

**FRASER PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Meeting
Monday, November 6, 2023**

MINUTES

The Regular Meeting of the Fraser Board of Education of Monday, November 6, 2023 was held at Emerson Elementary - Media Center, 32151 Danna St, Fraser, MI 48026.

Board Members Present: Scott Wallace, President
 Todd Koch, Vice President
 Daniel Stawinski, Secretary
 Abigail Wasil, Trustee
 Kathleen Moco, Trustee
 Rebecca Jensen, Trustee

Board Member Absent: Robyn Norbeck, Treasurer

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
 Kristin Sommer, Director of Community Relations

Meeting called to order by Scott Wallace, President at 7:00 p.m.
Students from Emerson Elementary led the pledge of allegiance.

Presentations & Special Recognition:

Presentation by the Fraser High School Student Council Executive Board President, Kaleigh Nordstrom.

The E-Board gave an update on the projects they are working on, including the Activities Auction on February 2, 2024; Little Leaders with Richards Middle School student council; canned food drive at FHS and the Boat Regatta. They also discussed Charity Week, which is in March. They met with other student clubs to encourage schoolwide participation.

Emerson Elementary Presentation.

Mr. Argiri and a group of students shared the new Positive Behavior Intervention and Support theme for the year – PAWS: Practice Kindness, Always be Responsible, We are Responsible and Stay Safe. They talked about the monthly rewards, Bulldog Heads and Bulldog Bucks students can earn when they are following their PAWS guidelines.

SACC Update.

Ms. Fitzpatrick provided an update on the School Aged Child Care program in the district. She stated the current staffing model (using teachers) is putting a strain on families because any time there is professional development, sites must be closed. This includes every half day or early release day. COVID and childcare grants have now ended, and the district anticipates spending \$260,000 on the program for the 2023-24 school year beyond what is brought in by SACC fees charged to families. Ms. Fitzpatrick and Ms. Laseck have reached out to the Y to discuss a partnership for the 2024-25 school year. Ms. Fitzpatrick will further investigate some questions from the board.

Student Achievement Presentation

Mr. Ray and Ms. Fitzpatrick presented the 2022-2023 M-STEP and SAT data across the district. They discussed Fraser’s percent proficient and how it compared to county and state numbers at different grades. They identified areas to focus on for the coming year.

Amendment of Agenda: None.

Approval of Minutes:

Corrections:

Motion by Todd Koch, supported by Kathleen Moco to approve the Minutes of the Regular Meeting of October 23, 2023.

Ayes: All

Nays: None

Motion Carried.

Operations & Maintenance Department Status Report: Mr. Waters stated they moved the old book room at FHS to make more space for the Career Technical Education programs. They fixed some water leaks at FHS and did work on the pool. The stadium has been winterized and they are prepping the vehicles for snow removal this winter.

Correspondence: None.

Superintendent's Report: None.

Citizen: Agenda Items: None.

Old Business: None.

New Business:

Human Resources Report.

New Hires:

Motion by Todd Koch, supported by Kathleen Moco to approve the following new hires:

Jamie Gipprich

Administrative Assistant / Richards Middle School

Effective: October 13, 2023

Mandy Laird

Food Service – Hot Server / Emerson Elementary

Effective: September 26, 2023

Kelsey Steere
Special Education Cognitively Impaired Teacher / Fraser High School
Effective: September 29, 2023

Robert Townsend
Social Studies Teacher / Fraser High School
Effective: October 11, 2023

Ayes: All Nays: None Motion Carried.

Resignations:

Motion by Rebecca Jensen, supported by Abigail Wasil to accept the resignations of the following and commend them for their service to the district.

Katie Barr
Resource Room Special Education Teacher / Emerson Elementary
Effective: November 10, 2023
Since: October 5, 2022

Steven Bono
Food Service Driver / Fraser High School
Effective: October 23, 2023
Since: October 3, 2023

Jamie Gipson
Bus Driver / Bus Garage
Effective: October 20, 2023
Since: July 6, 2023

Ayes: All Nays: None Motion Carried.

Fourth Year Probationary Teacher Contracts:

Motion by Dan Stawinski, supported by Todd Koch that Carrie Wozniak, Superintendent or designee be authorized and directed to execute Fourth Year Probationary Contracts for:

Alyssa McNamara
Sally Rattee
Sarah Rattee

Ayes: All Nays: None Motion Carried.

Approval to Purchase a Mail Delivery Vehicle.

Motion by Abigail Wasil, supported by Dan Stawinski to approve the purchase of one 2023 GMC Savana 2500 Standard Cargo Van from Todd Wenzel Buick-GMC and Chevrolet, in the amount of \$36,737.55, as recommended.

Ayes: All Nays: None Motion Carried.

Approval of Financial Transactions:

Bills:

Motion by Rebecca Jensen supported by Abigail Wasil 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	\$3,577,122.67
Food Service	302,026.19
Debt Retirement Funds	1,551,252.20
Capital Projects Fund	<u>581,803.48</u>
Total	\$6,012,204.54

Ayes: All

Nays: None

Motion Carried.

Committee Reports: None.

Citizen: Non-Agenda Items:

Leah Woods, FHS Student – feels that it would be beneficial if high school students could be used to work in the SACC program. She suggested having requirements such as a certain GPA or a teacher recommendation. It would build relationships between students too and help them gain experience.

Miscellaneous Business:

Schedule of Activities.

Adjournment:

Motion by Abigail Wasil, supported by Todd Koch to adjourn at 9:28 p.m.

Ayes: All

Nays: None

Motion Carried.

These Minutes were approved by the Fraser Board of Education at their Regular Meeting of November 20, 2023 and are to be filed in the Permanent Minute Book.

Daniel Stawinski, Secretary