FRASER PUBLIC SCHOOLS BOARD OF EDUCATION

Regular Meeting Monday, February 24, 2025

MINUTES

The Regular Meeting of the Fraser Board of Education of Monday, February 24, 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 Kathleen Moco, Secretary Abigail Wasil, Trustee Rebecca Jensen, Trustee

Also Present: Carrie Wozniak, Superintendent

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 pledge of allegiance was conducted.

Presentations & Special Recognition:

Oath of Board Member. – Mr. Todd Burrows was sworn in as the new Board trustee.

Amendment of Agenda: None.

Approval of Minutes:

Corrections:

Motion by Rebecca Jensen, supported by Abigail Wasil to approve the Minutes of the Regular Meeting of February 10, 2025.

Ayes: All Nays: None Motion Carried

Corrections:

Motion by Todd Koch, supported by Katie Moco to approve the Minutes of the Special Meeting of February 11, 2025.

Ayes: All Nays: None Motion Carried

Correspondence: None. Superintendent's Report:

District Update – Dr. Wozniak gave an update on the strategic planning process. Stakeholder meetings have been held with building staff, community and student groups. They are currently synthesizing the data. The UDL Leadership team will look through the data in early March, and present back to the staff during district provided professional development in mid-April.

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:

Jones, Stephanie

Bus Driver / Bus Garage

Effective: February 12, 2025

Ayes: All Nays: None Motion Carried

Second Consideration and Approval to Adopt Revised Policies.

Motion by Todd Koch, supported by Robyn Norbeck to approve and adopt revised policies, as recommended.

Ayes: All Nays: None Motion Carried

Selection of Candidate 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

Motion by Todd Koch, supported by Robyn Norbeck to vote for Scott Wallace as the MASB Board of Directors representative.

Ayes: All Nays: None Motion Carried

Approval of Fraser High School Field Trips. Motion by Katie Moco, supported by Abigail Wasil to approve the Fraser High School DECA members to the DECA International Career Development Conference in Orlando, Florida, April 25-30, 2025, as recommended. Ayes: All Nays: None Motion Carried Motion by Rebecca Jensen, supported by Todd Koch to approve the Fraser High School HOSA members to the HOSA International Leadership Conference in Nashville, Tennessee, June 18-20, 2025, as recommended. Motion Carried Ayes: All Nays: None Motion by Abigail Wasil, supported by Robyn Norbeck to approve the Fraser High School SkillsUSA members to the National SkillsUSA Leadership Conference in Atlanta, Georgia, June 23-27, 2025, as recommended. Nays: None Motion Carried Ayes: All **Financial Report:** Motion by Todd Koch, supported by Rebecca Jensen 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 Todd Burrows, supported by Abigail Wasil to adjourn at 7:38 p.m. Ayes: All Nays: None **Motion Carried** These Minutes were approved by the Fraser Board of Education at their Regular Meeting of March 10, 2025 and are to be filed in the Permanent Minute Book.

Kathleen Moco, Secretary