

**FRASER PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Meeting
Monday, November 4, 2024**

MINUTES

The Regular Meeting of the Fraser Board of Education of Monday, November 4, 2024 was held at Richards Middle School - Idea Lab, 33723 Klein, Fraser, MI 48026.

Board Members Present: Scott Wallace, President
 Robyn Norbeck, Treasurer
 Daniel Stawinski, Secretary
 Abigail Wasil, Trustee
 Kathleen Moco, Trustee
 Rebecca Jensen, Trustee

Board Member Absent: Todd Koch, Vice President

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 led by the Emerson Student Council.

Presentations & Special Recognition:

Principal Mr. Sam Argiri and teacher Ms. Jacqui Feldman, presented on the Young 5s program at Emerson and in the district. The Emerson class was added this year, bringing the total to five classes in the district. This program services students who turn 5 between May 1 and December 1. The curriculum is based on the kindergarten curriculum but modified to meet the needs of younger children. The program gives students an extra year to get ready for kindergarten.

Presentation by the Fraser High School Student Council Executive Board President, Angelina Apel. The e-board attended the leadership training institute at the MISD, where they met with student councils from other schools in the county. They are hosting a canned food drive and the class that brings in the most items will win the privilege to attend the boat regatta on November 25. They are also working on the auction (January 31) and Charity Week (March).

Amendment of Agenda: None.

Approval of Minutes:

Corrections:

Motion by Abigail Wasil, supported by Dan Stawinski to approve the Minutes of the Regular Meeting of October 21, 2024.

Ayes: All

Nays: None

Motion Carried.

Operations & Maintenance Department Status Report: Mr. Birko said the winterization of the stadium has begun and should be completed in a few weeks. They are getting ready to install snow removal equipment on the O&M trucks, and they have the first shipment of rock salt is scheduled. They opened the bids for FHS paving and will have a bid for approval at the next board meeting. It will continue for next summer regardless of the Garfield Road construction plans.

Correspondence: None.

Superintendent's Report:

Dr. Wozniak provided an update on the district-provided professional development plan for Election Day. While there are no students in the district, the staff will still work. Dr. Wozniak shared the plan for the day, including special guests Julia Lindsay who is working with our teachers in literacy training; and Chase Mielke, who was at opening day and will be back to talk about reigniting engagement and excitement for teaching and avoiding burnout. She also shared an update on the strategic planning stakeholder meeting and the plans for building-level staff meetings. By January she will have the data aggregated from these meetings for the board.

Citizen: Agenda Items: None.

Old Business: None.

New Business:

Human Resources Report.

New Hire:

Motion by Robyn Norbeck, supported by Katie Moco to approve the following new hire:

Hogan, Tara

Special Education Aide / Edison Elementary

Effective: October 14, 2024

Ayes: All

Nays: None

Motion Carried.

Resignations:

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

Hurchalla, Melissa

Cognitively Impaired Aide / Fraser High School

Effective: October 25, 2024

Since: January 3, 2002

Kosi, Jennifer
5th Grade Teacher / Eisenhower Elementary
Effective: November 1, 2024
Since: August 29, 2018

Ayes: All Nays: None Motion Carried.

Tenure Contract:

Motion by Robyn Norbeck, supported by Katie Moco that Dr. Carrie Wozniak, Superintendent or designer, be authorized and directed to execute a Tenure Contract for the following:

Jeffrey Awwad

Ayes: All Nays: None Motion Carried.

Approval of Richards Middle School Performing Arts Field Trip.

Motion by Abigail Wasil, supported by Robyn Norbeck to approve the Richards Middle School Performing Arts Field Trip to Cedar Point on May 31, 2025, as recommended.

Ayes: All Nays: None Motion Carried.

Approval of Financial Transactions:

Bills:

Motion by Abigail Wasil, supported by Katie Moco 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	\$3,763,369.82
Food Service	304,615.55
Student/School Activities	19,552.12
Debt Retirement Funds	2,090,650.97
Capital Projects Fund	493,511.96
Total	\$6,775,703.91

Ayes: All Nays: None Motion Carried

Committee Reports: None.

Citizen: Non-Agenda Items:

Jenafer Kelly, FHS Parent and athletic booster board member – Ms. Kelly spoke on behalf of the wrestling team and asked about having a devoted space for the team to practice. They currently have about 40 athletes on the FHS team, and about 100 on the Fraser Youth Wrestling club. The FHS team has to set up mats in the cafeteria to practice, then take them down. Many then go to the middle school to be youth coaches. They asked for a multipurpose space in the last bond planning and she asked for an update on that.

Mr. Birko said he was just talking with Mr. Sines and Mr. Redshaw about this project. He and Dr. Wozniak will attend either the next booster meeting or wrestling meeting to go over the plan/timeline.

Molly Magnotte, FHS/RMS/Disney Parent – She said the classroom temperatures at Disney Elementary varied greatly, with some being ok and some being very warm. She asked if the district could provide fans for the rooms that are warm.

Miscellaneous Business:

Schedule of Activities.

Adjournment:

Motion by Abigail Wasil, supported by Robyn Norbeck to adjourn at 7:52 p.m.

Ayes: All

Nays: None

Motion Carried.

These Minutes were approved by the Fraser Board of Education at their Regular Meeting of November 18, 2024 and are to be filed in the Permanent Minute Book.

Daniel Stawinski, Secretary