

**FRASER PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Meeting
Monday, November 18, 2024**

MINUTES

The Regular Meeting of the Fraser Board of Education of Monday, November 18, 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 7:00 p.m.
The pledge of allegiance was conducted.

Amendment of Agenda: None.

Approval of Minutes:

Corrections:

Motion by Todd Koch, supported by Katie Moco to approve the Minutes of the Regular Meeting of November 4, 2024.

Ayes: All

Nays: None

Motion Carried

Correspondence:

Superintendent's Report:

District Updates.

Dr. Wozniak provided an update on a potential partnership with Fraser Parks and Recreation and the Recreation Authority of Roseville-Eastpointe (RARE) to offer youth basketball and volleyball programs to our students. If we move forward with the partnership, Fraser students

would qualify for the lower resident cost for programs. Representatives from Fraser P&R and RARE will be present at the December board meeting.

Citizen: Agenda Items: None.

Old Business: None.

New Business:

Human Resources Report.

New Hire:

Motion by Robyn Norbeck, supported by Rebecca Jensen to approve the following new hire:

Andrews, Allyson

Special Education Resource Room Teacher / Eisenhower Elementary

Effective: October 14, 2024

Ayes: All

Nays: None

Motion Carried

Resignation:

Motion by Dan Stawinski, supported by Abigail Wasil to accept the resignation of the following and commend her for her service to the district.

Sippin, Kayla

Psychologist / Twain Elementary

Effective: November 15, 2024

Since: March 21, 2022

Ayes: All

Nays: None

Motion Carried

Tenure Contracts:

Motion by Todd Koch, supported by Katie Moco that Dr. Carrie Wozniak, Superintendent or designer, be authorized and directed to execute Tenure Contracts for the following:

Alyssa McNamara

Sally Rattee

Sarah Rattee

Ayes: All

Nays: None

Motion Carried

Approval to Adopt the Resolution for Fraser Public Schools Emergency Operation Plan (EOP).

Motion by Todd Koch, supported by Katie Moco to adopt Fraser Public Schools Emergency Operation Plan (EOP) resolution as recommended.

Ayes: All

Nays: None

Motion Carried

~~Approval to Award Bid.~~

~~Motion by _____, supported by _____ to award Bid Pack #3 – Fraser High School Site Renovations to T&M Asphalt Paving, Inc. in the amount of \$3,292,827.~~

Item Tabled

Approval to Adopt Resolution authorizing the issuance of the 2025 School Building and Site and Refunding Bonds.

Motion by Todd Koch, supported by Robyn Norbeck to adopt the resolution authorizing the issuance of the 2025 Building and Site Bonds and Refunding Bonds as recommended.

Ayes: All (Dan Stawinski abstained.)

Nays: None

Motion Carried

Financial Report:

Motion by Rebecca Jensen, supported by Dan Stawinski to accept and file the Financial Report.

Ayes: All

Nays: None

Motion Carried

Committee Reports: None.

Citizen: Non-Agenda Items: None.

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 December 9, 2024 and are to be filed in the Permanent Minute Book.

Daniel Stawinski, Secretary