

**Frankenmuth School District
Regular Monthly Board of Education Meeting Minutes
Monday, June 9, 2025
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: Baumgartner, Bierlein Hubbard, Maurer, McClellan, Muller, Woodke

Board Members Absent:

Administrators/Directors: Clark, Germain, Hegenauer, Vislosky

Approval of Agenda

Hearing no objection, President Muller approved the agenda as printed.

CONSENT AGENDA

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

The Consent Agenda contained the following items:

- Approval of Minutes from Board Workshop on May 12, 2025
- Approval of Minutes from Regular Meeting on May 12, 2025

CELEBRATIONS AND RECOGNITIONS

Staff Resolutions

Colin Maurer read the following resolution regarding the retirement of Susan Maki.

WHEREAS, Susan Maki, has served as an elementary and middle school teacher in the Frankenmuth School District for 25 years,

WHEREAS, Susan Maki, advocated for and believed in all students,

WHEREAS, Susan Maki, displayed infinite patience, acceptance, and care,

WHEREAS, Susan Maki, was a master at differentiation, serving students of all ability levels,

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WHEREAS, Susan Maki, was sought out by many for her expertise, strategies and suggestions,

WHEREAS, Susan Maki, has represented our school and community with the utmost professionalism and highest of standards.

NOW, THEREFORE, BE IT RESOLVED THAT

The Frankenmuth School District Board of Education, on behalf of the entire community of Frankenmuth, expresses its gratitude and heartfelt thanks to Susan Maki for her commitment and enthusiasm to the students and staff of EFR Middle School. You have brought honor to the Frankenmuth School District.

Lisa Woodke read the following resolution of appreciation regarding Superintendent Grant Hegenauer.

WHEREAS, Superintendent Grant Hegenauer has faithfully served the Frankenmuth School District for the past four years, demonstrating unwavering dedication to the success of our students, staff, and community; and

WHEREAS, during his tenure, he led the development and adoption of a District Strategic Plan that has guided continuous improvement and innovation across our schools; and

WHEREAS, under his leadership, Frankenmuth became the first district in the state to achieve High Reliability Schools Certification in Levels 1 and 2 in all buildings, ensuring safe, supportive, and collaborative learning environments and consistent use of effective instructional practices; and

WHEREAS, Superintendent Hegenauer championed opportunities for student learning and engagement by supporting the creation of Aviation Drone and Aviation Ground School courses, as well as helping to promote the Bavarian Inn Hospitality Program in partnership with the Saginaw Career Complex; and

WHEREAS, he prioritized academic and social-emotional supports for all learners by launching Out of School Time programming and hiring a dedicated K–8 MTSS Coordinator and Interventionist; and

WHEREAS, he modeled active community involvement through his service with the Frankenmuth Noon Rotary and Lions Club, and through his visible and enthusiastic support of extracurricular programs, regularly attending events and athletic competitions to cheer on our students;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Frankenmuth School District extends its deepest appreciation to Superintendent Grant Hegenauer for his visionary leadership, tireless commitment, and positive impact on the entire school community.

BE IT FURTHER RESOLVED, that this resolution be entered into the permanent records of the Board of Education and presented to Superintendent Hegenauer with gratitude and best wishes for continued success in all future endeavors.

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Class of 2025

Grant Hegenauer congratulated the class of 2025. 77 students will be going to a college or university, 5 students will be going into apprenticeship programs or trades, 3 will be going into the military, 1 student will continue in the SISD Soar Program, 14 students are employed, 7 students are in the process of finalizing plans and 3 students graduated from the Great Lakes Bay Early College program; 7 students still continuing at GLBEC for their fifth year.

as key contributors to the district's overall excellence.

CITIZENS' COMMENTS

- Sarah Mannion, 6190 Maple Road, Frankenmuth, regarding food service protocol and school procedures

REPORTS

Board of Education External Committee Updates

Board members provided updates on the activities and developments within their respective committees.

Calendar

The calendar of upcoming District events was shared and discussed.

Superintendent's Report

- Grant Hegenauer expressed his appreciation to the students, staff, Board and community for their support and dedication during his four years of service.
- Grant expressed appreciation to Wendy Yagiela for a successful SISD Audit with no findings.

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.

FSD Budget 2024 – 2025 Amended Appropriations Resolutions

Angie Germain and Ben Schuler presented the 2024-2025 Amended Appropriations Resolutions.

Moved by Colin Maurer and supported by Christie Bierlein to adopt the amended General Fund Appropriations Resolution as presented for 2024-2025. Total revenues are budgeted at \$18,750,664 and expenditures are \$18,823,214. Motion passed unanimously.

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Moved by Colin Maurer and supported by Lisa Woodke to adopt the amended Building & Site Fund Appropriations Resolution as presented for 2024-2025. Total revenues are budgeted at \$1,382,296 and expenditures are \$1,308,566. Motion passed unanimously.

Moved by Lisa Hubbard and supported by Zak McClellan to adopt the amended Food Service Fund Appropriations Resolution as presented for 2024-2025. Total revenues are budgeted at \$971,770 and expenditures are \$1,031,357. Motion passed unanimously.

Moved by Christie Bierlein and supported by Micah Baumgartner to adopt the amended Student/School Activity Fund Appropriations Resolution as presented for 2024-2025. Total revenues are budgeted at \$553,584 and expenditures are \$515,274. Motion passed unanimously.

Moved by Zak McClellan and supported by Colin Maurer to approve the Debt Service Fund Appropriations Resolution as presented for 2024-2025. Total revenues are budgeted at \$1,343,994 and expenditures are \$1,287,200. Motion passed unanimously.

FSD Budget 2025 – 2026 Appropriations Resolutions

Angie Germain and Ben Schuler presented the 2025-2026 Appropriations Resolutions.

Moved by Colin Maurer and supported by Christie Bierlein to adopt the General Fund Appropriations Resolution as presented for 2025-2026. Total revenues are budgeted at \$18,004,503 and expenditures are \$18,365,408. Motion passed unanimously.

Moved by Colin Maurer and supported by Lisa Woodke to adopt the Building & Site Fund Appropriations Resolution as presented for 2025-2026. Total revenues are budgeted at \$1,376,829 and expenditures are \$673,534. Motion passed unanimously.

Moved by Lisa Hubbard and supported by Christie Bierlein to adopt the Food Service Appropriations Resolution as presented for 2025-2026. Total revenues are budgeted at \$971,770 and expenditures are \$983,112. Motion passed unanimously.

Moved by Lisa Woodke and supported by Colin Maurer to approve the Student/School Activity Fund Appropriations Resolution as presented for 2025-2026. Total revenues are budgeted at \$532,500 and expenditures are \$495,500. Motion passed unanimously.

Moved by Lisa Woodke and supported by Christie Bierlein to approve the Debt Service Fund Appropriations Resolution as presented for 2025-2026. Total revenues are budgeted at \$1,344,840 and expenditures are \$1,256,000. Motion passed unanimously.

2025 Tax Rate Request – L-4029

Angie Germain presented the 2025 Tax Rate Request. Moved by Lisa Hubbard and supported by Zak McClellan to approve the 2025 Tax Rate Request of 2.0 as presented. Motion passed unanimously.

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MHSAA Action

Moved by Lisa Woodke and supported by Zak McClellan to adopt the resolution for MHSAA Membership for Frankenmuth High School and E.F. Rittmueller Middle School for the 2025-2026 school year as submitted. Motion passed unanimously.

Food Service Triennial Assessment Summary

The Board reviewed the District's Wellness Policy [Policy 8510], with supporting documentation summarized through the Michigan Department of Education template. It was moved by Colin Maurer and supported by Lisa Hubbard to approve the summary as presented. Motion passed unanimously.

MLL Contract [Policy 3120.07]

Upon recommendation Grant Hegenauer, it was moved by Lisa Woodke and supported by Lisa Hubbard to approve the MLL contract for Teresa Karney at \$240 per day to a maximum of 45 days (360 hours) while continuing as a Literacy Paraprofessional for two days per rate. Motion passed unanimously.

Interim Superintendent Contract [Policy 1220]

It was moved by Zak McClellan and supported by Lisa Hubbard to approve JoLynn Clark as Interim Superintendent at an additional \$250 per day and the contract as written. Motion passed unanimously.

Interim High School Lead Administrator [Policy 3120.07]

It was moved by Colin Maurer and supported by Christie Bierlein to approve Dave Jaworski as Interim High School Lead Administrator at an additional \$123 per day and the contract as written. Motion passed unanimously.

FTPO Tentative Contract-Language [Policy 8210]

The District and FTPO bargaining teams reached a tentative agreement regarding contract language covering the period of July 1, 2025 through June 30, 2026. After discussion, it was moved by Colin Mauer and supported by Lisa Hubbard to ratify the tentative agreement as presented, subject to FTPO membership approval. Motion passed unanimously.

Superintendent Executive Search Services Contract [Policy 3120.07]

After discussion, it was moved by Lisa Hubbard and supported by Zak McClellan to approve the MASB Contract for Executive Search Services in the amount of \$7,240 as well as reimbursement for additional expenses as written. 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 Christie Bierlein and supported by Zak McClellan that the meeting be adjourned. Motion passed unanimously. The meeting adjourned at 6:52 PM.

Respectfully submitted,



Micah Baumgartner
Secretary

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