

**Frankenmuth School District  
Regular Monthly Board of Education Meeting Minutes  
Monday, March 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, Hubbard, Maurer, McClellan, Muller, Woodke

Board Members Absent: Bierlein

Administrators/Directors: Clark, Germain, Hegenauer, Vislosky

**Approval of Agenda**

Brandon Muller requested that the Extension of contracts for Administration Members, Action item 9F, be moved to agenda item 6. After discussion by the Board, it was moved by Micah Baumgartner and supported by Zak McClellan to change the agenda as requested. Motion passed unanimously.

**CONSENT AGENDA**

Moved by Lisa Hubbard and supported by Zak McClellan that the consent agenda be approved as submitted. Motion passed unanimously.

The consent agenda contained the following items:

- Minutes from Regular Meeting on February 10, 2025

**SUPERINTENDENT STATEMENT**

Grant Hegenauer formally announced his resignation from his position, effective July 1, 2025. He shared his deep gratitude for the privilege of serving the district and community. Grant acknowledged the achievements made during his tenure and emphasized how much he valued the experiences and growth shared with all involved.

**EXTENSION OF CONTRACTS FOR ADMINISTRATION MEMBERS [Policy 1443]**

Grant Hegenauer briefly discussed the contracts and the process for determining contract extensions. He then spoke regarding the administrator's contracts for JoLynn Clark, Dave Jaworski, Kevin Schwedler, and Jason Vislosky. It was moved by Colin Maurer and supported

by Lisa Hubbard to extend all contracts for two years, expiring June 30, 2027, as recommended by Grant Hegenauer.

### **CITIZENS' COMMENTS**

- Tosha Miller and Ann Lindow, 5162 Churchgrove Road, Frankenmuth, and 254 Kingsbrook Drive, Frankenmuth, respectively, spoke regarding summer school and grants received to FSD through Grant Hegenauer.
- Alexis Davenport, 4455 Maple Road, Frankenmuth, spoke regarding traffic flow, Grant Hegenauer's contract negotiation, and the Board negotiation team change.

### **CELEBRATIONS AND RECOGNITIONS**

#### **EFR Students of the Month**

Grant Hegenauer recognized the EFR students of the month: 5<sup>th</sup> grader Vidavonn Barrett, 6<sup>th</sup> grader Libby Kolak, 7<sup>th</sup> grader Abby Culver, and 8<sup>th</sup> grader Josie Sahr.

### **REPORTS**

#### **Superintendent Search Timeline and Workshop**

The Board discussed the options of hiring an interim superintendent versus conducting a superintendent search. The conversation included a review of the pros and cons of each option, as well as the potential timeline for moving forward with either choice.

#### **Calendar**

The calendar of upcoming District events was shared and discussed.

#### **Superintendent's Report**

- Grant Hegenauer read the traffic flow update from Chief Mawer to the Board.
- Grant Hegenauer informed the Board of the OST Summer School Competitive Grant awarded to Frankenmuth School District totaling \$106,000.
- Grant informed the Board that he would be attending the MDE Board of Education meeting and Saginaw County Commissioners meeting, where Luke Kanine will be recognized for being the National Milken Educator Award recipient.

### **ACTION ITEMS**

#### **Monthly Financial Report**

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

**Universal FAFSA Challenge**

It was moved by Colin Maurer and supported by Micah Baumgartner to approve a graduation requirement of the FAFSA Challenge, including the "out clause," as presented in the last Board meeting. Motion passed unanimously.

**Extension of Contract for Grants Facilitator Consultant [Policy 3120.07]**

Upon recommendation from Superintendent Hegenauer, and after discussion by the Board, it was moved by Zak McClellan and supported by Lisa Hubbard to approve the continuation of Margaret Johnson's Grant Facilitator Consultant position at \$32,200 for 70 days of work. The contract will commence July 1, 2025, and conclude June 30, 2026. Motion passed unanimously.

**Extension of Contract for Virtual Counseling Consultant [Policy 3120.07]**

Upon recommendation from Superintendent Hegenauer, and after discussion by the Board, it was moved by Lisa Hubbard and supported by Zak McClellan to extend Stephanie Spica-Izzo's position as the District Virtual Counseling Consultant. Funded through the 31aa grant, the salary will be \$75.00 per hour to a maximum of 40 hours per month or up to a total of 400 hours. The contract will commence July 1, 2025, and conclude June 30, 2026. This position will terminate when the grant expires. Motion passed unanimously.

**Facilities Consultant**

After discussion by the Board, it was moved by Colin Maurer and supported by Micah Baumgartner to approve a Grant Facilitator Consultant position to Phil Martin at \$2,000 per month and additional compensation as approved by the Board for up to 3% to be the General Contractor for major projects that require an Architect or Engineer or exceed \$500,000. It was noted that all projects need to be brought to the Board for determination of whether a General Contractor is needed and for project approval. The contract will commence March 11, 2025, and conclude June 30, 2026. Motion passed with five yays and one nay.

**AROUND THE TABLE**

Board members discussed event and activity highlights of the District and commented on their personal involvement in the school and community and were informed of Board requests.

**ADJOURNMENT**

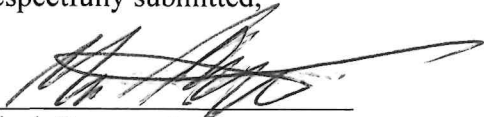
There being no further business to conduct, it was moved by Colin Maurer and supported by Lisa Hubbard that the meeting be adjourned. Motion passed unanimously. The meeting adjourned at 7:25 PM.

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Respectfully submitted,

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

Micah Baumgartner  
Secretary

/wy