

**FRASER PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Meeting
Monday, February 10, 2025**

MINUTES

The Regular Meeting of the Fraser Board of Education of Monday, February 10, 2025 was held at Edison Elementary School, 17470 Sewel, Fraser, MI 48026.

Board Members Present: Scott Wallace, President
 Todd Koch, Vice President
 Robyn Norbeck, Treasurer
 Kathleen Moco, Secretary
 Abigail Wasil, 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
 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 student council from Edison Elementary lead the pledge of allegiance.

Presentations & Special Recognition:

Fraser High School Students of the Year for Business & Math Departments.
Math Student of the Year: Audrey Steepe
Business/Technology Student of the Year: Ethan Le

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

The e-board talked about Charity Week, which starts Friday, February 28, with the official kickoff Monday, March 3. There are restaurant fundraisers for the community as well as events either during or after school. Several elementary schools and RMS will also participate. Their goal is to raise \$10,000 for the Fraser VFW. They will present a check to the VFW during a pep assembly Friday, March 7.

Edison Elementary Presentation.

Teachers Amy Cabe and Erin Krajewski presented on the Bridge to Reading program. It helps students build foundational literacy skills in K-2 classrooms. Using this alongside FastBridge allows teachers to see data and ensure students do not fall behind. Lessons are more intentional, building on students' existing knowledge and ensuring lessons are challenging. Dr. Julia Lindsay has also come in and lead professional development with teachers.

Amendment of Agenda:

Approval of Minutes:

Corrections:

Motion by Katie Moco, supported by Robyn Norbeck to approve the Minutes of the Regular Meeting of January 27, 2025.

Ayes: All

Nays: None

Motion Carried

Operations & Maintenance Department Status Report: Mr. Birko gave an update on a couple water mains and pipe breaks during the cold weather. They are continuing with pull-ahead work at RMS in anticipation of bond projects this summer. They are also scheduling the major projects for the summer.

Correspondence: None.

Superintendent's Report:

February is Career & Technical Education Month. Mr. Brasure recognized Tyler Baker, the CTE Student of the Year in Mechanical Design; Lillian McFeely, the CTE Student of the Year; and Sara Grevi from First State Bank, the CTE Business Partner of the Year. The three individuals were also recognized at the county CTE meeting earlier in the month.

Citizen: Agenda Items: None.

Old Business: None.

New Business:

Human Resources Report.

New Hires:

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

Mueller, Rachel

LRE Aide / Edison Elementary

Effective: January 8, 2025

Ayes: All

Nays: None

Motion Carried

Resignation:

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

Warren, Anthony

Bus Driver / Bus Garage

Effective: January 30, 2025
Since: December 3, 2015

Ayes: All Nays: None Motion Carried

Second Year Probationary Teacher Contract:

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

Adrienne Grabinski

Ayes: All Nays: None Motion Carried

Tenure Contract:

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

James Kokenyesdi

Ayes: All Nays: None Motion Carried

First Consideration of New and Revised Policies.

Review of Candidates for the MASB Board of Directors Election.

Region 8 Candidates are:

- Jason Babbage, Allen Park Public Schools
- Dr. Anisha Hannah, Pontiac School District
- Paul Kolin, Bloomfield Hills Schools
- Roderick Means, Westwood Community School District
- Randel Meisner, Fitzgerald Public Schools
- Scott Wallace, Fraser Public Schools
- Ursula (Wester) Rogers, Romulus Community Schools
- Lisa Valerio-Nowc, Clintondale Community Schools

Approval of Financial Transactions:

Bills:

Motion by Abigail Wasil, supported by Rebecca Jensen 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	\$3,953,948.11
Food Service Fund	225,758.23
Student/School Activities	5,561.16
Debt Retirement Funds	-0-
<u>Capital Projects Fund</u>	<u>365,804.90</u>
Total	\$4,551,072.40

Ayes: All

Nays: None

Motion Carried

Committee Reports: FCAT (Fraser Community Action Team) is a coalition that focuses on healthy choices. They put on events such as Red Ribbon Month and parenting tips webinars and in-person training on topics including cyber security and vaping. They would like to have a board representative again. Mrs. Mulligan will send information to the entire board about the coalition and meeting dates/times.

Citizen: Non-Agenda Items: None.

Miscellaneous Business:

Schedule of Activities.

Adjournment:

Motion by Todd Koch, supported by Katie Moco to adjourn at 8:08 p.m.

Ayes: All

Nays: None

Motion Carried

These Minutes were approved by the Fraser Board of Education at their Regular Meeting of February 24, 2025 and are to be filed in the Permanent Minute Book.

Kathleen Moco, Secretary