

**FRASER PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Meeting
Monday, June 23, 2025**

MINUTES

The Regular Meeting of the Fraser Board of Education of Monday, June 23, 2025 was held at the Administration Building, 33466 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

Board Member Absent: 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
 Jim Birko, Operations & Maintenance
 Jane Sturgell, Special Education Director
 Kristin Sommer, Director of Community Relations

Meeting called to order by Scott Wallace, President at 6:32 p.m.
The pledge of allegiance was waived.

Approval of Minutes:

Corrections:

Motion by Todd Koch supported by Robyn Norbeck to approve the Minutes of the Regular Meeting of June 9, 2025.

Ayes: All

Nays: None

Motion Carried

Correspondence:

Superintendent's Report:

District Updates – Dr. Wozniak thanked everyone for being understanding with the venue change and construction.

Citizen: Agenda Items: None.

Old Business: None.

New Business:

Human Resources Report.

Resignations:

Motion by Todd Koch, supported by Katie Moco to accept the resignations of the following and commend them for their service to the district.

Sporea, Elizabetha
Administrative Assistant / Operations & Maintenance
Effective: June 20, 2025
Since: October 27, 2014

Wirkkala, John
Custodian / Richards Middle School
Effective: June 27, 2025
Since: March 2, 2020

Ayes: All Nays: None Motion Carried

Approval of Two-Year Contracts for Fraser Affiliated Administrators:
Motion by Todd Koch, supported by Katie Moco that Dr. Carrie Wozniak, Superintendent or designee, be authorized and directed to execute Two-Year Contracts effective July 1, 2025 to June 30, 2027 for the following Administrators:

Samuel Argiri
James Baker
Anthony Birkmeier
Shannon Holmes
Huston Julian
Jennifer Kelley
Amy Porter
Lindsay Samassa
Ryan Sines
Kristi Skladanowski
Keith Tonn
Kristina Wiegand

Ayes: All Nays: None Motion Carried

Approval of Organization for the 2025-2026 School Year.

Bank Depositories:

Motion by Robyn Norbeck supported by Abigail Wasil to approve that the depositories of the Fraser Public School District for the 2025-2026 school year shall be any state or national bank, credit union organized and authorized to operate within the State of Michigan, or as provided by law.

Ayes: All Nays: None Motion Carried

Electronic Transfer Officer:

Motion by Katie Moco, supported by Abigail Wasil to authorize electronic fund transfers and designate the Business Manager as Electronic Transfer Officer to complete such transactions on

behalf of the Board in accordance with Fraser Board of Education Policy as recommended.

Ayes: All Nays: None Motion Carried

Investments:

Motion by Todd Koch, supported by Robyn Norbeck to approve Michigan Liquid Asset Fund Plus (MILAF+), Huntington Bank and Flagstar Bank as Investment Custodians for the 2025-2026 school year as recommended.

Ayes: All Nays: None Motion Carried

Final Budget Amendments for the 2024-2025 school year.

Motion by Todd Koch, supported by Robyn Norbeck to adopt the Final Budget Adjustment to the budget for the 2024-2025 school year as recommended.

Ayes: All Nays: None Motion Carried

Adoption of Original Budget for the 2025-2026 school year.

Motion by Robyn Norbeck, supported by Katie Moco to adopt the Original Budget for the 2025-2026 school year as recommended.

Ayes: All Nays: None Motion Carried

Approval of Tax Levy for the 2025-2026 school year.

Motion by Todd Koch, supported by Robyn Norbeck to set the operating tax levy at 18.0 mills and cap the debt levy at 7.0 mills with the additional debt funds borrowed from the School Loan Revolving Fund for the 2025-2026 school year as recommended.

Ayes: All Nays: None Motion Carried

Approval to Adopt Resolution regarding the School Bond Loan Fund.

Motion by Todd Koch, supported by Robyn Norbeck to adopt the resolution authorizing our participation in the School Loan Revolving Fund and authorize the Business Manager to execute any and all documents needed to apply for and close the loan as recommended.

Ayes: All Nays: None Motion Carried

Approval of Insurance Coverage.

Motion by Katie Moco, supported by Abigail Wasil to approve the insurance coverage proposed by SET-SEG for the 2025-2026 fiscal year and authorize the Business Manager to finalize limits and deductibles as recommended.

Ayes: All Nays: None Motion Carried

Approval to Renew Food Service Management Company Contract.

Motion by Todd Koch, supported by Robyn Norbeck to renew the Food Service Management Company contract with ARAMARK for the fiscal year ending June 30, 2026, as recommended.

Ayes: All Nays: None Motion Carried

Approval of Third-Party Platforms for the 2025-2026 School Year.

Motion by Todd Koch, supported by Katie Moco to approve Lincoln Learning and Edgenuity as the third-party providers for online learning during the 2025-2026 school year, as recommended.

Ayes: All

Nays: None

Motion Carried

Financial Report:

Motion by Robyn Norbeck, supported by Abigail Wasil to accept and file the Financial Report.

Ayes: All

Nays: None

Motion Carried

Committee Reports: None.

Citizen: Non-Agenda Items:

Michael Dillon, Fraser High School Parent – He wanted to make sure the board was aware of how Mr. Sines is handling questions to the new backpack policy at Fraser High School. His son and several of his friends emailed Mr. Sines questions and received the same standard email back which did not address their concerns. Also, the backpack policy communication referenced a school safety survey, but his child and his friends had no knowledge of the survey. He asked that the survey data be made public. He doesn't feel there is justification for this policy.

Janet John, Community Member and parent of a 2023 IAM graduate – The Safe Storage Safe Schools Law passed in 2023 requires schools to notify the community about safe storage of firearms. She is a volunteer with several groups that advocate for safe storage of firearms. She asked that the district take this seriously and help prevent gun violence.

Molly Magnotte, District Parent – She asked if the tornado last week damaged any of the district buildings. Also, with the construction, the high school parking lot on Klein was blocked off this afternoon and the parking spaces were limited, maybe too limited. She recently attended the National History Day event with the students from RMS and FHS and they had a great time. She also said the new redesigned website looks very nice.

Miscellaneous Business:

Schedule of Activities.

Adjournment:

Motion by Abigail Wasil, supported by Todd Koch to adjourn at 7:08 p.m.

Ayes: All

Nays: None

Motion Carried

These Minutes were approved by the Fraser Board of Education at their Regular Meeting of July 14, 2025 and are to be filed in the Permanent Minute Book.

Kathleen Moco, Secretary