

**FRASER PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Meeting
Monday, May 20, 2024**

MINUTES

The Regular Meeting of the Fraser Board of Education of Monday, May 20, 2024 was held at FHS Auditorium, 34270 Garfield, 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
 Kate Fitzpatrick, Director of Elementary 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:

Social Studies and Science Olympiad, Destination Imagination and History Day.

Amendment of Agenda: None.

Approval of Minutes:

Corrections:

Motion by Todd Koch, supported by Robyn Norbeck to approve the Minutes of the Regular Meeting of May 6, 2024.

Ayes: All Nays: None Motion Carried

Correspondence:

Congratulations Letters.

Motion by Rebecca Jensen, supported by Abigail Wasil to accept and file all correspondence.

Ayes: All Nays: None Motion Carried

Superintendent's Report:

Dr. Wozniak reminded the board that this Friday beginning at 2 p.m. is the Senior Walk for their last day at FHS. Graduation is set for June 8 at 9 a.m. at Macomb Community College South Campus.

Citizen: Agenda Items: None.

Old Business: None.

New Business:

Human Resources Report.

Resignation:

Motion by Todd Koch, supported by Dan Stawinski to accept the resignation of the following and commend her for her service to the district.

Shelley Dubay
LRE Aide / Richards Middle School
Effective: May 2, 2024
Since: December 5, 2023

Ayes: All Nays: None Motion Carried

Approval of Central Administrator Contracts:

Motion by Kathleen Moco, supported by Rebecca Jensen that Dr. Carrie Wozniak, Superintendent, or designee be authorized and directed to execute the Administrator Contract, for the period of July 1, 2024 to June 30, 2027, as recommended for the following:

Mary Kate Fitzpatrick
Director of Elementary Instruction
Effective: July 1, 2024

Kyle Ray
Director of Secondary Instruction
Effective: July 1, 2024

Ayes: All Nays: None Motion Carried

Approval of Legal Services.

Motion by Todd Koch, supported by Dan Stawinski to approve Legal Services with the following firms and areas of expertise effective immediately as recommended:

Miller Johnson: Student Matters, Policy, and Personnel (negotiations, employee matters, etc.)

Miller Canfield: Finance (bonds, campaign, etc.)

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, Section 8c regarding negotiations.
Motion by Abigail Wasil, 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: K. Moco; R. Norbeck; T. Koch; S. Wallace; R. Jensen; A. Wasil; D. Stawinski

Nays: None

Motion Carried

Financial Report:

Motion by Rebecca Jensen, supported by Abigail Wasil to accept and file the Financial Report.

Ayes: All

Nays: None

Motion Carried

Committee Reports: Agenda Committee scheduled for May 31 at 9:15 a.m.

Citizen: Non-Agenda Items: None

Miscellaneous Business:

Schedule of Activities.

Adjourn to Closed Session: 7:45 p.m.

Return to Open Session: 8:45 p.m.

Adjournment:

Motion by Todd Koch, supported by Abigail Wasil to adjourn at 8:46 p.m.

Ayes: All

Nays: None

Motion Carried

These Minutes were approved by the Fraser Board of Education at their Regular Meeting of June 10, 2024 and are to be filed in the Permanent Minute Book.

Daniel Stawinski, Secretary