

**Frankenmuth School District
Special Board Meeting Minutes
Thursday, April 17, 2025
4:00 PM
Frankenmuth High School
525 E. Genesee St.
Room 10**

CALL TO ORDER

President Brandon Muller called the meeting to order at 4:00 PM. The Pledge of Allegiance and silent meditation followed.

Persons in Attendance:

Board Members Present: Baumgartner, Bierlein, Hubbard, Maurer, McClellan, Muller, Woodke

Board Members Absent: None

Administrators/Directors: Hegenauer, Clark, Vislosky

Approval of Agenda

There was no formal agenda for this work meeting, so no approval of it was sought.

CITIZEN COMMENTS

None

ACTION ITEM

MASB Superintendent Search Presentation

Dave Moore with MASB gave a presentation to the BOE on conducting a superintendent search. Upon the completion of the meeting the BOE decided to pursue an interim super-intendent now with the goal to have the position filled by June 1, 2025 and then to conduct the permanent superintendent search in the fall of 2025.

Facilities Consultant Policy Language Adjustment

Grant Hegenauer requested approval to adjust the language of the Facilities Consultant (Policy 3120.07) to require board approval of each potential project regardless of the dollar amount of the project. A motion was made by Lisa Hubbard to accept the change and supported by Zak McClellan. The motion passed unanimously.

ADJOURNMENT

There being no further business to conduct, it was moved by Christie Bierlain and supported by Micah Baumgartner that the meeting be adjourned. Motion passed unanimously. The meeting adjourned at 6:08 PM.

SPECIAL BOARD OF EDUCATION MEETING

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Respectfully submitted,



Micah Baumgartner
Secretary

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