

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

MINUTES

The Regular Meeting of the Fraser Board of Education of Monday, December 9, 2024 was held at Eisenhower Elementary Media Center, 31275 Eveningside, Fraser, MI 48026.

Board Members Present: Scott Wallace, President
 Todd Koch, Vice President
 Daniel Stawinski, Secretary
 Abigail Wasil, Trustee
 Kathleen Moco, Trustee
 Rebecca Jensen, Trustee

Board Member Absent: Robyn Norbeck, Treasurer

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
 Jim Birko, Operations & Maintenance
 Jane Sturgell, Special Education Director
 Kristin Sommer, Director of Community Relations

Meeting called to order by Scott Wallace, President at 7:04 p.m.
The pledge of allegiance was led by the Eisenhower Student Council.

Presentations & Special Recognition:

Eisenhower Elementary Presentation.

Eagles SOAR into a Portrait of a Graduate by Utilizing the 6 C's.

School Psychologist Mrs. Olivia Celletti and 6th grade teacher Mrs. Natalie Urick shared about the Socratic seminar, or collaborative circle they use during ELA time. Students have opportunities to share their opinions and show their learning about the book the class is reading. They also have the option to submit a written response. This gives them a structured and safe way to share. A group of students provided an example of a circle regarding *The Cay* by Theodore Taylor.

Presentation by the Fraser High School Student Council Executive Board President, Angelina Apel. The e-Board gave an update on the boat regatta, which was held just before Thanksgiving. They are hosting a door decorating contest and a spirit week for the week before winter break. The Activities Auction is coming up on January 31 at the Vintage House. This event is a fundraiser for all classes at FHS. Charity Week is February 28-March 7, 2025. All fundraising for Charity Week will benefit the Fraser VFW. The goal is to raise \$10,000, raise awareness for veterans and increase school participation.

Fraser High School Students of the Year for Science & English Departments.
Science Student of the Year: Jackson Sines
English Student of the Year: Amber Masinick

Amendment of Agenda:

Approval of Minutes:

Corrections:

Motion by Rebecca Jensen, supported by Dan Stawinski to approve the Minutes of the Regular Meeting of November 18, 2024.

Ayes: All Nays: None Motion Carried.

Operations & Maintenance Department Status Report:

Mr. Birko introduced the team from Wakely Associates and Barton Malow, who were at the meeting to answer any questions regarding bid pack #3 which is on the agenda for approval.

Correspondence:

Canvass of Votes.

Motion by Todd Koch, supported by Abigail Wasil to accept and file all correspondence.

Ayes: All Nays: None Motion Carried.

Superintendent's Report:

District Updates.

Dr. Wozniak, along with Tony Lipinski from the Recreation Authority of Roseville and Eastpointe and Chris Delmage from the City of Fraser Parks and Recreation talked about a potential partnership. For the last two years, RARE has worked with Fraser to increase participation as well as provide offerings for Fraser residents. The City of Fraser does not have a facility. Students would be able to participate in the programs at the resident rate, and practice in our schools.

Citizen: Agenda Items: None.

Old Business: None.

New Business:

Human Resources Report.

New Hires:

Motion by Todd Koch, supported by Katie Moco to approve the following new hires:

Taylor, Ruth
Teacher – 2nd Grade / Eisenhower Elementary
Effective: November 1, 2024

Turner, Heather
Teacher – 5th Grade / Eisenhower Elementary
Effective: November 5, 2024

Ayes: All Nays: None Motion Carried.

Retirements:

Motion by Todd Koch, supported by Dan Stawinski to approve the following retirements and commend them for their years of service to the district.

Crane, Nicole
Teacher / Richards Middle School
Effective: December 20, 2024
Since: August 27, 2001

Shack, Jimmie
Custodian / Fraser High School
Effective: December 31, 2024
Since: December 28, 2017

Ayes: All Nays: None Motion Carried.

Resignations:

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

Uplinger, Anna
Cognitively Impaired SE Teacher / Edison Elementary
Effective: November 14, 2024
Since: August 19, 2022

Wyrzkowski, Erin
Food Service / Fraser High School
Effective: December 4, 2024
Since: November 2, 2023

Ayes: All Nays: None Motion Carried.

Third Year Probationary Teacher Contracts:

Motion by Todd Koch, supported by Katie Moco that Dr. Carrie Wozniak, Superintendent or designee be authorized and directed to execute Third Year Probationary Contracts for:

Melissa Kiger
Kaitlyn Pipp
Joshua Pulver
Mediha Rovcanin

Ayes: All Nays: None Motion Carried.

Tenure Contract:

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

Windiellen Stallman

Ayes: All Nays: None Motion Carried.

Approval of Cooperative Agreement with the City of Fraser and the Recreation Authority of Roseville and Eastpointe.

Motion by Todd Koch, supported by Katie Moco to approve the Cooperative Agreement between the Recreation Authority of Roseville and Eastpointe, Fraser Public Schools, and the City of Fraser, from January 1, 2025 - December 31, 2028, as recommended.

Ayes: All Nays: None Motion Carried.

Approval to Award Bid.

Motion by Dan Stawinski, supported by Katie Moco to award Bid Pack #3 - Fraser High School Site Renovations to T&M Asphalt Paving, Inc. in the amount of \$3,292,827.

Ayes: All Nays: None Motion Carried.

Approval of Fraser High School Baseball Field Trip.

Motion by Rebecca Jensen, supported by Todd Koch to approve the Fraser High School Baseball Field Trip to Clearwater, Florida, from March 24-27, 2025, as recommended.

Ayes: All Nays: None Motion Carried.

Approval of Financial Transactions:

Bills:

Motion by Katie Moco, 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	\$4,543,994.80
Food Service Fund	320,119.78
Student/School Activities	37,365.77
Debt Retirement Funds	65.22
<u>Capital Projects Fund</u>	<u>6,526.24</u>
Total	\$4,908,071.81

Ayes: All Nays: None Motion Carried.

Financial Report:

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

Ayes: All Nays: None Motion Carried.

Committee Reports: None.

Citizen: Non-Agenda Items:

Molly Magnotte, Disney/RMS/FHS Parent – she asked if the exits at the FHS parking could be taken into consideration before it is repaved, because some of them are very tight. She also said the temperatures in some areas (FHS gyms, pool) have been inconsistent in recent weeks. Finally, she gave a shout out for the Early College information night presentation, she said it was very well done.

Miscellaneous Business:

Schedule of Activities.

Adjournment:

Motion by Todd Koch, supported by Rebecca Jensen to adjourn at 8:41 p.m.

Ayes:

Nays:

These Minutes were approved by the Fraser Board of Education at their Regular Meeting of January 13, 2025 and are to be filed in the Permanent Minute Book.

Daniel Stawinski, Secretary