FRASER PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Meeting
Monday, June 9, 2025

MINUTES

The Regular Meeting of the Fraser Board of Education of Monday, June 9, 2025 was held at FHS Auditorium, 34270 Garfield, Fraser, MI 48026.

Board Members Present:	Scott Wallace, President Todd Koch, Vice President Robyn Norbeck, Treasurer Kathleen Moco, Secretary Abigail Wasil, Trustee Todd Burrows, 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 Brent Brasure, Director of Career & Technical 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 7:03 p.m.
The pledge of allegiance was conducted.

Presentations & Special Recognition:
Retirement Recognition. – Mr. Terman recognized the employees who retired during the 2024-25 school year.

ESports Presentation. – Mr. Tyler Westerhof and Mrs. Christina Vrzovski from Fraser High School presented on the varsity and junior varsity esports teams. This year, the varsity team finished in the top 8 in Michigan, and the JV team won the state championship.

School-Aged Child Care Presentation. – Mrs. Kate Mulligan presented some parent feedback from the first year of partnering with YMCA of Metro Detroit providing SACC services. They handle all registration, billing, licensing and materials/resources for buildings. She surveyed the 346 families who used SACC this year, and received a response from 36% of them. Overall, most of the families were satisfied with the Y. Additionally, the Y was able to eliminate all of the

wait lists, and offer care for more students than previous years. Moving forward, the Y is offering afternoon care to complement the summer school program, as well as opening morning care at 6:30 a.m. (currently it is 7 a.m.).

School Safety Presentation. – Director of Safety and Security Mr. Jason Cox presented on the past year of the district's partnership with SHEILD. He visited all the schools during various safety drills and gathering feedback from staff. He also supported building staff with threat assessments. Mr. Cox completed a security camera assessment with the principals and found any spots where there was little or no camera coverage. This summer, all cameras will be replaced through the bond, and some new cameras will be added. Moving forward, he will be integral part of goal 2 of the new strategic plan, which focuses on safety and security.

Amendment of Agenda: None.
Approval of Minutes:
Corrections:
Motion by Todd Koch, supported by Rebecca Jensen to approve the Minutes of the Special Meeting of May 19, 2025.

Ayes: All Nays: None Motion Carried

Corrections:
Motion by Kathleen Moco, supported by Robyn Norbeck to approve the Minutes of the Regular Meeting of May 19, 2025.

Ayes: All Nays: None Motion Carried

Operations & Maintenance Department Status Report:
Mr. Birko provided an update on the bond work for the summer which kicked off today. About 60 workers were at Richards Middle School today working on the HVAC system. The paving contractor began cutting at Fraser High School and will be milling the parking lot this week. Work also started at Emerson and Disney.
Correspondence: None.
Superintendent's Report:
Strategic Plan Updates. – Dr. Wozniak shared a copy of the draft strategic plan with the board. This draft includes feedback gathered from staff at one of the spring DPPD days, as well as from previous board meetings. Her goal is to present the final plan during July for board approval.

Citizen: Agenda Items: None.
Old Business: None.
New Business:
Human Resources Report.
New Hires:
Motion by Todd Koch, supported by Robyn Norbeck to approve the following new hires:

Bariatakis, Irene
Administrative Assistant-Receptionist / Administration Building

Effective: May 7, 2025

Dryda, Colleen
Food Service / Eisenhower Elementary
Effective: May 2, 2025

Heldenbrand, Nikki
Daycare Aide / Dooley Little Learners
Effective: May 14, 2025

Ayes: All Nays: None Motion Carried

Retirements:
Motion by Kathleen Moco, supported by Todd Koch to approve the following retirements and commend them for their years of service to the district.

Borthwick, Deborah
Hall Monitor / Richards Middle School
Effective: June 6, 2025
Since: March 3, 2023

Haxer, Gary
Teacher/ Fraser High School
Effective: June 30, 2025
Since: January 5, 2000

Laratonda, Nancy
Social Worker / Fraser High School
Effective: June 30, 2025
Since: January 23, 2023

Makowski, Valerie
Kindergarten Teacher / Salk Elementary
Effective: June 30, 2025
Since: January 26, 1996

Marchioni, Beth
8th Grade Teacher / Richards Middle School
Effective: June 30, 2025
Since: December 11, 1989

Moss, Tamara
Daycare Aide / Dooley Little Learners
Effective: June 6, 2025
Since: November 20, 2013

Taormina, Lisa
Music Teacher / Disney & Salk Elementaries
Effective: June 30, 2025
Since: August 28, 2014

Wojcik, Madonna
Food Service / Richards Middle School
Effective: June 6, 2025
Since: August 31, 2004

Ayes: All Nays: None Motion Carried

Resignations:
Motion by Abigail Wasil, supported by Rebecca Jensen to accept the resignations of the following and commend them for their service to the district.

Gerber, Melissa
Lead Daycare / Dooley Little Learner
Effective: May 26, 2025
Since: November 1, 2013

Ciaramitaro, Amelia
Social Worker / Disney Elementary
Effective: June 6, 2025
Since: May 23, 2023

Dicerbo, Ian
4th Grade Teacher / Emerson Elementary
Effective: June 13, 2025
Since: October 15, 2021

King, Olivia
1st Grade Teacher / Twain Elementary
Effective: June 6, 2025
Since: November 7, 2023

Lindsay, Amy
6th Grade Teacher / Edison Elementary
Effective: June 30, 2025
Since: August 11, 2023

Ayes: All Nays: None Motion Carried

Approval of Three-Year Contract:
Motion by Todd Koch, supported by Katie Moco that Dr. Carrie Wozniak, Superintendent or designee, be authorized and directed to execute Three-Year Contracts effective July 1, 2025 to

June 30, 2028 for the following Administrators:

Andrea Agrusa
Business Manager

Jim Birko
Director of Operations, Maintenance and Transportation

Brent Brasure
Director of Career & Technical Education

Mary Kate Mulligan
Director of Elementary Instruction

Kyle Ray
Director of Secondary Instruction

Shane Redshaw
Director of Athletics

Kristin Sommer
Director of Community Relations

Jane Sturgell
Director of Special Education

Kerry Terman
Assistant Superintendent for Human Resources & Title IX Coordinator

Ayes: All Nays: None Motion Carried

Approval to adopt the Resolution in Support of the Fraser High School Esports Team.
Motion by Robyn Norbeck, supported by Katie Moco to adopt the Resolution Congratulating the Fraser High School Junior Varsity Esports Team for Their Remarkable Achievements, as recommended.

Ayes: All Nays: None Motion Carried

Approval of organization for the 2025-2026 school year.
Motion by Abigail Wasil, supported by Rebecca Jensen to approve the following Regular Board Meeting dates for the 2025-2026 school year as recommended:

July 14, 2025	January 26, 2026
August 11, 2025	February 9, 2026
September 8, 2025	February 23, 2026
September 22, 2025	March 16, 2026

October 6, 2025	April 6, 2026
October 20, 2025	April 20, 2026
November 10, 2025	May 4, 2026
November 24, 2025	May 18, 2026
December 15, 2025	June 8, 2026
January 12, 2026	June 22, 2026

Ayes: All Nays: None Motion Carried

Approval of Remote Meetings.
Motion by Katie Moco, supported by Todd Koch to approve the remote meetings as recommended.

Move Disney to November 10, Emerson to November 24

Ayes: All Nays: None Motion Carried

Renewal of membership with MHSAA and MASB for the 2025-2026 school year.
Motion by Abigail Wasil, supported by Robyn Norbeck to approve the renewal of the membership with the Michigan High School Athletic Association (MHSAA) for the 2025-2026 school year as recommended.

Ayes: All Nays: None Motion Carried

Motion by Rebecca Jensen, supported by Todd Burrows to approve the renewal of the membership with the Michigan Association of School Boards (MASB) for the 2025-2026 school year as recommended.

Ayes: All Nays: None Motion Carried

Second Consideration and Approval to Adopt Revised Policies.
Motion by Abigail Wasil, supported by Katie Moco to approve and adopt revised policies, as recommended.

Ayes: All Nays: None Motion Carried

Approval of School Aged Child Care Partnership with the YMCA of Metro Detroit.
Motion by Rebecca Jensen, supported by Katie Moco to continue the partnership with the YMCA of Metro Detroit to provide all SACC services.

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 8c regarding negotiations.
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 8c regarding negotiations.
Roll Call Vote:

Ayes: T. Burrows; R. Norbeck; T. Koch; S. Wallace; R. Jensen; A. Wasil; K. Moco
Nays: None.
Motion Carried.

Approval of Financial Transactions:
Bills:
Motion by Todd Koch, 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	$3,985,710.33
Food Service Fund	234,689.11
Student/School Activities	58,942.40
Debt Retirement Funds	500.00
Capital Projects Fund	1,291,279.65
Total	$5,571,121.49

Ayes: All Nays: None Motion Carried

Committee Reports: None.
Citizen: Non-Agenda Items:
Shannon Vesper-Balsamo – Disney/RMS Parent – She wanted to follow up from her comments at the May 19 meeting regarding some of the behavior issues at Disney. She wants to make sure the staff is supported.

Dr. Wozniak stated she can't share details about specific students, but all students are being supported and plans are (or will be) in place for students who need them. All six elementary principals are meeting to develop a common discipline protocol this summer.

Miscellaneous Business:
Schedule of Activities.
Adjourn to Closed Session: 8:47 p.m.
Return to Open Session: 9:46 p.m.
Adjournment:
Motion by Todd Koch, supported by Abigail Wasil to adjourn at 9:47 p.m.

Ayes: All Nays: None Motion Carried

These Minutes were approved by the Fraser Board of Education at their Regular Meeting of June 23, 2025 and are to be filed in the Permanent Minute Book.

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Kathleen Moco, Secretary