

**FRASER PUBLIC SCHOOLS  
BOARD OF EDUCATION  
Regular Meeting  
Monday, November 20, 2023**

**MINUTES**

The Regular Meeting of the Fraser Board of Education of Monday, November 20, 2023 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  
    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  
    Daniel Waters, Assistant Superintendent of Safety,  
    Facilities and Transportation  
    Kate Fitzpatrick, Director of Elementary Education  
    Kyle Ray, 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:**

**31aa Grant Presentation.**

Mr. Ray presented on the 31aa grant, which is funded based on per-pupil counts. It can only be used on mental health or safety training or infrastructure. The district anticipates receiving just under \$1 million for the 2023-2024 school year. There was also \$389,000 in money carried over from last year. Half of the money needs to be spent on mental health initiatives and half on school security. For mental health, the district will use this grant money to fund a behavior consultant, additional social work services, additional psychologists, Playworks training for all six elementary buildings, and PBIS training for all buildings. For safety, the district will use the grant money for safety training for all staff, window coverings/film, exterior speakers and connecting the emergency buttons with the PA system.

**Amendment of Agenda:** None.

**Approval of Minutes:**

Corrections:

Motion by Rebecca Jensen, supported by Kathleen Moco to approve the Minutes of the Regular Meeting of November 6, 2023.

Ayes: all

Nays: none

Motion Carried

**Correspondence:** None.

**Superintendent's Report:**

Dr. Wozniak talked about the school climate surveys that will be coming out in December for parents, students (5<sup>th</sup>-12<sup>th</sup> grade) and staff. The information from the surveys will be used in school improvement plans and with the next strategic plan. The survey is from the US Department of Education and is the same one that was used last year for staff. This will allow the establishment of trend data in the future.

**Citizen: Agenda Items:** None.

**Old Business:** None.

**New Business:**

Approval of School Aged Child Care Partnership with the YMCA of Metro Detroit.

Motion by Todd Koch, supported by Robyn Norbeck to enter a partnership with the Y for the 2024-2025 school year to provide all SACC services.

Ayes: all

Nays: none

Motion Carried

**Financial Report:**

Motion by Kathleen Moco, supported by Todd Koch to accept and file the Financial Report.

Ayes: all

Nays: none

Motion Carried

**Committee Reports:**

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

**Miscellaneous Business:**

Schedule of Activities.

**Adjournment:**

Motion by Robyn Norbeck, supported by Kathleen Moco to adjourn at 7:52 p.m.

Ayes: all

Nays: none

Motion Carried

**These Minutes were approved by the Fraser Board of Education at their Regular Meeting of December 11, 2023 and are to be filed in the Permanent Minute Book.**

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Daniel Stawinski, Secretary