

**FRASER PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Meeting
Monday, January 10, 2022**

MINUTES

The Regular Meeting of the Fraser Board of Education of Monday, January 10, 2022 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
 Robyn Norbeck, Trustee
 Autumn Ochoa, 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

Meeting called to order by Jim Birko, President at 7:00 p.m.

The pledge of allegiance was conducted.

Presentations & Special Recognition:

Fraser High School Students of the Year for Science & English Departments.

- a. Science Student of the Year: Olivia Holley
- b. English Student of the Year: Caitlin Mulkey

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

- a. The E-Board shared a recap of their events from December. They also talked about the upcoming Charity Week, which will benefit Turning Point.

Salk Elementary Presentation.

Mr. Fichter and Mrs. Wolf shared how kindergarten teachers are using the UDL principles to give students choice and keep them engaged in their learning.

Amendment of Agenda: none.

Approval of Minutes:

Corrections:

Motion by Autumn Ochoa, supported by Todd Koch to approve the Minutes of the Special Meeting of December 8, 2021.

Ayes: all Nays: none Motion Carried

Corrections:

Motion by Scott Wallace, supported by Autumn Ochoa to approve the Minutes of the Regular Meeting of December 13, 2021.

Ayes: all Nays: none Motion Carried

Operations & Maintenance Department Status Report:

Mr. Waters reported the dry erase tabletops were replaced that were under warranty. BASS software installation continues at Edison Elementary to update the heating controls.

Correspondence: None.

Superintendent's Report:

Ms. Wozniak gave an updated on the COVID-19 guidelines, as updated by the Macomb County Health Department. She also took a moment to thank the Board members for their service and recognize them for Board Appreciation Month with a short video.

Citizen: Agenda Items: None.

Old Business: None.

New Business:

Second Consideration and Approval to Adopt New Policy.

Motion by Linda Corbat, supported by Scott Wallace to approve and adopt policy 8010, as recommended.

Ayes: 6 Nays: Autumn Ochoa Motion Carried

Human Resources Report.

Resignation:

Motion by Dan Stawinski, supported by Robyn Norbeck to accept the resignation of the following and commend her for her service to the district.

Christina Sorrow

Teacher / Special Education

Effective: January 5, 2022

Since: August 26, 2011

Ayes: all Nays: none Motion Carried

Second Year Probationary Contract:

Motion by Autumn Ochoa, supported by Todd Koch that Carrie Wozniak, Superintendent or designee be authorized and directed to execute Second Year Probationary Contract for: Annemarie Campo

Ayes: all Nays: none Motion Carried

Approval of Financial Transactions:

Bills:

Motion by Scott Wallace, 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	\$6,084,318.08
Debt Retirement Funds	-0-
Capital Projects Fund	\$ 114,113.08
Total	\$6,198,431.16

Ayes: all

Nays: none

Motion Carried

Committee Reports:

Citizen: Non-Agenda Items: none.

Miscellaneous Business:

Schedule of Activities.

Adjournment:

Motion by Linda Corbat, supported by Autumn Ochoa to adjourn at 8:40 p.m.

Ayes: all

Nays: none

Motion Carried

These Minutes were approved by the Fraser Board of Education at their Regular Meeting of January 24, 2022 and are to be filed in the Permanent Minute Book.

Linda Corbat, Secretary