

**FRASER PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Meeting
Monday, February 7, 2022**

MINUTES

The Regular Meeting of the Fraser Board of Education of Monday, February 7, 2022 was held at Richards Middle School - Idea Lab, 33723 Klein, Fraser, MI 48026.

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

Also Present: Carrie Wozniak, Superintendent
 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 Scott Wallace, President at 7:00 p.m.
The pledge of allegiance was led by students from Mark Twain Elementary.

Amendment of Agenda:

Motion by Linda Corbat, supported by Autumn Ochoa to make an amendment to the agenda.

Ayes: all Nays: none Motion carried

Motion by Robyn Norbeck, supported by Todd Koch to meet in closed session at the end of the meeting under Section 8a of the Open Meetings Act regarding the regarding student discipline.

Roll Call Vote:

Ayes: S. Wallace, T. Koch, L. Corbat, R. Norbeck, J. Birko, A. Ochoa, D. Stawinski

Nays: none

Motion carried

Presentations & Special Recognition:

Fraser High School Students of the Year for Art & Business Departments.

Art Student of the Year: Avery Townsend

Business Student of the Year: Leydi Duletzke

Presentation by the Fraser High School Student Council Executive Board President, Joshua

Crook.

Joshua updated the board on the planning for the upcoming Charity Week in March, as well as the activities auction and 8th grade family night.

Twain Elementary Presentation.

Mrs. Woods presented on the Learning Partnerships & Teaching Practices

Approval of Minutes:

Corrections:

Motion by Jim Birko, supported by Robyn Norbeck to approve the Minutes of the Regular Meeting of January 24, 2022.

Ayes: all

Nays: none

Motion carried

Operations & Maintenance Department Status Report:

Mr. Waters updated the board on the LED lighting transition at Eisenhower, BASS is almost done updating the mechanical use, and an update on snow removal.

Correspondence: none.

Superintendent's Report:

District Updates. Ms. Wozniak gave an update on COVID numbers in the district as well as the 8th grade parent night/orientation to Fraser High School.

Citizen: Agenda Items: none.

Old Business: none.

New Business:

Human Resources Report.

New Hire:

Motion by Autumn Ochoa, supported by Dan Stawinski to approve the following new hire:

James Kokenyesdi

Culinary Teacher / FHS

Effective: December 16, 2021

Ayes: all

Nays: none

Motion Carried

Resignation:

Motion by Linda Corbat, supported by Todd Koch to accept the resignation of the following and commend them for their service to the district.

Laura Purdy

Teacher/RMS

Effective: February 9, 2022

Since: September 26, 2014

Lena Sarnowski

Special Education Teacher/Twain Elementary

Effective: February 11, 2022

Since: October 13, 2015

Ayes: all

Nays: none

Motion Carried

Approval to Adopt the First Budget Amendment for 2021-2022.

Motion by Todd Koch, supported by Linda Corbat to adopt the First Budget Amendment of the General Fund for the 2021-2022 school year as recommended.

Ayes: all Nays: none Motion carried

Approval of the new Fraser High School Fashion Design Capstone Course.

Motion by Dan Stawinski supported by Robyn Norbeck to approve the new Fraser High School Fashion Design Capstone Course starting in the 2022-2023 school year as recommended.

Ayes: all Nays: none Motion carried

Approval of the new Fraser High School Future Teacher Capstone Course.

Motion by Linda Corbat, supported by Robyn Norbeck to approve the new Fraser High School Future Teacher Capstone Course starting in the 2022-2023 school year as recommended.

Ayes: all Nays: none Motion carried

Review of Candidates for the MASB Board of Directors Election.

Region 8 Candidates are:

- Melandie Hines, Wayne Westland Community Schools
- Darlene Pomponio*, Southgate Community Schools
- Angie Smith, Farmington Public Schools
- Michael Swiecki, Wyandotte Public Schools

* = Incumbent

Approval of Financial Transactions:

Bills:

Motion by Jim Birko, supported by Robyn Norbeck 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	\$5,071,483.80
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Debt Retirement Funds	-0-
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Capital Projects Fund	502,094.14
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Total	\$5,573,577.94
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Ayes: all Nays: none Motion carried

Committee Reports:

Citizen: Non-Agenda Items:

Miscellaneous Business:

Schedule of Activities.

Adjournment:

Adjourn to Closed Session: 8:37 p.m.

Return to Open Session: 9:20 p.m.

Motion by Todd Koch, supported by Autumn Ochoa to adjourn at 9:21 p.m.

Ayes: all Nays: none Motion Carried

These Minutes were approved by the Fraser Board of Education at their Regular Meeting of February 28, 2022 and are to be filed in the Permanent Minute Book.

Linda Corbat, Secretary