

**FRASER PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Meeting
Monday, March 14, 2022**

MINUTES

The Regular Meeting of the Fraser Board of Education of Monday, March 14, 2022 was held at Richards Middle School - Idea Lab, 33723 Klein, Fraser, MI 48026.

Board Members Present: Scott Wallace, President
 Todd Koch, Vice President
 Robyn Norbeck, Treasurer
 Linda Corbat, Secretary
 Jim Birko, Trustee
 Daniel Stawinski, 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 Scott Wallace, President at 7:00 p.m.
The pledge of allegiance was conducted.

Presentations & Special Recognition:

Fraser High School Students of the Year for Math & World Language Departments.

Math Student of the Year: Adam Valade

World Language - Spanish Student of the Year: Carter Braun

World Language - French Student of the Year: Lily Schuch

Presentation by the Fraser High School Student Council Executive Board President, Joshua Crook. The executive board presented on Charity Week, which will benefit Turning Point. They have a variety of community and school fundraisers. All the elementary schools and RMS also participated with their own fundraisers.

Fraser High School Presentation.

Class of 2026 Revamped Scheduling Process - Mr. Sines presented on the changes made for the current 8th grade students and the work the FHS counselors and career navigators have done to help guide students into a pathway that aligns with their interests.

Amendment of Agenda: none.

Approval of Minutes:

Corrections: None.

Motion by Todd Koch, supported by Robyn Norbeck to approve the Minutes of the Regular Meeting of February 28, 2022.

Ayes: all Nays: none Motion Carried

Operations & Maintenance Department Status Report: Mr. Waters shared that they have made some improvements to the administration building. The BASS updates for the controls have been completed at all buildings except Richards Middle School which is being done now. There's a lighting issue in the Klein parking lot at FHS where the cable snapped underground. They are working to fix it and have rented a portable light in the meantime.

Correspondence: None.

Superintendent's Report:

District Updates. Ms. Wozniak gave an update on meeting with Sen. MacDonald who is now serving Fraser. Several representatives from Michigan Department of Education also visited FHS last week.

Citizen: Agenda Items: None

Old Business: None

New Business:

Human Resources Report.

Resignations:

Motion by Linda Corbat, supported by Autumn Ochoa to accept the resignations of the following and commend them for their service to the district.

Allison Shock

Special Education Teacher/Twain Elementary

Effective: March 11, 2022

Since: August 27, 2018

Laura Woods

Principal/Twain Elementary

Effective March 11, 2022

Since: July 19, 2002

Ayes: all Nays: none Motion Carried

Second Year Probationary Contract:

Motion by Jim Birko, supported by Robyn Norbeck that Carrie Wozniak, Superintendent or designee be authorized and directed to execute a Second Year Probationary Contract for:

Britt Mattys

Ayes: all Nays: none Motion Carried

Approval to Award Bid for Robotics Welding Cell.

Motion by Linda Corbat, supported by Todd Koch to award the bid for the robotics welding cell to Integrated Systems Technologies in the amount of \$86,834 as recommended.

Ayes: all Nays: none Motion Carried

Approval to Award Bid for Classroom Furniture.

Motion by Autumn Ochoa, supported by Dan Stawinski to award the bid for the Cohort 4 and CTE Classroom Furniture to Interior Environments in the amount of \$1,032,384.48 as recommended.

Ayes: all Nays: none Motion Carried

Approval to Appoint Representatives for the M.I.S.D. Budget Hearing.

Motion by Linda Corbat, supported by Todd Koch to appoint the following delegate and alternate to the M.I.S.D. Budget Hearing on April 21, 2022, as recommended.

Delegate: Robyn Norbeck

Alternate: Dan Stawinski

Resolution to meet in Closed Session in accordance with the Open Meetings Act, Section 8c regarding negotiations.

Motion by Autumn Ochoa, supported by Robyn Norbeck to move into closed session at the end of the meeting in accordance with the Open Meetings Act, Section 8c regarding negotiations.

Ayes: S. Wallace, T. Koch, L. Corbat, R. Norbeck, J. Birko, A. Ochoa, D. Stawinski

Nays: none

Motion carried

Approval of Financial Transactions:

Bills:

Motion by Todd Koch, supported by Linda Corbat 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	\$5,005,286.12
Debt Retirement Funds	-0-
<u>Capital Projects Fund</u>	<u>49,544.00</u>
Total	\$5,054,830.12

Ayes: all Nays: none Motion Carried

Committee Reports: none

Citizen: Non-Agenda Items: none.

Miscellaneous Business:

Schedule of Activities.

Adjourn to Closed Session 7:53 p.m.

Return to Open Session 8:47 p.m.

Adjournment:

Motion by Linda Corbat supported by Robyn Norbeck to adjourn at 8:48 p.m.

Ayes: Nays:

These Minutes were approved by the Fraser Board of Education at their Regular Meeting of March 28, 2022 and are to be filed in the Permanent Minute Book.

Linda Corbat, Secretary