

**FRASER PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Meeting
Monday, October 9, 2023**

MINUTES

The Regular Meeting of the Fraser Board of Education of Monday, October 9, 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
 Kate Fitzpatrick, Director of Elementary Education
 Kyle Ray, Director of Secondary Education
 Andrea Agrusa, Business Manager
 Daniel Waters, Assistant Superintendent of Safety,
 Facilities and Transportation
 Jane Sturgell, Special Education Director
 Kristin Sommer, Director of Community Relations

Meeting called to order by Scott Wallace, President at 7:02 p.m.
Disney Elementary students lead the pledge of allegiance.

Presentations & Special Recognition:

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

The E-Board presented a recap of Homecoming week, as well as shared some information about upcoming events including Little Leaders, Leadership Institute and Boat Regatta.

Disney Elementary Presentation. - PBIS: Be a Disney S.T.A.R.!

Mrs. Porter shared about their revamped PBIS program – Disney STAR: Show Kindness, Take Responsibility, Always Safe and Respect Others. They started the year with holding grade-level meetings to introduce the STAR behaviors and expectations.

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 September 25, 2023.

Ayes: All

Nays: None

Motion Carried

Operations & Maintenance Department Status Report:

Mr. Waters gave an update on the O&M work, including fixing a roof leak at RMS, a water leak at FHS and maintenance around the district. The privacy fence for Dooley has been ordered. They have installed all the security buttons in the district except for a set on the second floor at RMS, which will be installed soon. He has been working with the principals during drills to make sure the buttons are working as they should.

Correspondence: None.

Superintendent's Report:

District Updates – Dr. Wozniak gave an update on preliminary enrollment numbers and class sizes.

Citizen: Agenda Items: None.

Old Business: None.

New Business:

Human Resources Report.

New Hires:

Motion by Abigail Wasil, supported by Todd Koch to approve the following new hires:

Patricia Angeleri

Special Education Aide / Eisenhower Elementary

Effective: September 8, 2023

James Czarnik

Physical Education Teacher / Richards Middle School

Effective: September 1, 2023

Ayes: All

Nays: None

Motion Carried

Resignation:

Motion by Todd Koch, supported by Robyn Norbeck to accept the resignation of the following and commend him for his service to the district.

James Zanotti

Social Studies Teacher / Fraser High School

Effective: October 6, 2023

Since: August 1, 2023

Ayes: All

Nays: None

Motion Carried

Approval of Fraser High School Field Trip.

Motion by Todd Koch, supported by Dan Stawinski to approve the Fraser High School Music Field Trip to the Heritage Music Festival in Orlando, Florida, April 17-22, 2024, as recommended.

Ayes: All

Nays: None

Motion Carried

Second Consideration and Approval to Adopt Revised Policies.

Motion by Robyn Norbeck, supported by Kathleen Moco to approve and adopt revised policies, as recommended.

Ayes: All

Nays: None

Motion Carried

Approval of Final Audit.

Motion by Todd Koch, supported by Dan Stawinski to approve and accept the Audit Report for the Fiscal Year ending June 30, 2023 and commend the auditors on their excellent work regarding this report as recommended.

Ayes: All Nays: None Motion Carried

Approval of Financial Transactions:

Bills:

Motion by Abigail Wasil, supported by Kathleen Moco 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	\$3,215,074.48
Food Service	125,194.34
Debt Retirement Funds	769.30
Capital Projects Fund	<u>31,876.18</u>
Total	\$3,372,914.30

Ayes: All Nays: None Motion Carried

Committee Reports: None.

Citizen: Non-Agenda Items:

Danielle Methric, Emerson Parent – There has been three incidents in less than two weeks with her son’s class. First, a letter was sent home to the whole class regarding regular bottom-slapping in the classroom. Second, her son has been hit in his private parts many times ‘as a joke’ and it is confusing him. Third, last week, her son and his best friend were trailing behind in line at recess and were left outside for several minutes. She was not told what happened. Her son was also punished for being locked out during recess and now has limited playground access. She feels her son is not in a safe environment.

Miscellaneous Business:

Schedule of Activities.

Adjournment:

Motion by Todd Koch, supported by Abigail Wasil to adjourn at 8:03 p.m.

Ayes: All Nays: None Motion Carried

These Minutes were approved by the Fraser Board of Education at their Regular Meeting of October 23, 2023 and are to be filed in the Permanent Minute Book.

Daniel Stawinski, Secretary