

**FRASER PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Meeting
Monday, November 8, 2021**

MINUTES

The Regular Meeting of the Fraser Board of Education of Monday, November 8, 2021 was held at Richards Middle School - Idea Lab, 33723 Klein, Fraser, MI 48026.

Board Members Present: Jim Birko, President
 Scott Wallace, Vice President
 Todd Koch, Trustee
 Daniel Stawinski, Trustee
 Robyn Norbeck, Trustee

Board Members Absent: Linda Corbat, Secretary

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 Jim Birko, President at 7:00 p.m.
The pledge of allegiance was conducted.

Presentations & Special Recognition:

1. Presentation by the Fraser High School Student Council Executive Board President, Josh Crook.
The Student Council Executive Board provided an update on October events, including the recent Leadership Training held in Frankenmuth. They also shared plans for the upcoming Boat Regatta and Auction.
2. Emerson Elementary Principal Mr. Sam Argiri presented their project-based learning unit in 2nd grade around the first Thanksgiving.

Amendment of Agenda: none.

Approval of Minutes:

Corrections:

Motion by Robyn Norbeck, supported by Dan Stawinski, to approve the Minutes of the Regular Meeting of October 25, 2021.

Ayes: All

Nays: None

Motion Carried

Operations & Maintenance Department Status Report: Mr. Waters' report included: winterizing the stadium in the coming days; another delivery of equipment arrived for the weight room; and work will begin soon on the replacement of the HVAC controls.

Correspondence: none.

Superintendent's Report: Ms. Wozniak provided an update to the district's COVID cases and testing clinic.

Citizen: Agenda Items:

Old Business:

New Business:

1. Human Resources Report.

a. New Hire:

Motion by Todd Koch, supported by Robyn Norbeck to approve the following new hire:

Danielle McCaulley

Food Service / Disney Elementary

Effective: October 29, 2021

Ayes: All

Nays: None

Motion Carried

b. Retirement:

Motion by Robyn Norbeck, supported by Todd Koch to approve the following retirements and commend them for their years of service to the district.

Marianne Mough

Administrative Assistant / Human Resources

Effective: December 1, 2021

Since: September 24, 1998

Michelle Wenner

Confidential Administrative Assistant / Superintendent

Effective: December 1, 2021

Since: September 9, 1996

Ayes: All

Nays: None

Motion Carried

c. First Year Probationary Teaching Contract:

Motion by Dan Stawinski, supported by Robyn Norbeck, that Carrie Wozniak, Superintendent or designee be authorized and directed to execute First Year Probationary Contracts:

Angelia Evangelista

Dennis Gabbeart

Leanne Krausmann

Jessica Krull

Amy MacLellan

Melissa Maurer

Kaitlyn Pipp

Ayes: All

Nays: None

Motion Carried

d. Second Year Probationary Teaching Contract:

Motion by Todd Koch, supported by Robyn Norbeck, that Carrie Wozniak, Superintendent or designee be authorized and directed to execute Second Year Probationary Contracts:

Stacey Dixon

Shelby DuFresne

Mary Mahoney

Andrea Mattingly

Alyssa McNamara

Nicole Mikaelian

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Shawn Pashby	Sally Rattee	
Sarah Rattee	Danielle Reeves	
Ayes: All	Nays: None	Motion Carried

e. Third Year Probationary Teaching Contract:

Motion by Dan Stawinski, supported by Scott Wallace, that Carrie Wozniak, Superintendent or designee be authorized and directed to execute Third Year Probationary Contracts:

Christine Davidson	Lauren Kulbertis	
Jennifer Makowski	Tanya Showalter	
Ayes: All	Nays: None	Motion Carried

f. Fourth Year Probationary Teaching Contract:

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

Alina Chinn	Lisa Gallagher	
William Justice	Cassy Kelly	
Shannon Love	John Molloy	
Melanie Peruski	Amanda Plegue	
Amanda Quantz	Allison Shock	
Alycia Williams		
Ayes: All	Nays: None	Motion Carried

g. Fifth Year Probationary Teaching Contract:

Motion by Todd Koch, supported by Scott Wallace, that Carrie Wozniak, Superintendent or designee be authorized and directed to execute Fifth Year Probationary Contracts:

Sara Belvedere	Samantha Dodd	
John Forlini	Suzanne Garman	
Carolynn Harwood	Kaitlyn King	
Ariella Lombardo	Ryan McCoy	
Cristine McLarnon	Jennifer Medaugh	
Kate Pionk	Erin Price	
Austin Sellers	Donnis Szydlowski	
Christina Vrzovski		
Ayes: All	Nays: None	Motion Carried

h. Tenure Teacher Contract:

Motion by Todd Koch, supported by Robyn Norbeck, that Carrie Wozniak, Superintendent or designee be authorized and directed to execute Tenure Year Contracts:

Michael Cunningham	Monica Orlando	
Christina Petz	Jennifer Shier	
Chelsea Smith	Tyler Westerhof	
Ayes: All	Nays: None	Motion Carried

i. Social Workers Annual Letter of Employment:

Motion by Dan Stawinski supported by Todd Koch, to authorize Carrie Wozniak, Superintendent or designee to employ the following, School Social Workers, for the 2021-2022 school year, and that they be paid an amount equal to that specified in the collective bargaining agreement on the

appropriate step and schedule for their degrees and experience.

Annemarie Campo	Alina Chinn
Dennis Gabbeart	Jacelyn Gennero
Ashley Gonsler	Jill Henson
Heidi Impellizzeri	Amy MacLellan
Kristina Madeleine	Jennifer Makowski

Ayes: All Nays: None Motion Carried

j. Psychologist Annual Letter of Employment:

Motion by Scott Wallace, supported by Todd Koch, to authorize Carrie Wozniak, Superintendent or designee to employ the following School Psychologists, for the 2021-2022 school year, and that they be paid an amount equal to that specified in the collective bargaining agreement on the appropriate step and schedule for their degree and experience.

Angelia Evangelista	Erica Defrain
Cassy Kelly	Lauren Kulbertis
Jennifer Medaugh	Jennifer Shier

Ayes: All Nays: None Motion Carried

2. Motion by Dan Stawinski, supported by Robyn Norbeck, to approve the Fraser High School Band to attend the River City Music Days Festival in St. Louis, Missouri, April 29-May 2, 2022, as recommended.

Ayes: All Nays: None Motion Carried

3. Motion by Todd Koch, supported by Robyn Norbeck, to approve the Revised Tax Levy for the 2021-2022 School Year, as recommended.

Ayes: All Nays: None Motion Carried

4. Motion by Scott Wallace, 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.

Roll Call Vote:

Ayes: Todd Koch, Scott Wallace, Jim Birko, Robyn Norbeck, Dan Stawinski

Nays: none

Approval of Financial Transactions:

1. Bills:

Motion by Robyn Norbeck, supported by Todd Koch, 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	\$5,161,425.31
Debt Retirement Funds	\$1,832,502.20
Capital Projects Fund	\$133,041.67
Total	\$7,126,969.18

Ayes: All Nays: None Motion Carried

Committee Reports: none.

Citizen: Non-Agenda Items: none.

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Miscellaneous Business:

1. Schedule of Activities.
2. Adjourn to Closed Session 8:11 p.m.
3. Return to Open Session 9:14 p.m.

Adjournment:

Motion by Todd Koch, supported by Scott Wallace to adjourn at 9:15 p.m.

Ayes: All

Nays: None

Motion Carried

These Minutes were approved by the Fraser Board of Education at their Regular Meeting of November 22, 2021 and are to be filed in the Permanent Minute Book.

Linda Corbat, Secretary