

**FRASER PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Meeting
Monday, March 28, 2022**

MINUTES

The Regular Meeting of the Fraser Board of Education of Monday, March 28, 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
 Autumn Ochoa, Trustee

Board Member Absent: Daniel Stawinski, Trustee

Also Present: Carrie Wozniak, Superintendent
 Kerry Terman, Assistant Superintendent for Human
 Resources & Title IX Director
 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:

Amendment of Agenda: none.

Approval of Minutes:

Corrections:

Motion by Autumn Ochoa, supported by Todd Koch to approve the Minutes of the Regular Meeting of March 14, 2022.

Ayes: all

Nays: none

Motion Carried

Correspondence:

Superintendent's Report: Ms. Wozniak shared the district's plan to distribute COVID tests to all staff and students before spring break.

Citizen: Agenda Items: none.

Old Business: none.

New Business:

Human Resources Report.

New Hire:

Motion by Linda Corbat supported by Jim Birko to approve the following new hires:

Emma Darga

Hot Server / Eisenhower

Effective: February 16, 2022

Cheryl Swanson

Food Service Helper / FHS

Effective: February 22, 2022

Ayes: all

Nays: none

Motion Carried

Recall from Layoff:

Motion by Todd Koch supported by Autumn Ochoa to recall the following from layoff.

Jessica Carter

Teacher / RMS

Effective: March 28, 2022

Ayes: all

Nays: none

Motion Carried

Retirement:

Motion by Jim Birko, supported by Autumn Ochoa to approve the following retirements and commend them for their years of service to the district.

Charlene Gariepy

Teacher / RMS

Effective: March 31, 2022

Since: January 5, 1987

Karen Melcher

Teacher / RMS

Effective: March 25, 2022 Since: January 22, 1992

Ayes: all

Nays: none

Motion Carried

Resignation:

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

Cassy Kelly

Psychologist / Twain Elementary

Effective: April 1, 2022

Since: July 19, 2018

Mary Mahoney

Teacher / Eisenhower Elementary

Effective: April 1, 2022

Since: September 4, 2020

Andrea Ullicny
Teacher Consultant / RMS
Effective: March 21, 2022
Since: August 23, 2013

Ayes: all

Nays: none

Motion Carried

Approval of Fraser High School Field Trip.

Motion by Autumn Ochoa supported by Todd Koch to approve the Fraser High School Senior Class field trip to Cedar Point in Sandusky, Ohio on May 13, 2022, as recommended.

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

Motion by Jim Birko, supported by Todd Koch to move into closed session at the end of the meeting in accordance with the Open Meetings Act, Section 8c regarding negotiations.

Roll Call Vote:

Ayes: A. Ochoa; R. Norbeck; T. Koch; S. Wallace; L. Corbat; J. Birko

Nays: none

Motion Carried.

Financial Report:

Motion by Robyn Norbeck, supported by Autumn Ochoa 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.

Adjourn to Closed Session 7:14 p.m.

Return to Open Session 8:37 p.m.

Adjournment:

Motion by Linda Corbat, supported by Autumn Ochoa to adjourn at 8:37 p.m.

Ayes: all

Nays: none

Motion Carried

These Minutes were approved by the Fraser Board of Education at their Regular Meeting of April 18, 2022 and are to be filed in the Permanent Minute Book.

Linda Corbat, Secretary