

**FRASER PUBLIC SCHOOLS  
BOARD OF EDUCATION  
Regular Meeting  
Monday, June 12, 2023**

**MINUTES**

The Regular Meeting of the Fraser Board of Education of Monday, June 12, 2023 was held at Richards Middle School - Idea Lab, 33723 Klein, Fraser, MI 48026.

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

Board Member Absent:            Robyn Norbeck, Treasurer

Also Present:                        Carrie Wozniak, Superintendent  
   Kerry Terman, Assistant Superintendent for Human  
   Resources & Title IX Director  
   Sara Delgado, Director of Elementary Education  
   Charlene Barla, 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 7:00 p.m.  
The pledge of allegiance was conducted.

**Presentations & Special Recognition:**

Retirement Recognition.

**Amendment of Agenda:**

**Approval of Minutes:**

Corrections:

Motion by Rebecca Jensen supported by Todd Koch to approve the Minutes of the Special Meeting of May 22, 2023.

Ayes: All                            Nays: None                            Motion Carried.

Corrections:

Motion by Kathleen Moco, supported by Abigail Wasil to approve the Minutes of the Regular Meeting of May 22, 2023.

Ayes: All                            Nays: None                            Motion Carried.

Corrections:

Motion by Dan Stawinski, supported by Todd Koch to approve the Minutes of the Workshop Meeting of May 30, 2023.

Ayes: All

Nays: None

Motion Carried.

Corrections:

Motion by Todd Koch, supported by Kathleen Moco to approve the Minutes of the Special Meeting of June 5, 2023.

Ayes: All

Nays: None

Motion Carried.

**Operations & Maintenance Department Status Report:** Mr. Waters was absent from the meeting. Dr. Wozniak thanked the O&M team for the hard work they did at graduation last weekend.

**Correspondence:** None.

**Superintendent's Report:** Dr. Wozniak shared that all the first series of bonds sold today. The interest rates were a little better than originally predicted.

**Citizen: Agenda Items:** None.

**Old Business:** None.

**New Business:**

Human Resources Report.

Retirements:

Motion by Todd Koch, supported by Abigail Wasil to approve the following retirement and commend them for their years of service to the district.

Erik Anderson

Teacher / Emerson Elementary

Effective: June 30, 2023

Since: August 25, 1997

Kathleen Clark

Teacher / Edison Elementary

Effective: June 30, 2023

Since: August 28, 1996

Renee Delkov

Preschool Teacher / Dooley Little Learner Center

Effective: June 9, 2023

Since: November 5, 1997

Jeanine Diener

Teacher / Eisenhower Elementary

Effective: June 9, 2023

Since: September 20, 1996

Kimberly Galietti  
Bus Driver / Transportation  
Effective: June 9, 2023  
Since: October 29, 1998

Jodi Lombard  
Teacher / Twain Elementary  
Effective: June 9, 2023  
Since: April 4, 1990

Dawn McGinnis  
Teacher / Emerson Elementary  
Effective: June 30, 2023  
Since: August 31, 1994

Annette Millington  
Daycare Aide / Dooley Little Learner Center  
Effective: June 9, 2023  
Since: June 15, 2018

Helen O'Connor  
Bus Driver / Transportation  
Effective: June 9, 2023  
Since: December 7, 1993

Angela Sciriha  
Teacher / Richards Middle School  
Effective: July 1, 2023  
Since: August 25, 1997

Leesa Wright  
Teacher / Fraser High School  
Effective: June 30, 2023  
Since: August 31, 1992

Ayes: All

Nays: None

Motion Carried.

Resignations:

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

Adam Carr  
CTE Welding Teacher / Fraser High School  
Effective: June 9, 2023  
Since: February 1, 2023

Dana Barkatt  
Teacher / Salk Elementary  
Effective: June 30, 2023  
Since: August 8, 2022

Gillian Moss  
Resource Room Teacher / Fraser High School  
Effective: June 9, 2023  
Since: August 15, 2022

Amanda Plegue  
Resource Room Teacher / Fraser High School  
Effective: June 9, 2023  
Since: August 21, 2018

Ayes: All                      Nays: None                      Motion Carried.

Approval of organization for the 2023-2024 school year.  
Motion by Todd Koch, supported by Dan Stawinski to approve the following Regular Board Meeting dates for the 2023-2024 school year as recommended:

July 17, 2023	January 22, 2024
August 14, 2023	February 5, 2024
September 11, 2023	February 26, 2024
September 25, 2023	March 11, 2024
October 9, 2023	April 8, 2024
October 23, 2023	April 22, 2024
November 6, 2023	May 6, 2024
November 20, 2023	May 20, 2024
December 11, 2023	June 10, 2024
January 8, 2024	June 24, 2024

Ayes: All                      Nays: None                      Motion Carried.

Approval of Remote Meetings.  
Motion by Rebecca Jensen, supported by Todd Koch to approve the remote meetings as recommended.

Ayes: All                      Nays: None                      Motion Carried.

Renewal of membership with MHSAA and MASB for the 2023-2024 school year.

Motion by Kathleen Moco, supported by Todd Koch to approve the renewal of the membership with the Michigan High School Athletic Association (MHSAA) for the 2023-2024 school year as recommended.

Ayes: All                      Nays: None                      Motion Carried.

Motion by Todd Koch, supported by Kathleen Moco to approve the renewal of the membership with Michigan Association of School Boards (MASB) for the 2023-2024 school year as recommended.

Ayes: All                      Nays: None                      Motion Carried.

Approval of Third-Party Platforms for the 2023-2024 School Year.

Motion by Todd Koch, supported by Dan Stawinski to approve Lincoln Learning and Edgenuity as the third-party providers for online learning during the 2023-2024 school year as recommended.

Ayes: All                      Nays: None                      Motion Carried.

Approval of Insurance Coverage.

Motion by Rebecca Jensen, supported by Kathleen Moco to approve the insurance coverage proposed by SET-SEG for 2023-2024 fiscal year and authorize the Business Manager to finalize limits and deductibles as recommended.

Ayes: All                      Nays: None                      Motion Carried.

Approval to Award Bid for Piano Lab Equipment.

Motion by Abigail Wasil, supported by Dan Stawinski to award the bid for piano lab equipment to Kawai Piano, in the amount of \$58,378.00, as recommended.

Ayes: All                      Nays: None                      Motion Carried.

Approval to Adopt Resolution of Sale of Instructional Technology Devices.

Motion by Todd Koch, supported by Kathleen Moco to adopt the Resolution Approving the Sale of Technology Equipment and commit the proceeds to be used exclusively for the future purchase of technology infrastructure or equipment as recommended.

Ayes: All                      Nays: None                      Motion Carried.

Renewal of Food Service Management Company Contract.

Motion by Todd Koch, supported by Kathleen Moco to renew the contract with ARAMARK EDUCATIONAL SERVICES, LLC for the 2023-2024 fiscal year and authorize the Business Manager to sign the final agreement as recommended.

Ayes: All                      Nays: None                      Motion Carried.

Approval to Adopt the Resolution Establishing a Common Debt Retirement Fund.

Motion by Kathleen Moco, supported by Dan Stawinski to adopt the resolution establishing a common debt retirement fund, as recommended.

Ayes: All                      Nays: None                      Motion Carried.

Adoption of Resolution to meet in Closed Session at the end of the regular meeting in accordance with the Open Meetings Act, Sections 8a and 8c regarding personnel matter and negotiations.

Motion by Abigail Wasil, supported by Rebecca Jensen to move into closed session at the end of the meeting in accordance with the Open Meetings Act, Sections 8a and 8c regarding personnel request and negotiations.

Roll Call Vote:

Ayes: D. Stawinski; A. Wasil; R. Jensen; S. Wallace; T. Koch; K. Moco.  
Nays: None  
Motion Carried

**Approval of Financial Transactions:**

Bills:

Motion by Rebecca Jensen, supported by Abigail Wasil 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	\$4,103,524.57
Food Service Fund.	202,695.41
Debt Retirement Funds	575.00
Capital Projects Fund	-0-
Total	\$4,306,794.98

Ayes: All                      Nays: None                      Motion Carried.

**Committee Reports:** None.

**Citizen: Non-Agenda Items:** None.

**Miscellaneous Business:**

Schedule of Activities.

Adjourn to Closed Session: 8:05 p.m.

Return to Open Session: 9:07 p.m.

Approval to Adopt Resolution of Tenure Charges.

Motion by Todd Koch, supported by Kathleen Moco to adopt the Resolution to Pursue Tenure Charges against FHS teacher, as recommended.

Ayes: Five                      Nays: One                      Motion Carried.

**Adjournment:**

Motion by Todd Koch, supported by Rebecca Jensen to adjourn at 9:09 p.m.

Ayes: All                      Nays: None                      Motion Carried.

**These Minutes were approved by the Fraser Board of Education at their Regular Meeting of June 26, 2023 and are to be filed in the Permanent Minute Book.**

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Daniel Stawinski, Secretary