

**FRASER PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Meeting
Monday, June 10, 2024**

MINUTES

The Regular Meeting of the Fraser Board of Education of Monday, June 10, 2024 was held at 33466 Garfield, Fraser, MI 48026, 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
 Kyle Ray, Director of Secondary Education
 Andrea Agrusa, Business Manager
 Jane Sturgell, Special Education Director
 Kristin Sommer, Director of Community Relations

Meeting called to order by Scott Wallace, President at 7:05 p.m.
The pledge of allegiance was conducted.

Presentations & Special Recognition:

Retirement Recognition.

Amendment of Agenda:

Motion by Todd Koch, supported by Abigail Wasil to amend the agenda and remove resolution to go into closed session at the end of the meeting.

Ayes: All Nays: None Motion Carried

Approval of Minutes:

Corrections:

Motion by Robyn Norbeck, supported by Dan Stawinski to approve the Minutes of the Regular Meeting of May 20, 2024.

Ayes: All Nays: None Motion Carried

Operations & Maintenance Department Status Report:

Correspondence:

Superintendent's Report:

District Updates – Dr. Wozniak said graduation went very well at Macomb Community College this past weekend. The district calendar was approved and shared with staff and families today. Mr. Brasure also shared a few words about the STEAM Expo at the Selfridge Air Show and Open House. FHS had displays set up for each of the programs, thousands of people came through to learn about the CTE programs in Fraser.

Citizen: Agenda Items: None.

Old Business: None.

New Business:

Human Resources Report.

New Hire:

Motion by Todd Koch, supported by Dan Stawinski to approve the following new hire:

James Birko

Director of Operations and Maintenance

Effective: June 17, 2024

Ayes: All

Nays: None

Motion Carried

Retirements:

Motion by Robyn Norbeck, supported by Kathleen Moco to approve the following retirement and commend them for their years of service to the district.

Tracey Bell

Teacher/Salk Elementary

Effective: June 7, 2024

Since: January 24, 1980

Lana Budde

Speech-Language Pathologist/Salk Elementary

Effective: June 7, 2024

Since: August 29, 1995

Pamela Czartoryski

Teacher/Richards Middle School

Effective: June 7, 2024

Since: August 29, 1995

Karen Hagerty

Teacher/Fraser High School

Effective: June 30, 2024

Since: September 15, 1995

Martin Lunau

Custodian/Disney Elementary

Effective: June 30, 2024

Since: January 19, 2016

Judith Naber
SSLI Aide/Salk Elementary
Effective: June 30, 2024
Since: January 25, 1993

Hollie Park
Teacher/Twain Elementary
Effective: June 30, 2024
Since: August 31, 1998

Nancy Scopas
Teacher/Fraser High School
Effective: June 30, 2024
Since: September 14, 1992

Jill Sutter
Teacher/Salk Elementary
Effective: June 7, 2024
Since: August 31, 1998

Mary Thompson
Fraser Public School Teacher of Science coaching at the International Academy of Macomb
Effective: June 30, 2024
Since: August 31, 1998

Martha Van Eenenaam-Iwanicki
Teacher/Fraser High School
Effective: June 30, 2024
Since: November 1, 1999

Magdalen Zaglaniczny
Counselor/Richards Middle School
Effective: June 30, 2024
Since: August 30, 1995

Ayes: All

Nays: None

Motion Carried

Renewal of membership with MHSAA and MASB for the 2024-2025 school year.

Motion by Rebecca Jensen, supported by Robyn Norbeck to approve the renewal of the membership with the Michigan High School Athletic Association (MHSAA) for the 2024-2025 school year as recommended.

Ayes: All

Nays: None

Motion Carried

Motion by Abigail Wasil, supported by Kathleen Moco to approve the renewal of the membership with Michigan Association of School Boards (MASB) for the 2024-2025 school year as recommended.

Ayes: All

Nays: None

Motion Carried

Approval of organization for the 2024-2025 school year.

Motion by Robyn Norbeck, supported by Todd Koch to approve the following Regular Board Meeting dates for the 2024-2025 school year as recommended:

July 15, 2024	January 27, 2025
August 19, 2024	February 10, 2025
September 9, 2024	February 24, 2025
September 23, 2024	March 10, 2025
October 7, 2024	April 7, 2025
October 21, 2024	April 21, 2025
November 4, 2024	May 5, 2025
November 18, 2024	May 19, 2025
December 9, 2024	June 9, 2025
January 13, 2025	June 23, 2025

Ayes: All

Nays: None

Motion Carried

Approval of Remote Meetings.

Motion by Kathleen Moco, supported by Dan Stawinski to approve the remote meetings as recommended.

Ayes: All

Nays: None

Motion Carried

Approval to award bid for Food Service Management Company Contract.

Motion by Todd Koch, supported by Kathleen Moco to award the bid for Food Service Management Company to ARAMARK for the fiscal year ending June 30, 2025 with an option to renew for four additional years, 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	\$4,488,066.55
Food Service Fund	238,822.52
Debt Retirement Funds	500.00

Capital Projects Fund	825,309.96
Total	\$5,552,699.03

Ayes: All

Nays: None

Motion Carried

Committee Reports: None

Citizen: Non-Agenda Items:

Kristin Elsey – Disney Parent, she is concerned about student safety. She said her kindergarten student was not safe this past year due to another student whose behavior required multiple classroom evacuations.

Lily Terry – Disney Parent, her daughter was also in kindergarten with Ms. Elsey’s son. The same child hit her unprovoked. She wants to make sure this doesn’t become acceptable behavior.

Shannon Vesper-Balsamo – Disney Parent, she wanted to thank the board for offering transportation for her youngest son to Salk for the Young 5s program this past year. Her oldest will be attending Richards Middle School this fall, she wanted to ask about the air conditioning at RMS.

Dr. Wozniak said the air conditioning unit has been repaired at RMS.

Molly Magnotte – Disney/RMS Parent – She is disappointed that this past year at Disney classes had to be evacuated due to student behavior. Her third-grade student was hit by the kindergarten student Ms. Elsey and Ms. Terry mentioned. She also asked if the students could paint parking spots at the high school.

Mr. Koch said the paint ends up looking bad, plus the high school parking lot is about to be completely resurfaced during summer 2025.

Miscellaneous Business:

Schedule of Activities.

Superintendent Evaluation – June 17 at 6:30 p.m.

Dr. Wozniak provided a quick update on SACC and the Y partnership. All six elementary schools have been licensed. They are currently working on staffing and expect to open registration in July once new students are placed in schools.

Adjournment:

Motion by Abigail Wasil, supported by Todd Koch to adjourn at 8:42 p.m.

Ayes: All

Nays: None

Motion Carried

These Minutes were approved by the Fraser Board of Education at their Regular Meeting of June 24, 2024 and are to be filed in the Permanent Minute Book.

Daniel Stawinski, Secretary