

**Frankenmuth School District
Special Board of Education Meeting Minutes
Monday, December 15, 2025
5:30 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, Muller, Woodke

Board Members Absent: McClellan

Administrators/Directors: Clark

Approval of Agenda

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

CITIZENS' COMMENTS

None.

REPORTS

2024-2025 Audit Presentation

The audit was presented by Heather Thomas-Verhaeghe, Partner at Gardner, Provenzano, Thomas & Luplow, P.C. Mrs. Thomas-Verhaeghe explained she takes outside evidence to substantiate the records and uses this to place an opinion on FSD financial statements. She did give FSD an unmodified opinion, which is the best. No findings were noted.

NEOLA Fall 2025 Updates [Policy 0131.1]

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

- **PO 4162 – Controlled Substance and Alcohol Policy for CMV Drivers** (Language changes “return to work” requirement)
- **PO 4430 – Leaves of Absence** (*tabled in May* to wait for law clarification on employee absence)
- **PO 5120 – Assignment within District** (Changes made for Title IX compliance due to Supreme Court ruling)

SPECIAL BOARD OF EDUCATION MEETING

December 15, 2025

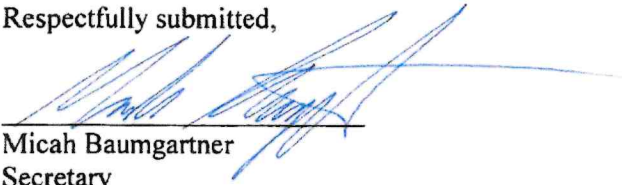
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- **PO 5330 – Use of Medications** (*tabled in May* – Added definitions of items; added storing and administering of prescribed and non-prescribed medications)
- **PO 5517.01 – Bullying and Aggressive Behavior** (Definition of “bullying” has been revised to include cyber-bullying)
- **PO 7540.02 – Digital Content and Accessibility** (Changes made to meet Title II requirements for individuals with disabilities)
- **PO 8300 – Continuity of Organizational Operations Plan** (Revised for the additional of language regarding Cybersecurity)
- **PO 8305 – Informational Security** (same as PO 8300)

ADJOURNMENT

There being no further business to conduct, it was moved by Lisa Woodke and supported by Colin Maurer that the meeting be adjourned. Motion passed unanimously. The meeting adjourned at 5:51 PM.

Respectfully submitted,



Micah Baumgartner
Secretary

/wy