

**FRASER PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Meeting
Monday, January 13, 2025**

MINUTES

The Regular Meeting of the Fraser Board of Education of Monday, January 13, 2025 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
 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
 Kristin Sommer, Director of Community Relations

Meeting called to order by Scott Wallace, President at 7:00 p.m.
The student council from Salk Elementary led the pledge of allegiance.

Presentations & Special Recognition:

Salk Elementary Presentation.

Student News Crew & Video Announcements – Principal Mr. Anthony Birkmeier and 6th Grade Teacher Mrs. Jackie Armstrong presented on the news crew. This group of 6th grade students record and edit the daily announcements for the school. They interview students and staff for different features including highlighting students on their birthdays. This year, they started a feature where they model behaviors for different areas, such as assemblies, lunchroom, recess and lineup. This reinforces the PBIS initiatives in the school.

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

The E-Board provided a recap of the regional conference, which they attended earlier that day. They presented on the Little Leaders program, and got ideas from other schools in the area that they can implement in Fraser. They also said they are finalizing the events for Charity Week, which will benefit the Fraser VFW chapter.

Fraser High School Students of the Year for Social Studies & Industrial Tech Departments.
Social Studies Student of the Year: Audrey Steepe
Industrial Technology Student of the Year: Shianne Duzan

Amendment of Agenda:

Motion by Abigail Wasil, supported by Dan Stawinski to amend the agenda to add closed session at the end of the regular meeting.

Ayes: All Nays: None Motion Carried

Adoption of Resolution to meet in Closed Session at the end of the regular meeting in accordance with the Open Meetings Act, Section 8a regarding personnel matter.

Motion by Todd Koch, supported by Rebecca Jensen to move into closed session at the end of the meeting in accordance with the Open Meetings Act, Section 8a regarding personnel matter.

Roll Call Vote:

Ayes: K. Moco; R. Norbeck; T. Koch; S. Wallace; R. Jensen; A. Wasil; D. Stawinski

Nays: None

Motion Carried

Approval of Minutes:

Corrections:

Motion by Todd Koch, supported by Rebecca Jensen to approve the Minutes of the Regular Meeting of December 9, 2024.

Ayes: All Nays: None Motion Carried

Operations & Maintenance Department Status Report:

Mr. Birko said during the winter break, they refinished the gym floors and stage floor at RMS and FHS. They have also started some bond pull-ahead work at Disney, Emerson and RMS to prep for the HVAC and roofing work this summer.

Correspondence:

Letter of Resignation from Dan Stawinski.

Superintendent's Report:

Dr. Wozniak thanked the board for board appreciation month and played a video compilation from all of the schools.

Citizen: Agenda Items: None.

Old Business: None.

New Business:

Human Resources Report.

New Hires:

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

Apice, Kathleen

Food Service / Edison Elementary

Effective: December 13, 2024

Domagalski, Tiffany
Preschool Aide / Dooley Little Learners
Effective: November 6, 2024

Doss, Shelia
Special Education Teacher / Fraser High School
Effective: November 14, 2024

Heckman, Lisa
Special Education Aide / Edison Elementary
Effective: December 16, 2024

Laratonda, Samantha
Speech Pathologist / Eisenhower Elementary
Effective: November 21, 2024

Moase, Stephanie
Food Service / Fraser High School
Effective: October 22, 2024

Rakowski, Amanda
Teacher / Richard Middle School
Effective: December 13, 2024

Wyrzykowski, Erin
Custodian / Eisenhower Elementary / Bus Garage
Effective: December 10, 2024

Ayes: All Nays: None Motion Carried

Second 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 Second Year Probationary Contracts for:

Olivia King
Autumn LeBu
Melanie Motto

Ayes: All Nays: None Motion Carried

Third Year Probationary Teacher Contract:

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

Joseph Kowalski

Ayes: All Nays: None Motion Carried

Approval to Award Bid.

Motion by Todd Koch, supported by Dan Stawinski to award Bid Packs #4 & 5 - Disney, Emerson and RMS Roofing to KJP Roofing and Sheet Metal, Inc. in the amount of \$1,271,340.00.

Ayes: All Nays: None Motion Carried

Approval of Financial Transactions:

Bills:

Motion by Robyn Norbeck, supported by Abigail Wasil 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	\$3,626,947.98
Food Service Fund	244,657.63
School Activities Fund	7,141.19
Debt Retirement Funds	-0-
<u>Capital Projects Fund</u>	<u>525,562.54</u>
Total	\$4,404,309.34

Ayes: All Nays: None Motion Carried

Committee Reports: Policy Committee will meet January 31 at 9:15 a.m. Building & Site Committee will meet January 27 at 6:15 p.m.

Citizen: Non-Agenda Items:

Molly Magnotte, Disney/RMS/FHS parent – Mrs. Magnotte asked if Class Dojo will be supported at the K-6. She also inquired if Fraser part of the recent PowerSchool data breach.

Dr. Wozniak said the district was not part of the PowerSchool breach.

Miscellaneous Business:

Schedule of Activities.

Adjourn to Closed Session: 8:11 p.m.

Return to Open Session: 8:29 p.m.

Adjournment:

Motion by Todd Koch, supported by Katie Moco to adjourn at 8:30 p.m.

Ayes: All Nays: None Motion Carried

These Minutes were approved by the Fraser Board of Education at their Regular Meeting of January 27, 2025 and are to be filed in the Permanent Minute Book.

Daniel Stawinski, Secretary