

**FRASER PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Meeting
Monday, May 5, 2025**

MINUTES

The Regular Meeting of the Fraser Board of Education of Monday, May 5, 2025 was held at Richards Middle School - Idea Lab, 33723 Klein, Fraser, MI 48026.

Board Members Present: Scott Wallace, President
 Todd Koch, Vice President
 Kathleen Moco, Secretary
 Abigail Wasil, Trustee
 Rebecca Jensen, Trustee
 Todd Burrows, Trustee

Board Member Absent: Robyn Norbeck, Treasurer

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
 Kristin Sommer, Director of Community Relations

Meeting called to order by Scott Wallace, President at 7:01 p.m.
The pledge of allegiance was conducted.

Presentations & Special Recognition:

Teacher of the Year Presentation.

 Kerry Engle - Elementary Teacher of the Year
 Jackie Carter - Middle School Teacher of the Year
 Kaitlin King - High School Teacher of the Year

Fraser High School Students of the Year for Vocal Music and Instrumental Music.

 Vocal Music: Keon Celestine
 Instrumental Music: Jacob Paradowski

Presentation by the Fraser High School Student Council Executive Board President, Cameron Custance

The new executive board for 2025-26 introduced themselves:
President – Cameron Custance; Vice President – Sam Argiri; Secretary – Emily Lentine;
Publicist – Jaden McKinney; Intern – Paityn Gallo; Intern – Lacey Hoefener.

The e-board had an overview of the accomplishments for the last year.

Richards Middle School Presentation.

Connecting around the Castle – Principal Huston Julian talked about the highlights at RMS this year. Ms. Tara Fugate shared about the Michigan History Day, which had 19 students earn national finalist awards. History Day is for students in grades 6-12 to explore topics in history around a central theme. Part of History Day is Silent Heroes Project. A group of students from FHS and RMS selected veterans from Michigan who served during the Korean War and are buried in the Great Lakes National Cemetery in Holly. They researched the life of the veteran, interviewed family and friends and collected research. Finally, they wrote a eulogy and read it at the gravesite.

Amendment of Agenda:

Motion by Todd Burrows, supported by Abigail Wasil to amend the agenda item for Closed Session to add Section 8h to consider a written legal opinion.

Ayes: All Nays: No Motion Carried.

Approval of Minutes:

Corrections:

Motion by Abigail Wasil, supported by Rebecca Jensen to approve the Minutes of the Regular Meeting of April 21, 2025.

Ayes: All Nays: No Motion Carried.

Operations & Maintenance Department Status Report: Mr. Birko shared they are prepping for summer cleaning. Starting in mid-June, a super crew will move building to building to clean the schools. Paving of the Fraser High School parking lot will begin the week of June 9.

Correspondence: None.

Superintendent's Report: None.

Citizen: Agenda Items: None.

Old Business: None.

New Business:

Human Resources Report.

Request to Rescind Leave of Absence:

Motion by Abigail Wasil, supported by Katie Moco to rescind the Leave of Absence for the 2025-2026 school year under the provisions of the collective bargaining agreement for:

Lisa Short

English Teacher / Fraser High School

Hire Date: August 23, 2005

August 2025 – June 2026

1st Year of Absence

Ayes: All Nays: No Motion Carried.

Adoption of Resolution Regarding Macomb Intermediate School District (MISD) Budget.
Motion by Todd Koch, supported by Rebecca Jensen to adopt the Resolution in support of the Macomb Intermediate School District General Operating Budget for 2025-2026 as recommended.

Ayes: All Nays: No Motion Carried.

Approval to Award Bid Pack #6A.
Motion by Todd Koch, supported by Abigail Wasil to award Bid Pack #6A - Fra Cafe Renovation to Mid Thumb Contracting Group, LLC, in the amount of \$235,238.64.

Ayes: All Nays: No Motion Carried.

Approval to Purchase Instructional Technology.
Motion by Katie Moco, supported by Rebecca Jensen to approve the purchase of Instructional Technology from the 2023 Bond Program as follows:

- The purchase of a K-2 student iPads from Apple in the amount of \$573,867.00.
- The purchase and installation of district security cameras from People Driven Technology, Inc. and Infinite Technology, LLC in the amount of \$418,741.60.
- The purchase of staff iPads from Apple in the amount of \$154,853.00.
- The purchase and installation of additional security cameras from Infinite Technology, LLC and Presidio in the amount of \$114,923.74.
- The purchase of staff PC devices from People Driven Technology, Inc. in the amount of \$42,844.95.
- The purchase of classroom Apple PCs from Apple and People Driven Technology, Inc. in the amount of \$38,435.71.
- The purchase of classroom Dell PCs from People Driven Technology, Inc. in the amount of \$25,436.98.

Total of purchases: \$1,369,102.98.

Ayes: All Nays: No 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 and Section 8h regarding a written legal opinion.
Motion by Todd Koch, supported by Rebecca Jensen to move into closed session at the end of the meeting in accordance with the Open Meetings Act, Section 8c regarding negotiations and Section 8h regarding a written legal opinion.

Roll Call Vote:

Ayes: T. Burrows, 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	\$4,186,231.59
Food Service Food	264,082.51
School Activity Fund	23,476.54
Debt Retirement Funds	8,374,902.20
<u>Capital Projects Fund</u>	<u>1,871,112.82</u>
Total	\$14,719,805.66

Ayes: All Nays: No Motion Carried.

Committee Reports:

Citizen: Non-Agenda Items:

Molly Magnotte, Parent – Ms. Magnotte doesn’t feel the kids in K-2 need iPads when they need to learn how to hold a pencil. She asked if there is a plan for elementary schools to return to a letter grading system, and for elementary schools to bring back spelling words and spelling tests.

Miscellaneous Business:

Schedule of Activities.

Adjourn to Closed Session: 8:32 p.m.

Return to Open Session: 10:17 p.m.

Adjournment:

Motion by Todd Koch, supported by Katie Moco to adjourn at 10:18 p.m.

Ayes: All Nays: No Motion Carried

These Minutes were approved by the Fraser Board of Education at their Regular Meeting of May 19, 2025 and are to be filed in the Permanent Minute Book.

Kathleen Moco, Secretary