes language for Artificial Intelligence (AI).
- **Policy 7440.03 Small Unmanned Aircraft** (Technical Correction).
- **Policy 7540.09 Artificial Intelligence** (new). The new policy addresses AI and will evolve as needed.
- **Policy 8321 Criminal Justice Information Security (Non-Criminal Justice Agency)** (revised). These revisions reflect the updated requirements of the Michigan State Police. EDGAR/UGG stands for Education Department General Administrative Regulations and Uniformed Grants Guidance. It is a set of federal regulations that govern all federal grants awarded by the U.S. Department of Education (USDE) to local districts and charters. The following are revisions for purposes of matching Federal Guidelines:
 - **Policy 1130 Conflict of Interest**
 - **Policy 3110 Conflict of Interest**
 - **Policy 4110 Conflict of Interest**
 - **Policy 6110 Grant Funds**
 - **Policy 6111 Internal Controls**
 - **Policy 6112 Cash Management of Grants**
 - **Policy 6114 Cost Principles-Spending Federal Funds**
 - **Policy 6325 Procurement-Federal Grants/Funds**
 - **Policy 6550 Travel Payment & Reimbursement**
 - **Policy 7310 Disposition of Surplus Property**
 - **Policy 7450 Property Inventory**

Calendar

The calendar of upcoming District events was shared and discussed.

Superintendent's Report

- Grant Hegenauer informed the Board of the unofficial enrollment numbers for each building and for the District overall as of Count Day, October 2, 2024.
- Grant discussed the successful Homecoming week across the District, highlighting the winning game.

MONTHLY BOARD OF EDUCATION MEETING

October 14, 2024

Page 4

- Grant commended Toni Henry for her preparation and organization of the Hall of Fame dinner honoring Brian Brown and Chip DeGrace. He also thanked Toni and her team for their support during the event.
- Grant updated the Board on the lockout drills, procedures, school results, and areas that need attention.

ACTION ITEMS

Monthly Financial Report

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

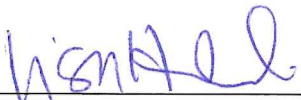
AROUND THE TABLE

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 Lisa Woodke that the meeting be adjourned. Motion passed unanimously. The meeting adjourned at 7:41 PM.

Respectfully submitted,



Lisa Hubbard
Secretary

/wy