

**Frankenmuth School District
Regular Monthly Board of Education Meeting Minutes
Monday, February 10, 2025
6:00 PM
E.F. Rittmueller Middle School
965 E. Genesee St.
Cafeteria**

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: Baumgartner, Bierlein, Hubbard, Maurer, Muller, Woodke

Board Members Absent: McClellan

Administrators/Directors: Clark, Fry, Germain, Hegenauer, Vislosky

Approval of Agenda

Colin Maurer requested the addition of an action item for a vote of confidence for Jason Vislosky. A roll call vote was conducted. Micah Baumgartner, Christie Bierlein, Lisa Hubbard, Colin Maurer and Lisa Woodke voted in favor of the motion; Brandon Muller voted against the motion, as he did not believe that parliamentary procedure recognized such a vote. Motion passed with five affirmative votes, and the modification to the agenda was approved.

Lisa Woodke requested the addition of an action item for the purpose of Superintendent contract negotiation, which was tabled in December. Brandon Muller inquired with Grant Hegenauer if this was acceptable. Grant requested that the item be placed on the Board of Education Regular Meeting Agenda for March.

CONSENT AGENDA

Moved by Colin Maurer and supported by Micah Baumgartner that the consent agenda be approved as submitted. Motion passed unanimously.

The consent agenda contained the following items:

- Minutes from Regular Meeting on January 13, 2025

CELEBRATIONS AND RECOGNITIONS

EFR Students of the Month

Christine Fry, EFR Principal, recognized the EFR students of the month: 5th grader Wyatt Zajac, 6th grader Rex Richards, 7th grader Chris Geese, and 8th grader Judah Ridley.

Milken Educator Award

Grant Hegenauer congratulated Luke Kanine for receiving the prestigious National Milken Educator Award. Luke continues to excel at Frankenmuth School District and remains passionate about both the community and its students. FSD extends its heartfelt congratulations to Luke on this remarkable achievement.

CITIZENS' COMMENTS

- Amy Culver, 322 N Haas Street, Frankenmuth, spoke regarding proposed federal government directives
- Luke Kanine, 4365 Arcada Drive, Alma, spoke in support of Grant Hegenauer
- Tina Samson, 10780 E Townline, Frankenmuth, spoke in support of Jason Vislosky
- Marie Childs, 7178 Barkley Road, Vassar, spoke in support of Grant Hegenauer
- Anna McCollum, 1788 S VanBuren Road, Reese, spoke in support of FSD Administration

REPORTS

MASSP Women's Summit

Emily Spaulding and Rachelle Snow shared details of the MASSP Women's Summit, which they attended alongside Christine Fry, JoLynn Clark, and Riley Klein. Additionally, four middle school and four high school students participated in the event. The summit is designed to empower and inspire women from across Michigan, encouraging them to positively influence and create meaningful change in their communities and beyond.

Universal FAFSA Challenge

Darcy Nickless-Berry and JoLynn Clark informed the Board about the FAFSA Challenge, outlining the qualifications for graduating seniors and the specific conditions for the "out clause" related to applying for the grant.

Calendar

The calendar of upcoming District events was shared and discussed.

Superintendent's Report

- Grant Hegenauer informed the Board the progress of purchasing two vans for the use of the District.
- Grant Hegenauer updated the Board on the Executive Orders at the national level, noting that Michigan leaders are currently reviewing the directives of SOC funding and curriculum. At this time, no changes are required.
- Grant informed the Board of details in the Governor's Proposed Budget and the true amount that would be allocated to Frankenmuth School District.

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.

Meet of Champions

After discussion by the Board, it was moved by Christie Bierlein and supported by Lisa Hubbard to formally nominate Stephanie Rummel for the 2025 Meet of Champions award. Motion passed unanimously.

EFR Esports Lab

Grant informed the Board about the off-site equipment and furniture needed to establish an Esports Lab at EF Rittmueller Middle School. After discussion, it was moved by Lisa Hubbard and supported by Lisa Woodke to approve the quote from CDW in the amount of \$67,616.02. Motion passed unanimously.

Facilities Consultant

Upon the recommendation of Grant Hegenauer, it was moved by Christie Bierlein and supported by Micah Baumgartner create the position of Contracted Facilities Consultant. 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.

Vote of Confidence

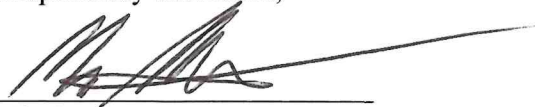
After discussion, it was moved by Colin Maurer and supported by Lisa Woodke to provide a vote of confidence for Jason Vislosky. Motion passed unanimously.

ADJOURNMENT

There being no further business to conduct, it was moved by Lisa Hubbard and supported by Lisa Woodke that the meeting be adjourned. Motion passed unanimously. The meeting adjourned at 7:42 PM.

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Respectfully submitted,

A handwritten signature in dark ink, appearing to read 'Micah Baumgartner', written over a horizontal line.

Micah Baumgartner
Secretary

/wy