

**FRASER PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Meeting
Monday, June 24, 2024**

MINUTES

The Regular Meeting of the Fraser Board of Education of Monday, June 24, 2024 was held at Richards Middle School - Idea Lab, 33723 Klein, Fraser, MI 48026.

Board Members Present: Scott Wallace, President
 Robyn Norbeck, Treasurer
 Daniel Stawinski, Secretary
 Kathleen Moco, Trustee

Board Members Absent: Todd Koch, Vice President
 Abigail Wasil, Trustee
 Rebecca Jensen, Trustee

Also Present: Carrie Wozniak, Superintendent
 Kate Mulligan, Director of Elementary Education
 Kyle Ray, Director of Secondary Education
 Andrea Agrusa, Business Manager
 Jim Birko, Operations & Maintenance
 Jane Sturgell, Special Education Director
 Kristin Sommer, Director of Community Relations

Meeting called to order by Scott Wallace, President at 7:01 p.m.
The pledge of allegiance was conducted.

Amendment of Agenda:

Approval of Minutes:

Corrections:

Motion by Dan Stawinski, supported by Robyn Norbeck to approve the Minutes of the Regular Meeting of June 10, 2024.

Ayes: All Nays: None Motion Carried

Corrections:

Motion by Robyn Norbeck, supported by Dan Stawinski to approve the Minutes of the Special Meeting of June 17, 2024.

Ayes: All Nays: None Motion Carried

Correspondence:

Tax Assessment Appeal. – Dr. Wozniak responded via email and certified mail. The appeal needs to be sent to the City of Fraser, not school district.

Superintendent's Report:

Benchmarking Achievement Data.

Ms. Fitzpatrick and Mr. Ray presented the year-end student achievement data. The goal was to have increased percentage of students on Tier 1 (on grade level) in reading/ELA and math achievement based on various assessments in all grades. Ms. Fitzpatrick showed the data by grade level and talked about barriers to learning and what might affect students' achievement. This includes attendance, discipline, and ensuring the interventions in place are appropriate.

Elementary next steps: continued support of districtwide literacy, PBIS, focusing on attendance and review intervention schedule for efficiency. All elementary teachers will be attending MISD literacy modules training.

Secondary next steps: demonstration of competency, intervention/support courses, continued focus on attendance and support for Envision math for 7th-11th grade students.

Citizen: Agenda Items: None.

Old Business: None.

New Business:

Human Resources Report.

New Hire:

Motion by Kathleen Moco, supported by Robyn Norbeck to approve the following new hire:

Anna Besselman
Custodian / Richards Middle School
Effective: May 30, 2024

Ayes: All Nays: None Motion Carried

Retirements:

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

Maria Cecchini
SSLI Aide / Salk Elementary
Effective: June 7, 2024
Since: December 8, 1997

Cathy Vultaggio
Teacher / Eisenhower Elementary
Effective: June 30, 2024
Since: August 31, 1998

Ayes: All Nays: None Motion Carried

Approval of Organization for the 2024-2025 School Year.

Bank Depositories:

Motion by Robyn Norbeck, supported by Kathleen Moco to approve that the depositories of the Fraser Public School District for the 2024-2025 school year shall be any state or national bank, credit union organized and authorized to operate within the State of Michigan, or as provided by law.

Ayes: All Nays: None Motion Carried

Electronic Transfer Officer:

Motion by Dan Stawinski, supported by Kathleen Moco to authorize electronic fund transfers and designate the Business Manager as Electronic Transfer Officer to complete such transactions on behalf of the Board in accordance with Fraser Board of Education Policy as recommended.

Ayes: All Nays: None Motion Carried

Investments:

Motion by Kathleen Moco, supported by Robyn Norbeck to approve Huntington Bank & Michigan Liquid Asset Fund Plus (MILAF+) as Investment Custodians for the 2024-2025 school year as recommended.

Ayes: All Nays: None Motion Carried

Final Budget Amendments for the 2023-2024 school year.

Motion by Robyn Norbeck, supported by Kathleen Moco to adopt the Final Budget Adjustment to the budget for the 2023-2024 school year as recommended.

Ayes: All Nays: None Motion Carried

Adoption of Original Budget for the 2024-2025 school year.

Motion by Dan Stawinski, supported by Robyn Norbeck to adopt the Original Budget for the 2024-2025 school year as recommended.

Ayes: All Nays: None Motion Carried

Approval of Tax Levy for the 2024-2025 school year.

Motion by Kathleen Moco, supported by Dan Stawinski to set the operating tax levy at 18.0 mills and cap the debt levy at 7.0 mills with the additional debt funds borrowed from the School Loan Revolving Fund for the 2024-2025 school year as recommended.

Ayes: All Nays: None Motion Carried

Approval to Adopt Resolution regarding the School Bond Loan Fund.

Motion by Robyn Norbeck, supported by Kathleen Moco to adopt the resolution authorizing our participation in the School Loan Revolving Fund and authorize the Business Manager to execute any and all documents needed to apply for and close the loan as recommended.

Ayes: All Nays: None Motion Carried

Approval of Third-Party Platforms for the 2024-2025 School Year.
Motion by Kathleen Moco, supported by Robyn Norbeck to approve Lincoln Learning and Edgenuity as the third-party providers for online learning during the 2024-2025 school year as recommended.

Ayes: All Nays: None Motion Carried

Approval of Insurance Coverage.
Motion by Robyn Norbeck, supported by Kathleen Moco to approve the insurance coverage proposed by SET-SEG for 2024-2025 fiscal year and authorize the Business Manager to finalize limits and deductibles as recommended.

Ayes: All Nays: None Motion Carried

Financial Report:

Motion by Dan Stawinski, supported by Kathleen Moco to accept and file the Financial Report.

Ayes: All Nays: None Motion Carried

Committee Reports: None.

Citizen: Non-Agenda Items: None.

Miscellaneous Business:

Schedule of Activities.

Adjournment:

Motion by Robyn Norbeck, supported by Dan Stawinski to adjourn at 8:13 p.m.

Ayes: All Nays: None Motion Carried

These Minutes were approved by the Fraser Board of Education at their Regular Meeting of July 15, 2024 and are to be filed in the Permanent Minute Book.

Daniel Stawinski, Secretary