

**FRASER PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Meeting
Monday, January 24, 2022**

MINUTES

The Regular Meeting of the Fraser Board of Education of Monday, January 24, 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
Kristin Ledford, Director of Communications

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

Presentations & Special Recognition:

Amendment of Agenda:

Approval of Minutes:

Corrections:

Motion by Robyn Norbeck, supported by Dan Stawinski to approve the Minutes of the Regular Meeting of January 10, 2022.

Ayes: all

Nays: none

Motion Carried

Correspondence: none.

Superintendent's Report: None.

Citizen: Agenda Items: none

Old Business: none

New Business:

Reorganization of the Board of Education for the year 2022.

Motion by Todd Koch, second by Robyn Norbeck, to promote Scott Wallace to President.

Ayes: all Nays: none Motion Carried

Motion by Dan Stawinski, second by Robyn Norbeck to promote Todd Koch to Vice President.

Ayes: all Nays: none Motion Carried

Motion by Todd Koch, second by Dan Stawinski, to promote Robyn Norbeck to Treasurer.

Ayes: all Nays: none Motion Carried

Motion by Dan Stawinski, second by Jim Birko, to keep Linda Corbat as Secretary.

Ayes: all Nays: none Motion Carried

Motion by Autumn Ochoa, supported by Todd Koch to name the following members to the Board of Education Committees:

To name the following member to the Board of Education Committees for the 2022 school year:

Agenda: Scott Wallace, Todd Koch, Autumn Ochoa, Carrie Wozniak (Dan Stawinski)

Budget & Finance Committee: Autumn Ochoa, Dan Stawinski, Robyn Norbeck (Todd Koch)

Building and Site: Jim Birko, Todd Koch, Robyn Norbeck (Linda Corbat)

Curriculum: Scott Wallace, Autumn Ochoa, Dan Stawinski (Robyn Norbeck)

FCAT: Linda Corbat (Jim Birko)

Personnel: Todd Koch, Dan Stawinski, Linda Corbat (Jim Birko)

Policy: Robyn Norbeck, Scott Wallace, Autumn Ochoa (Linda Corbat)

MCSBA: Linda Corbat (Todd Koch)

Ayes: all Nays: none Motion Carried

Human Resources Report.

Retirement:

Motion by Linda Corbat, supported by Robyn Norbeck to approve the following retirements and commend them for their years of service to the district.

Julianne Demsky

Administrative Assistant/Richards Middle School

Effective: January 28, 2022

Since: August 26, 2002

Rose Jones

Elementary Lunch Supervisor/Fraser High School

Effective: January 31, 2022

Since: September 3, 1974

LuAnn Shadik

LRE Aide/Richards Middle School

Effective: January 31, 2022

Since: December 14, 2001

Ayes: all Nays: none Motion Carried

Resignation:

Motion by Robyn Norbeck, supported by Todd Koch to accept the resignation of the following and commend him for his service to the district.

Patrick Murphy

Teacher/Fraser High School

Effective: January 21, 2022

Since: July 1, 2005

Ayes: all

Nays: none

Motion Carried

Second Year Probationary Teacher Contract:

Motion by Autumn Ochoa, supported by Dan Stawinski that Carrie Wozniak, Superintendent or designee be authorized and directed to execute the Second Year Probationary Teacher Contract for:

Jeffrey Awwad

Jillian Fenner

Ayes: all

Nays: none

Motion Carried

Third Year Probationary Teacher Contract:

Motion by Linda Corbat, supported by Todd Koch that Carrie Wozniak, Superintendent or designee be authorized and directed to execute the Third Year Probationary Teacher Contract for:

Jacelyn Gennero

Ayes: all

Nays: none

Motion Carried

Approval to Purchase and Replace Laser Printers.

Motion by Linda Corbat, supported by Todd Koch to purchase desktop laser printers from Sehi Computer Products, Inc. in the amount of \$47,126.84 as recommended.

Ayes: all

Nays: none

Motion Carried

Financial Report:

Motion by Linda Corbat, supported by Scott Wallace to accept and file the Financial Report.

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 7:46 p.m.

Ayes: all

Nays: none

Motion Carried

These Minutes were approved by the Fraser Board of Education at their Regular Meeting of February 7, 2022 and are to be filed in the Permanent Minute Book.

Linda Corbat, Secretary