

**FRASER PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Meeting
Monday, September 11, 2023**

MINUTES

The Regular Meeting of the Fraser Board of Education of Monday, September 11, 2023 was held at Fraser High School Auditorium, 34270 Garfield, Fraser, MI 48026.

Board Members Present: Scott Wallace, President
 Todd Koch, Vice President
 Robyn Norbeck, Treasurer
 Daniel Stawinski, Secretary
 Abigail Wasil, Trustee
 Rebecca Jensen, Trustee

Board Member Absent: Kathleen Moco, 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, Operations & Maintenance
 Jane Sturgell, Special Education Director
 Kristin Sommer, Director of Community Relations

Meeting called to order by Scott Wallace, President at 7:04 p.m.
The pledge of allegiance was conducted.

Presentations & Special Recognition:

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

Kaleigh and the executive board reviewed some of the work they did during the summer to prepare for the tailgate and homecoming. They talked about the homecoming events and spirit days. They also showed the new graduation gowns, which are solid blue with gold bands on the sleeves. These will replace the white and navy gowns.

Amendment of Agenda:

Approval of Minutes:

Corrections:

Motion by Abigail Wasil, supported by Todd Koch to approve the Minutes of the Regular Meeting of August 14, 2023.

Ayes: All

Nays: None

Motion Carried

Operations & Maintenance Department Status Report:

Mr. Waters shared an update on the first day of school and the work done at the buildings. They are working on installing a privacy fence along the west side of the Dooley Center parking lot. They revamped the FHS art rooms before school started. They uncovered a sanitary sewage line break at Disney Elementary this afternoon and they have crews working on it right now. The new security buttons have been installed and the prerecorded messages from the principals are set in the event a button is pressed. Drills will begin soon at the elementary schools to test the buttons (FHS and RMS have already had a drill).

Correspondence:

Superintendent's Report:

District Updates.

Dr. Wozniak shared pictures from the Welcome Back event and the tailgate. She also shared preliminary enrollment numbers, based on Friday, September 8. Enrollment is down when compared to the spring count, but residents students are still being enrolled and she expects the numbers to increase. She will have more concrete numbers after fall count in October. She also shared the Proud MI Educator video that came out last week spotlighting Stacie Yokhana and the FHS CTE Programs.

Citizen: Agenda Items:

Old Business:

New Business:

Human Resources Report.

New Hires:

Motion by Robyn Norbeck, supported by Abigail Wasil to approve the following new hires:

Anita Amigliore
Young 5s Teacher / Salk Elementary
Effective: August 11, 2023

Maya Antkowiak
Social Worker / Dooley Little Learner Center
Effective: June 12, 2023

James Baker
Assistant Principal / Fraser High School
Effective: August 18, 2023

Sarah Bergen
Special Education Teacher / Richards Middle School
Effective: July 18, 2023

Rachael Betts
Kindergarten Teacher / Emerson Elementary

Effective: June 29, 2023

Holly Bolen
Art Teacher / Fraser High School
Effective: June 29, 2023

Deborah Bruce
Bus Driver / Bus Garage
Effective: August 29, 2023

Veronica Budnick
6th Grade Teacher / Salk Elementary
Effective: July 18, 2023

Olivia Byrne
Math Teacher / Fraser High School
Effective: May 16, 2023

Amelia Ciaramitaro
Social Worker / Disney Elementary
Effective: May 23, 2023

Jennifer Danaj
5th Grade Teacher / Twain Elementary
Effective: June 28, 2023

Ian DiCerbo
4th Grade Teacher / Emerson Elementary
Effective: July 26, 2023

Jacqui Feldman
4th Grade Teacher / Emerson Elementary
Effective: August 28, 2023

Samantha Fershin
Psychologist / Disney Elementary
Effective: March 9, 2023

Gennifer Galambus
Great Start Readiness Teacher / Dooley Little Learner Center
Effective: May 15, 2023

Brandon Hamada
Special Education Aide / Fraser High School
Effective: August 18, 2023

George Hammer
Career Navigator / Fraser High School
Effective: July 27, 2023

Brianna Hasselle
Social Worker / Edison Elementary
Effective: June 16, 2023

Karen Highuchi
Great Start Readiness Aide / Dooley Little Learner Center
Effective: June 16, 2023

John Karwowski
Welding Teacher > Co-Teacher / Fraser High School
Effective: August 24, 2023

Jaclyn Kausch
Work Based Learning Coordinator / Fraser High School
Effective: August 11, 2023

Joseph A. Kowalski
4th Grade Teacher / Twain Elementary
Effective: August 11, 2023

Samantha Kriebel
Food Service Helper / Fraser High School
Effective: July 26, 2023

Kaeli Lasater
5th Grade Teacher / Salk Elementary
Effective: July 11, 2023

Amy Lindsay
6th Grade Teacher / Edison Elementary
Effective: August 11, 2023

Nicole McGlory
Special Education Teacher / Fraser High School
Effective: May 26, 2023

Hailey Miles
2nd Grade Teacher / Edison Elementary
Effective: August 11, 2023

Michelle Neal-McGlaun
Special Education Teacher / Fraser High School

Effective: August 16, 2023

Renee Oakes
Special Education Teacher / Fraser High School
Effective: June 6, 2023

Amy Olenzek
French Teacher / Fraser High School
Effective: June 5, 2023

Olivia Ottenbacher
Psychologist / Eisenhower Elementary & Dooley Little Learner Center
Effective: May 10, 2023

Jessica Parrish
Special Education Teacher / Fraser High School
Effective: July 11, 2023

Lily Piatek
Culinary/Fashion Design Lab Technician / Fraser High School
Effective: August 8, 2023

Shannon Pulver
Business Teacher / Fraser High School
Effective: August 1, 2023

Austin Raska
Welding Technician > Co-Teacher / Fraser High School
Effective: August 28, 2023

Sarah Rinna
Social Worker / Twain Elementary
Effective: April 29, 2023

Meagan Soffin
Psychologist / Salk Elementary
Effective: April 7, 2023

Hunter Soper
Technology Support Assistant / Richards Middle School
Effective: July 27, 2023

Laura Steinhauser
English Teacher / Fraser High School
Effective: July 10, 2023

Natalie Urick
6th Grade Teacher / Eisenhower Elementary
Effective: July 10, 2023

Jacqlyn Webb
Career Navigator / Fraser High School
Effective: July 27, 2023

April Wojciechowski
Health / Science Lab Technician / Fraser High School
Effective: August 8, 2023

James Zanotti
Social Studies Teacher / Fraser High School
Effective: August 5, 2023

Vicky Zoldos
Spanish Teacher / Fraser High School
Effective: August 1, 2023

Ayes: All Nays: None Motion Carried

Retirements:

Motion by Dan Stawinski, supported by Rebecca Jensen to approve the following retirement and commend them for their years of service to the district.

Shirley Monk
Social Worker / Richards Middle School
Since: January 25, 2023
Effective: September 22, 2023

Thomas Shock, Sr.
Custodian / Richards Middle School
Since: July 1, 1997
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 them for their service to the district.

James Feld
Teacher / Richards Middle School
Since: August 17, 2015
Effective: August 17, 2023

Regina Holtyn
Administrative Assistant / Richards Middle School
Since: February 10, 2012
Effective: September 29, 2023

Katherine Knapp
Special Education Teacher / Fraser High School
Since: September 1, 2009
Effective: August 18, 2023

Ayes: All Nays: None Motion Carried

Bond Update Presentation.

Approval to Waive Athletic Pay-to-Play Fees for the 2023-2024 School Year.
Motion by Todd Koch, supported by Rebecca Jensen to waive athletic pay-to-play fees for the 2023-2024 school year for Richards Middle School and Fraser High School, and to reimburse fees that have been paid for fall sports.

Ayes: All Nays: None Motion Carried

Appointment of Delegates for the 2023 Michigan Association of School Boards Delegate Assembly.
Motion by Todd Koch, supported by Abigail Wasil that the Fraser Board of Education authorizes interested members of the Board of Education to attend the MASB 2023 Annual Leadership Conference and Delegate Assembly in Lansing, Michigan, November 9-12, 2023, and also authorize district reimbursement of actual and necessary expenses incurred by Board Member for such attendance, including Board Member access to applicable cash advance as provided in Board Policy, and to name the following delegates to represent the Fraser Board of Education at the MASB 2023 Delegate Assembly:

Delegates:
Scott Wallace, President

Ayes: All Nays: None Motion Carried

Resolution to meet in Closed Session in accordance with the Open Meetings Act, Section 8e regarding a legal opinion at the end of the meeting.
Motion by Rebecca Jensen, supported by Robyn Norbeck to move into closed session at the end of the meeting under Section 8e of the Open Meetings Act regarding a legal opinion.

Roll Call Vote:
Ayes: R. Norbeck, T. Koch, A. Wasil, S. Wallace, D. Stawinski, R. Jensen
Nays: None

Motion Carried

Approval of Financial Transactions:

Bills:

Motion by Abigail Wasil, supported by Dan Stawinski 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	\$4,403,373.26
Food Service Fund	84,767.80
Debt Retirement Funds	356.78
Capital Projects Fund	<u>124,788.72</u>
Total	\$4,613,286.56

Ayes: All

Nays: None

Motion Carried

Committee Reports:

Policy Committee met before the regular meeting, and the policies they discussed will appear at the September 25 meeting for a first consideration.

Citizen: Non-Agenda Items:

Shannon Vesper-Balsamo, Disney/Salk Parent: Wanted to thank Mr. Waters and Dr. Wozniak for helping her with busing for her young 5s student to get from Disney to Salk.

Molly Magnotte, Disney Parent: She had a clarification question about the pay to play fees reversal, if that would apply to the club sports. She is also frustrated with the calendar on the district website, because there is not one calendar for every school. Also, the temperature controls at the different schools is hard, where some places are very hot and some are cold, especially Richards Middle School. The bond update page is outdated for Disney Elementary.

Miscellaneous Business:

Schedule of Activities.

Adjourn to Closed Session: 8:02 p.m.

Return to Open Session: 8:30 p.m.

Adjournment:

Motion by Rebecca Jensen, supported by Robyn Norbeck to adjourn at 8:31 p.m.

Ayes: All

Nays: None

Motion Carried

These Minutes were approved by the Fraser Board of Education at their Regular Meeting of September 25, 2023 and are to be filed in the Permanent Minute Book.

Daniel Stawinski, Secretary