FRASER PUBLIC SCHOOLS **BOARD OF EDUCATION**

Special Meeting Monday, May 19, 2025

MINUTES

The Special Meeting of the Fraser Board of Education of Monday, May 19, 2025 was held at FHS Auditorium, 34270 Garfield, Fraser, MI 48026.

Board Members Present: Scott Wallace, President

> Todd Koch, Vice President Robyn Norbeck, Treasurer Daniel Stawinski, Secretary Kathleen Moco, Trustee Rebecca Jensen, Trustee

Board Member Absent: Abigail Wasil, Trustee

Also Present: Carrie Wozniak, Superintendent

> 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 6:53 p.m. The pledge of allegiance was waived until the regular board meeting.

Citizen: Non-Agenda Items: None.

Old Business: None.

New Business:

Adopt resolution to consider Designation of Electoral Representative and Alternate for the June 2, 2025, MISD Biennial Election Meeting.

Motion by Katie Moco, supported by Rebecca Jensen to consider the designation of Robyn Norbeck as the electoral representative of this Board for the MISD Biennial Election meeting to be held on June 2, 2025, and Todd Koch as the alternate in the event the designated representative in unable to attend.

> Ayes: All Nays: None **Motion Carried**

Adjournment: Motion by Todd Koch,	supported by Robyn Norbec	ck to adjourn at 6:56 p.m.	
Ayes: A	ll Nays: None	Motion Carried	
	pproved by the Fraser Boa e to be filed in the Perman Kathleen Moco.		Meeting