

**FRASER PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Meeting
Monday, September 9, 2024**

MINUTES

The Regular Meeting of the Fraser Board of Education of Monday, September 9, 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
 Kate Mulligan, Director of Elementary Education
 Kyle Ray, Director of Secondary Education
 Brent Brasure, Director of Career Technical Education
 Andrea Agrusa, Business Manager
 Jim Birko, Operations & Maintenance
 Jane Sturgell, Special Education Director
 Kristin Sommer, Director of Community Relations

Meeting called to order by Scott Wallace, President at 7:02 p.m.
The pledge of allegiance was conducted.

Presentations & Special Recognition:

Presentation by the Fraser High School Student Council Executive Board President, Angelina Apel.

The E-Board gave a presentation on the work they have done during the summer as well as the plans for Homecoming, which is September 27.

Amendment of Agenda: None.

Approval of Minutes:

Corrections:

Motion by Todd Koch, supported by Robyn Norbeck to approve the Minutes of the Regular Meeting of August 19, 2024.

Ayes: All

Nays: None

Motion Carried

Corrections:

Motion by Rebecca Jensen, supported by Katie Moco to approve the Minutes of the Special Meeting of September 4, 2024.

Ayes: All

Nays: None

Motion Carried

Operations & Maintenance Department Status Report: Mr. Birko gave an update on the new boilers that were installed at Disney and Emerson during the summer. The new window blinds throughout the district have been installed. They have had some issues with the chillers at RMS, but both are currently operational.

Correspondence: None.

Superintendent's Report:

District Updates. Dr. Wozniak gave an update on the strategic planning process. The team will share the student achievement data at the 9/23 board meeting, and this will be used as part of the next plan. There will also be a survey for all stakeholder groups: students, parents, community members, staff. This will help guide the thinking for the new plan. She asked the board for feedback on the survey questions before it is sent out the week of 9/16.

Citizen: Agenda Items: None.

Old Business: None.

New Business:

Human Resources Report.

New Hires:

Motion by Dan Stawinski, supported by Todd Koch to approve the following new hires:

Bailey, Allison

Counselor / Richards Middle School

Effective: July 24, 2024

Barnes, Kimberly

Teacher / Richards Middle School

Effective: June 10, 2024

Bitner, Amanda

3rd Grade Teacher / Edison Elementary

Effective: July 11, 2024

Brinkman, Clare

Food Service / Fraser High School

Effective: July 11, 2024

Burke, Megan

Teacher / Fraser High School

Effective: June 10, 2024

Carnaghi, Angela
4th Grade Teacher / Emerson Elementary
Effective: August 17, 2024

Cavaliere, Angelina
Speech/Language Pathologist / Disney Elementary
Effective: June 10, 2024

Copacia, Rochelle
1st Grade Teacher / Emerson Elementary
Effective: June 3, 2024

Durak, Regan
Speech/Language Pathologist / Eisenhower Elementary
Effective: June 20, 2024

Eisenhauer, Emily
Teacher / Fraser High School
Effective: June 24, 2024

Esquible, Sarah
Teacher / All Elementaries
Effective: June 27, 2024

Grammatico, Nicole
6th Grade Teacher / Disney Elementary
Effective: June 26, 2024

Hammer, Danielle
4th Grade Teacher / Disney Elementary
Effective: July 11, 2024

Hawkins, Haylee
3rd Grade Teacher / Salk Elementary
Effective: June 27, 2024

Heabeart, Gabrielle
Special Education Aide / Edison Elementary
Effective: August 1, 2024

Herrera, Claire
5th Grade Teacher / Salk Elementary
Effective: August 1, 2024

Kelly, Caitlin
Kindergarten Teacher / Disney Elementary
Effective: June 27, 2024

Lee, Katelyn
Resource Room Teacher / Edison Elementary
Effective: August 16, 2024

Lyons, Amanda
Special Education Aide / Salk Elementary
Effective: August 2, 2024

McCarthy, Dana
Teacher / Fraser High School
Effective: August 21, 2024

Owens, Baylie
4th Grade Teacher / Edison Elementary
Effective: August 12, 2024

Pawlowski, Jessica
Daycare Aide / Dooley Little Learners
Effective: August 1, 2024

Pogletke, Christopher
CTE Industrial Lab Technician / Fraser High School
Effective: June 5, 2024

Resco, Anne
Career Navigator / Fraser High School
Effective: September 3, 2024

Smith, Elisse
Preschool Teacher / Dooley Little Learners
Effective: August 5, 2024

Westfall, Tamara
Teacher / Fraser High School
Effective: June 7, 2024

Williams, Kayla
Teacher / All Elementaries
Effective: June 26, 2024

Ayes: All

Nays: None

Motion Carried

Retirement:

Motion by Abigail Wasil, supported by Katie Moco to approve the following retirement and commend him for his years of service to the district.

Morton, Colvin
Custodian / Eisenhower Elementary
Effective: August 30, 2024
Since: March 1, 2011

Ayes: All Nays: None Motion Carried

Resignation:

Motion by Robyn Norbeck, supported by Abigail Wasil to accept the resignation of the following and commend them for their service to the district.

Barker, Kelly
Teacher / Twain Elementary
Effective: August 16, 2024
Since: June 24, 2005

Droski, Brett
Teacher / Emerson Elementary
Effective: August 16, 2024
Since: January 13, 2023

Fichter, Adam
Assistant Principal / Richards Middle School
Effective: August 29, 2024
Since: July 30, 2021

Forlini, John
Teacher / Fraser High School
Effective: August 29, 2024
Since: August 14, 2017

Laird, Mandy
Food Service / Emerson Elementary
Effective: August 19, 2024
Since: September 26, 2023

McCray, Sara
Special Education Teacher / Fraser High School
Effective: August 29, 2024
Since: June 17, 2005

Ayes: All Nays: None Motion Carried

First Consideration of New and Revised Policies.

Approval of Fraser High School Field Trip.

Motion by Katie Moco, supported by Robyn Norbeck to approve the Fraser High School World Language Field Trip to Spain and France from March 27, 2026 to April 5, 2026, as recommended.

Ayes: All Nays: None Motion Carried

Appointment of Delegates for the 2024 Michigan Association of School Boards Delegate Assembly.

Motion by Abigail Wasil, supported by Rebecca Jensen that the Fraser Board of Education authorizes interested members of the Board of Education to attend the MASB 2024 Annual Leadership Conference and Delegate Assembly in Lansing, Michigan, October 24-27, 2024, 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 2024 Delegate Assembly:

Delegates:

Scott Wallace, President

Ayes: All Nays: None Motion Carried

Approval to Purchase Mowers.

Motion by Todd Koch, supported by Dan Stawinski to approve the purchase of two Lazer S-Series Diesel Yanmar 72” mowers from Weingartz for a total cost of \$44,420, as recommended.

Ayes: All Nays: None Motion Carried

Approval of Financial Transactions:

Bills:

Motion by Robyn Norbeck, supported by Todd Koch 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	\$3,394,888.43
Food Service	86,174.84
Student/School Activities	4,551.50
Debt Retirement Funds	880.65
<u>Capital Projects Fund</u>	<u>272,666.36</u>
Total	\$3,759,161.78

Ayes: All Nays: None Motion Carried

Committee Reports: None.

Citizen: Non-Agenda Items:

Molly Magnotte, Parent: Mrs. Magnotte asked some questions about the strategic plan community meeting – when will the community survey be sent out, will the results be shared with the community as well or only at the next board meeting? She also asked if EduStaff employees will get key card access and walkie talkie access at Disney and the elementary schools.

Miscellaneous Business:

Schedule of Activities.

Adjournment:

Motion by Abigail Wasil, supported by Todd Koch to adjourn at 8:00 p.m.

Ayes: All

Nays: None

Motion Carried

These Minutes were approved by the Fraser Board of Education at their Regular Meeting of September 23, 2024 and are to be filed in the Permanent Minute Book.

Daniel Stawinski, Secretary