

**FRASER PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Meeting
Monday, February 28, 2022**

MINUTES

The Regular Meeting of the Fraser Board of Education of Monday, February 28, 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
Daniel Stawinski, Trustee

Board Members Absent:

Robyn Norbeck, Treasurer
Autumn Ochoa, Trustee
Jim Birko, Trustee

Also Present:

Carrie Wozniak, Superintendent
Kerry Terman, Assistant Superintendent for Human Resources & Title IX Director
Sara Delgado, Director of Elementary Education
Andrea Agrusa, Business Manager
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 representatives from Eisenhower Elementary's student council.

Presentations & Special Recognition:

Eisenhower Elementary Presentation.

Supporting UDL with BrainPop – Mr. Tonn, along with Ms. Zombo, Ms. Laidlaw and Ms. Descamps presented on how BrainPop and BrainPop Jr. help all students K-6 become engaged in their learning. The app provides multiple ways to gain and share knowledge in all subject areas. It also

Amendment of Agenda: none.

Approval of Minutes:

Corrections:

Motion by Todd Koch, supported by Linda Corbat, to approve the Minutes of the Regular Meeting of February 7, 2022.

Ayes: all

Nays: none

Motion Carried.

Correspondence: none.

Superintendent's Report:

District Updates and Benchmarking Data

Ms. Wozniak gave an updated on the elementary open house, and 6th grade and 8th grade family nights.

Dr. Delgado, Ms. Fitzpatrick and Ms. Sturgell presented the mid-year benchmarking data snapshot in the areas of reading/writing, math and social/emotional learning. Compared data to the fall as well as last year mid-year. The data is used to help students with specific interventions as well as guide the district to respond to larger trends.

Citizen: Agenda Items: none.

Old Business: none.

New Business:

Human Resources Report.

Resignation:

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

Audrey Hernden

Admin Assistant to Director of Elementary Instruction/Board Office

Effective: February 18, 2022

Since: April 4, 2018

Alycia Williams

Teacher/Fraser High School

Effective: February 11, 2022

Since: October 26, 2017

Constance Wisbiski

Host Server/Salk Elementary

Effective: February 25, 2022

Since: January 19, 2021

Ayes: all

Nays: none

Motion Carried.

Contract Ratification Re-Opener and 1 Year Extension:

Motion by Linda Corbat, supported by Dan Stawinski to ratify the tentative agreement for the following:

Fraser Administrative Assistants, AFSCME Local 1884

Fraser Food Service, AFSCME Local 3846

Fraser Media Technology Assistants, AFSCME Local 3846

Fraser Operations & Maintenance, AFSCME Local 3846

Fraser Transportation, AFSCME Local 3846

Ayes: all

Nays: none

Motion Carried.

Michigan Association of School Boards Board of Directors Election.
Motion by Todd Koch supported by Linda Corbat to cast the Ballot for the 2022 Michigan Association of School Boards Board of Directors Election, Section 8 Director for Darlene Pomponio of Southgate Community School District as recommended.

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

Ayes: all Nays: none Motion Carried.

Approval to Award Bid for Network Firewall.

Motion by Dan Stawinski, supported by Todd Koch to award the bid for the network firewall to Cerdant in the amount of \$87,515.21 as recommended.

Ayes: all Nays: none Motion Carried.

Financial Report:

Motion by Linda Corbat, supported by Dan Stawinski to accept and file the Financial Report.

Ayes: all Nays: none Motion Carried.

Committee Reports: Government relations

Citizen: Non-Agenda Items: none

Miscellaneous Business:

Schedule of Activities.

Adjournment:

Motion by Linda Corbat, supported by Todd Koch to adjourn at 8:05 p.m.

Ayes: all Nays: none Motion Carried.

These Minutes were approved by the Fraser Board of Education at their Regular Meeting of March 14, 2022 and are to be filed in the Permanent Minute Book.

Linda Corbat, Secretary