FRASER PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Meeting
Monday, July 15, 2024

MINUTES

The Regular Meeting of the Fraser Board of Education of Monday, July 15, 2024 was held at Richards Middle School - Idea Lab, 33723 Klein, Fraser, MI 48026.

Board Members Present:	Scott Wallace, President Robyn Norbeck, Treasurer Abigail Wasil, Trustee Rebecca Jensen, Trustee
Board Member Absent:	Todd Koch, Vice President Daniel Stawinski, Secretary Kathleen Moco, Trustee
Also Present:	Carrie Wozniak, Superintendent Kate Mulligan, Director of Elementary Education Kyle Ray, Director of Secondary Education Andrea Agrusa, Business Manager Jim Birko, Operations & Maintenance 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:
School Safety/SHIELD Presentation.

Dr. Wozniak and Jason Russell, President of SEC, presented on a partnership between SEC and the district for a director of safety and security. SEC has worked with the district for many years as an outside security consultant. If the partnership to create this position is given the go-ahead, SEC would contract a director to work only in Fraser and they would support that person with training and access to resources. This position would be in addition to the school resource officer. In other districts that SEC has partnered with, the directors are typically recently retired secret service or high-level police officers. The benefit to this person would be the ability to work with other jurisdictions since the district covers three communities as well as has students from across the county. There is already money in the budget for this role. It would be a three-year contracted position.

Amendment of Agenda: None.

Approval of Minutes:

Corrections:
Motion by Robyn Norbeck, supported by Abigail Wasil to approve the Minutes of the Workshop Meeting of June 24, 2024.

Ayes: All Nays: None Motion Carried

Corrections:
Motion by Rebecca Jensen, supported by Robyn Norbeck to approve the Minutes of the Regular Meeting of June 24, 2024.

Ayes: All Nays: None Motion Carried

Operations & Maintenance Department Status Report: Mr. Birko gave an update on the bond work: window shades are being installed throughout the district, boilers are installed at Emerson and Disney. He hosted a lunch and learn for all O&M staff last week and made sure everyone was on the same page with regards to processes. The buildings are on track to be cleaned and ready for the first day of school.

Correspondence: None.
Superintendent's Report:
Dr. Wozniak gave an update on the state budget and its impact on Fraser's budget. The state is reducing the retirement rate paid by the district, but it must be spent in one of six categories. There is no increase in the per-pupil funding for public school districts. The retirement rate isn't guaranteed after this fiscal year, though.

Citizen: Agenda Items: None.
Old Business: None.
New Business:
Human Resources Report.
<u>New Hire:</u>
Motion by Robyn Norbeck, supported by Abigail Wasil to approve the following new hire:

Eric Verhamme
Custodian/ Fraser High School
Effective: June 13, 2024

Ayes: All Nays: None Motion Carried

<u>Resignation:</u>
Motion by Abigail Wasil, supported by Rebecca Jensen to accept the resignation of the following and commend her for her service to the district.

Samantha Kriebel
Food Service / Fraser High School
Effective: July 10, 2024
Since: July 26, 2023
Ayes: All Nays: None Motion Carried

Financial Report:
Motion by Robyn Norbeck, supported by Abigail Wasil to accept and file the Financial Report.

Ayes: All Nays: None Motion Carried

Committee Reports: Policy Committee needs to meet to review updates, at 6 p.m. on August 19.

Citizen: Non-Agenda Items:
Molly Magnotte – In regard to the proposed director of safety, where would that person's office be located? Would they eliminate the need for a school resource officer. When will new hire teachers be approved at a board meeting? Has an additional custodian been hired for Disney?

Dr. Wozniak responded and said the safety director would be housed at Richards Middle School and work in conjunction with the SRO. New hires will likely be brought to the August meeting once their contracts have been approved and they have completed the new hire process. A second custodian has started at Disney.

Miscellaneous Business:
Schedule of Activities.

Adjournment:
Motion by Rebecca Jensen, supported by Abigail Wasil to adjourn at 7:55 p.m.

Ayes: All Nays: None Motion Carried

These Minutes were approved by the Fraser Board of Education at their Regular Meeting of August 19, 2024 and are to be filed in the Permanent Minute Book.

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Daniel Stawinski, Secretary