

**FRASER PUBLIC SCHOOLS  
BOARD OF EDUCATION  
Special Meeting  
Wednesday, September 4, 2024**

**MINUTES**

The Special Meeting of the Fraser Board of Education of Wednesday, September 4, 2024 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  
    Andrea Agrusa, Business Manager

Meeting called to order by Scott Wallace, President at 6:32 p.m.  
The pledge of allegiance was conducted.

**Amendment of Agenda:**

**Citizen: Non-Agenda Items:**

**Old Business:**

**New Business:**

Contract Ratification.

Motion by Todd Koch, supported by Kathleen Moco to ratify the Agreement with the Fraser Education Association, for July 1, 2024 - June 30, 2027 as recommended.

Ayes: All                                    Nays: None                                    Motion Carried

**Adjournment:**

Motion by Todd Koch, supported by Rebecca Jensen to adjourn at 6:51 p.m.

Ayes: All                                    Nays: None                                    Motion Carried

**These Minutes were approved by the Fraser Board of Education at their Regular Meeting of September 9, 2024 and are to be filed in the Permanent Minute Book.**

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Daniel Stawinski, Secretary