

**FRASER PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Meeting
Monday, February 5, 2024**

MINUTES

The Regular Meeting of the Fraser Board of Education of Monday, February 5, 2024 was held at Richards Middle School - Idea Lab, 33723 Klein, Fraser, MI 48026.

Board Members Present: Scott Wallace, President
 Todd Koch, Vice President
 Robyn Norbeck, Treasurer
 Daniel Stawinski, Secretary
 Abigail Wasil, Trustee
 Kathleen Moco, Trustee
 Rebecca Jensen, Trustee

Also Present: Carrie Wozniak, Superintendent
 Kerry Terman, Assistant Superintendent for Human
 Resources & Title IX Director
 Katie Fitzpatrick, Director of Elementary Education
 Kyle Ray, Director of Secondary Education
 Andrea Agrusa, Business Manager
 Daniel Waters, Assistant Superintendent of Safety,
 Facilities and Transportation
 Jane Sturgell, Special Education Director
 Kristin Sommer, Director of Community Relations

Meeting called to order by Scott Wallace, President at 7:00 p.m.
The students from Edison Elementary led the pledge of allegiance.

Presentations & Special Recognition:

Fraser High School Students of the Year for Business & World Language Departments.
Business/Technology Student of the Year: Jack Schwab
World Language - French Student of the Year: Audrey Steepe
World Language - Spanish Student of the Year: Madison Cardwell

Presentation by the Fraser High School Student Council Executive Board President, Kaleigh Nordstrom.

The executive board shared an update on the Activities Auction from the previous Friday, which they sold out the tickets for and made \$10,000. They also shared more information on the upcoming Charity Week events. So far, they have three elementary schools and Richards Middle School also hosting fundraisers during the week.

Edison Elementary Presentation.

Ongoing PBIS Progress – Mrs. Wiegand and a team of teachers shared their revamped their PBIS program to the ‘three bees: be respectful, be responsible, be safe.’ They have a variety of learners at Edison so all of the posters have both words and pictures so they are inclusive for all students. They have been working with students on some of the challenges in the school (for example, physical aggression and a high number of think about its) and working together

Amendment of Agenda:

Motion by Todd Koch, supported by Dan Stawinski to amend the agenda and add a roll call vote to go into closed session at end of meeting.

Approval of Minutes:

Corrections:

Motion by Robyn Norbeck, supported by Kathleen Moco to approve the Minutes of the Regular Meeting of January 22, 2024.

Ayes: All

Nays: None

Motion Carried.

Operations & Maintenance Department Status Report:

Mr. Waters said he and Dr. Wozniak met with Macomb County Department of Roads and the City of Fraser regarding the Garfield Road project from 14 to 15 Mile roads. They found out last week the cost share for the city has increased by about \$600,000, which the city will need to approve at their meeting later this week. If approved, the work will be done this summer when school is out. On a related note, during the Garfield construction the Garfield entrances to RMS and FHS will need to be closed. Barton Malow has suggested waiting to redo the FHS parking lots until summer 2025. They were originally planned to be done this summer. Mr. Waters said we could also request bids in the fall and get a better price if we wait.

Correspondence: None.

Superintendent's Report:

District Updates.

Citizen: Agenda Items: None.

Old Business:

New Business:

Human Resources Report.

New Hire:

Motion by Kathleen Moco, supported by Todd Koch to approve the following new hire:

Olivia King

Elementary Specials Teacher / Twain > Edison > Eisenhower

Effective: January 18, 2024

Ayes: All

Nays: None

Motion Carried.

Resignation:

Motion by Robyn Norbeck, supported by Abigail Wasil to accept the resignation of the following and commend them for their service to the district.

Andrea Frankovich
Administrative Assistant Bookkeeper - Childcare / Administration Building
Effective: January 30, 2024
Since: June 16, 2022

Anayvi Martin
Early Childhood Special Education Aide / Dooley Little Learners
Effective: February 15, 2024
Since: August 12, 2022

Ayes: All Nays: None Motion Carried.

First Year Probationary Teacher Contract:

Motion by Todd Koch, supported by Dan Stawinski that Carrie Wozniak, Superintendent or designee be authorized and directed to execute First Year Probationary Contract for:

Olivia King

Ayes: All Nays: None Motion Carried.

Third Year Probationary Teacher Contracts:

Motion by Todd Koch, supported by Kathleen Moco that Carrie Wozniak, Superintendent or designee be authorized and directed to execute Third Year Probationary Contracts for:

Jillian Carter
James Kokenyesdi

Ayes: All Nays: None Motion Carried.

Fourth Year Probationary Teacher Contract:

Motion by Rebecca Jensen, supported by Todd Koch that Carrie Wozniak, Superintendent or designee be authorized and directed to execute Fourth Year Probationary Contract for:

Jeffrey Awwad

Ayes: All Nays: None Motion Carried.

Second Consideration and Approval to Adopt Revised Policies.

Motion by Dan Stawinski, supported by Kathleen Moco to approve and adopt revised policies, as recommended.

Ayes: All Nays: None Motion Carried.

Approval to Adopt the First Budget Amendment for 2023-2024.
Motion by Robyn Norbeck, supported by Kathleen Moco to adopt the First Budget Amendment of the General Fund for the 2023-2024 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

Birgit McQuiston*, Lake Orion Community Schools

Evelyn Pridemore, Redford Union School District

* = Incumbent

Approval to Award Bid for CTE Laser Engraver.

Motion by Abigail Wasil, supported by Dan Stawinski to award the bid for the CTE laser engraver to AP Lazer in the amount of \$43,683.

Ayes: All Nays: None Motion Carried.

Adoption of Resolution to add the Michigan Liquid Asset Fund Plus (MILAF) as an Investment Custodian.

Motion by Abigail Wasil, supported by Todd Koch, to adopt the resolution to join the Michigan Liquid Asset Fund Plus as an additional Investment Custodian for the 2023-2024 school year as recommended.

Ayes: All Nays: None Motion Carried.

Approval of Financial Transactions:

Bills:

Motion by Robyn Norbeck, supported by Kathleen Moco 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	\$3,904,731.22
Food Service Fund	231,973.70
Debt Retirement Funds	500.00
<u>Capital Projects Fund</u>	<u>11,166.42</u>
Total	\$4,148,371.34

Ayes: All Nays: None Motion Carried.

Committee Reports: None.

Citizen: Non-Agenda Items:

Alison Ross, Disney Parent – She is concerned about the cost for SACC. This year prices increased 20% and another increase is planned for the 2024-25 year when the district partners with the YMCA. There is also the potential for an increase in 2025-26. She is concerned that the price for the program will not be feasible for her and many other families.

Molly Magnotte – Disney Parent – The Peer-to-Peer students came to a recent Disney PTO meeting and said they will be going to a P2P field trip in May and she asked if the district would consider covering the cost of transportation for it. She also asked if there would be an alternate way into RMS or FHS if the Garfield Road construction does not wrap up before school starts in August.

Adoption of Resolution to move into closed session under the Open meeting Act section 8(c) regarding negotiations.

Motion by Todd Koch, supported by Robyn Norbeck, to go into closed session at the end of the meeting.

Roll Call Vote

Ayes: K. Moco, R. Norbeck, T. Koch, S. Wallace, R. Jensen, A. Wasil, D. Stawinski

Nays: None

Motion Carried.

Miscellaneous Business:

Schedule of Activities.

Adjourn to Closed Session: 8:53 p.m.

Return to Open Session: 9:47 p.m.

Adjournment:

Motion by Todd Koch, supported by Robyn Norbeck to adjourn at 9:48 p.m.

Ayes: All

Nays: None

Motion Carried.

These Minutes were approved by the Fraser Board of Education at their Regular Meeting of February 26, 2024 and are to be filed in the Permanent Minute Book.

Daniel Stawinski, Secretary