



p 586.439.7000
f 586.439.7001

33466 Garfield • Fraser, MI 48026
www.fraser.k12.mi.us

BOARD OF EDUCATION

SCOTT WALLACE
President

TODD KOCH
Vice President

ROBYN NORBECK
Treasurer

DANIEL STAWINSKI
Secretary

ABIGAIL WASIL
Trustee

KATHLEEN MOCO, DBA
Trustee

REBECCA JENSEN
Trustee

ADMINISTRATION

CARRIE WOZNIAK, Ph.D.
Superintendent

KERRY TERMAN
*Assistant Superintendent for
Human Resources &
Title IX Coordinator*

CHARLENE BARLA
Director of Secondary Instruction

SARA DELGADO, Ph.D.
*Director of Elementary
Instruction*

ANDREA AGRUSA
Business Manager

JANE STURGELL
Special Education Director

DAN WATERS
*Operations, Maintenance &
Transportation Director*

TROY LINDNER
Technology Director

KRISTIN SOMMER
Community Relations Director

BRENT BRASURE
*Director of Career &
Technical Education*

June 8, 2023

Dear Board Member,

There will be a Regular Meeting of the Fraser Board of Education on Monday, June 12, 2023, 7:00 p.m. to be held at Richards Middle School Media Center, 33500 Garfield, Fraser, MI 48026.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting.

The agenda for the Regular Meeting is as follows:

Presentations & Special Recognition:

1. Retirement Recognition.

Business Items:

1. Human Resources Report.
2. Approval of Organization for the 2023-2024 School Year.
3. Approval of Remote Meetings.
4. Renewal of MHSAA & MASB Membership for the 2023-2024 School Year.
5. Approval of Third-Party Platforms.
6. Approval of Insurance Coverage.
7. Approval to Award Bid for Piano Lab Equipment.
8. Approval to Adopt Resolution of Sale of Instructional Technology Devices.
9. Renewal of Food Service Management Company Contract.
10. Approval to Adopt the Resolution Establishing a Combined Debt Retirement Fund.
11. Adoption of Resolution to meet in Closed Session at the end of the regular meeting in accordance with the Open Meetings Act, Sections 8a and 8c regarding personnel matter and negotiations.
12. Adoption of Resolution to Pursue Tenure Charges.

Sincerely,

Scott Wallace President
Fraser Board of Education

SW:ks

"A caring district – working together"