

**FRASER PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Meeting
Monday, December 13, 2021**

MINUTES

The Regular Meeting of the Fraser Board of Education of Monday, December 13, 2021 was held at Richards Middle School - Idea Lab, 33723 Klein, Fraser, MI 48026.

Board Members Present: Jim Birko, President
 Scott Wallace, Vice President
 Todd Koch, Treasurer
 Linda Corbat, Secretary
 Daniel Stawinski, Trustee
 Autumn Ochoa, Trustee

Board Member Absent: Robyn Norbeck, Trustee

Also Present: Carrie Wozniak, Superintendent
 Kerry Terman, Assistant Superintendent for Human
 Resources & Title IX Director
 Sara Delgado, Director of Elementary Education
 Dan Hartley, Director of Secondary Education
 Andrea Agrusa, Business Manager
 Daniel Waters, Operations & Maintenance
 Jane Sturgell, Special Education Director
 Kristin Ledford, Director of Communications

Meeting called to order by Jim Birko, President at 7:00 p.m.
The pledge of allegiance was conducted.

Amendment of Agenda:

Motion by Autumn Ochoa, supported by Scott Wallace to table the Eisenhower Elementary Presentation to a future meeting due to illness.

Ayes: all Nays: none Motion Carried

Presentations & Special Recognition:

Fraser High School Students of the Year for Social Studies & Industrial Technology Departments.

- a. Social Studies Student of the Year: Nolan Pieprzyk
- b. Industrial Technology Student of the Year: Johnny Wiebe

Presentation by the Fraser High School Student Council Executive Board President, Joshua Crook. The Student Council E-Board gave an update on the activities in November, including the boat regatta and efforts to support the Oxford community. They also talked about the upcoming

State Leadership Conference and Charity Week.

Approval of Minutes:

Corrections: none

Motion by Scott Wallace, supported by Dan Stawinski to approve the Minutes of the Regular Meeting of November 22, 2021.

Ayes: all

Nays: none

Motion Carried

Operations & Maintenance Department Status Report:

Mr. Waters gave an update on work to repair a boiler at Emerson Elementary. O&M supported IT to clean and rotate the security camera lenses. The stadium is now winterized. Finally, Mr. Waters gave an update to the theft that happened at the bus garage. Additional lights and cameras have been added, and they are working on adding an alarm and an improved fence.

Correspondence: None.

Superintendent's Report:

District Updates. Ms. Wozniak gave an update on school safety. She has visited four schools so far, with plans to visit the others before the winter break to review safety training and the threat assessment protocol with all staff. She also gave an update on COVID-19 and shared that the county has given the district at-home tests that staff can request for free.

Citizen: Agenda Items: None.

Old Business: None.

New Business:

Human Resources Report.

Retirement:

Motion by Linda Corbat, supported by Autumn Ochoa to approve the following retirement and commend him for his years of service to the district.

Matthew Cyplik

Teacher/Fraser High School

Effective: December 22, 2021

Since: July 7, 2005

Ayes: all

Nays: none

Motion Carried

Resignations:

Motion by Autumn Ochoa, supported by Scott Wallace, to accept the resignation of the following and commend them for their service to the district.

Stacie Brodi

Counselor/Fraser High School

Effective: December 6, 2021

Since: July 5, 2006

Daniel Thomas

Custodian/Twain Elementary

Effective: November 24, 2021
Since: February 7, 2020

Lauren Wilson
Teacher/Fraser High School
Effective: November 19, 2021
Since: June 6, 2006

Ayes: all Nays: none Motion Carried

Third Year Probationary Contract:

Motion by Dan Stawinski, supported by Scott Wallace, that Carrie Wozniak, Superintendent or designee be authorized and directed to execute a Third Year Probationary Contract for: Windiellen Stallman

Ayes: all Nays: none Motion Carried

Second Consideration and Approval to Adopt Revised Policies.

Motion by Linda Corbat, supported by Autumn Ochoa to approve and adopt revised policies 2002 Learning and Achievement and 2005 Distribution and Posting of Materials, as recommended.

Ayes: all Nays: none Motion Carried

Resolution to meet in Closed Session in accordance with the Open Meetings Act, Section 8c regarding negotiations.

Motion by Scott Wallace, supported by Autumn Ochoa to move into closed session at the end of the meeting in accordance with the Open Meetings Act, Section 8c regarding negotiations.

Roll Call Vote:

Ayes: A. Ochoa, T. Koch, S. Wallace, J. Birko, L. Corbat,

Approval of Financial Transactions:

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Motion by Todd Koch, supported by Autumn Ochoa that the Treasurer of the Fraser Public Schools, County of Macomb, Michigan, is hereby authorized and directed to draw the following sums of monies to be used for the following purposes:

General Fund	\$5,055,314.88
Debt Retirement Funds	-0-
Capital Projects Fund	<u>66,909.84</u>
Total	\$5,122,224.72

Ayes: all Nays: none Motion Carried

Financial Report

Motion by Linda Corbat, supported by Autumn Ochoa to accept and file the Financial Report.

Ayes: all Nays: none Motion Carried

Committee Reports: None.

Citizen: Non-Agenda Items: None.

Miscellaneous Business:

Schedule of Activities.
Adjourn to Closed Session 8:10 p.m.
Return to Open Session 8:52 p.m.

Adjournment:

Motion by Todd Koch, supported by Autumn Ochoa to adjourn at 8:53 p.m.
Ayes: all Nays: none Motion Carried

These Minutes were approved by the Fraser Board of Education at their Regular Meeting of January 10, 2022 and are to be filed in the Permanent Minute Book.

Linda Corbat, Secretary