

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

MINUTES

The Regular Meeting of the Fraser Board of Education of Monday, March 10, 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

Board Member Absent: Todd Burrows, 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 7:04 p.m.
The pledge of allegiance was conducted.

Presentations & Special Recognition:

Fraser High School Students of the Year for Art & World Language Departments.

Art Student of the Year: Dawson Sarcona

World Language - French Student of the Year: Jacqueline Albee

World Language - Spanish Student of the Year: Samuel Svoboda

Presentation by the Fraser High School Student Council Executive Board President, Angelina Apel. The e-board shared a recap of their state competition in Grand Rapids, where they won several awards. They also talked about Charity Week, which was last week. They raised more than \$11,000 for the Fraser VFW.

Fraser High School Presentation.

FHS Principal Ryan Sines talked about the new schedule, which means SMART Hour (study, make up, assess, re and tutor) only meets on blue days and for a longer time those days. A steering committee developed a common syllabus for Smart. Because the class is longer, students can travel twice during the hour. SAT Practice: In order to help students in grades 9-11

prepare for the SAT, they added additional support during SMART. Math and English teachers developed short 10-question quizzes. 3rd Annual Winter Wellness Night: Stacy Kalpin and Heidi Impellizzeri from the Be Nice Club shared they had more than 300 people come out to the Winter Wellness Night. The club has also hosted events during school, such as a guest speaker during SMART and activities during lunch. They are planning a mental health week in May.

Amendment of Agenda:

Motion by Todd Koch, supported by Rebecca Jensen to amend the agenda and to add a motion to enter into closed session at the end of the regular meeting.

Ayes: All

Nays: None

Motion Carried

Approval of Minutes:

Corrections:

Motion by Abigail Wasil, supported by Katie Moco to approve the Minutes of the Regular Meeting of February 24, 2025.

Ayes: All

Nays: None

Motion Carried

Operations & Maintenance Department Status Report:

Mr. Birko gave an update on the construction on Garfield Road. Traffic and buses have been flowing. At RMS, the chiller and chiller concrete pad have been demolished. A new chiller pad will be poured this week.

Correspondence: The MISD requested a representative to attend the budget meeting on April 17. Robyn will attend.

Superintendent's Report:

District Updates.

Citizen: Agenda Items: None.

Old Business: None.

New Business:

Human Resources Report.

Resignation:

Motion by Robyn Norbeck, supported by Todd Koch to accept the resignation of the following and commend them for their service to the district.

Mitchell, Anne

Food Service / Emerson Elementary

Effective: February 24, 2025

Since: October 14, 2024

Rovcanin, Mediha

Teacher / Fraser High School

Effective: February 28, 2025

Since: December 2, 2022

Ayes: All

Nays: None

Motion Carried

Approval of Financial Transactions:

Bills:

Motion by Abigail Wasil, supported by Katie Moco 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 | \$3,563,668.90 |
| Food Service Fund | 193,177.17 |
| Student/School Activities | 10,920.48 |
| Debt Retirement Funds | 500.00 |
| <u>Capital Projects Fund</u> | <u>3,750.82</u> |
| Total | \$3,772,017.37 |

Ayes: All Nays: None Motion Carried

Financial Report:

Motion by Robyn Norbeck 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.

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 Robyn Norbeck 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;

Nays: None

Motion Carried

Adjourn to Closed Session: 8:01 p.m.

Return to Open Session: 9:02 p.m.

Adjournment:

Motion by Robyn Norbeck, supported by Rebecca Jensen to adjourn at 9:03 p.m.

Ayes: All Nays: None Motion Carried

These Minutes were approved by the Fraser Board of Education at their Regular Meeting of April 7, 2025 and are to be filed in the Permanent Minute Book.

Kathleen Moco, Secretary