

**FRASER PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Meeting
Monday, July 14, 2025**

MINUTES

The Regular Meeting of the Fraser Board of Education of Monday, July 14, 2025 was held at 33466 Garfield, Fraser, MI 48026, 33723 Klein, Fraser, MI 48026.

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

Board Member Absent: Robyn Norbeck, Treasurer
 Abigail Wasil, Trustee

Also Present: Carrie Wozniak, Superintendent
 Kate Mulligan, Director of Elementary Education
 Kyle Ray, Director of Secondary Education
 Brent Brasure, Career & Technical Education Director
 Jim Birko, Operations & Maintenance
 Jane Sturgell, Special Education Director
 Kristin Sommer, Director of Community Relations

Meeting called to order by Scott Wallace, President at 7:00 p.m.
The pledge of allegiance was conducted.

Amendment of Agenda: None.

Approval of Minutes:

Corrections:

Motion by Todd Koch, supported by Kathleen Moco to approve the Minutes of the Budget Hearing of June 23, 2025.

Ayes: All Nays: None Motion Carried

Corrections:

Motion by Todd Koch, supported by Kathleen Moco to approve the Minutes of the Regular Meeting of June 23, 2025.

Ayes: All Nays: None Motion Carried

Corrections:

Motion by Todd Koch, supported by Kathleen Moco to approve the Minutes of the Special Meeting of June 23, 2025.

Ayes: All

Nays: None

Motion Carried

Operations & Maintenance Department Status Report: Mr. Birko stated the group of custodians are moving through all the schools. The middle school will be cleaned last once the bond work is finished. Paving at FHS is moving along, and the Garfield lot will be finished this week. Traffic will then shift to the new lot and the Klein lot will be removed/replaced. Emerson and Disney roofs are almost done, as well as the lighting upgrades at those two schools.

Correspondence: None.

Superintendent's Report:

Strategic Plan Update. – Dr. Wozniak provided an update on the strategic plan timeline. She plans to bring the plan to the board in August for approval, and share it on the website in an interactive way for the community to be able to see what is being done in real-time.

Citizen: Agenda Items: None.

Old Business: None.

New Business:

Human Resources Report.

Retirements:

Motion by Rebecca Jensen, supported by Todd Koch to approve the following retirements and commend them for their years of service to the district.

Millard-Nagy, Janine
Teacher / Richards Middle School
Effective: June 30, 2025
Since: August 31, 2010

Scott, Daniel
Skilled Maintenance / Operations & Maintenance
Effective: June 30, 2025
Since: January 5, 1990

Ayes: All

Nays: None

Motion Carried

Resignations:

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

Boucher, Kellie
Food Service / Fraser High School
Effective: July 2, 2025
Since: September 3, 2024

Czarnik, James
Health & Physical Education Teacher / Richards Middle School
Effective: July 1, 2025
Since: September 1, 2023

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 8e regarding a legal opinion.
Motion by Kathleen Moco, supported by Todd Koch to move into closed session at the end of the meeting in accordance with the Open Meetings Act, Section 8e regarding a legal opinion.

Roll Call Vote:
Ayes: T. Burrows; T. Koch; S. Wallace; R. Jensen; K. Moco
Nays: None
Motion Carried

Approval of Financial Transactions:

Bills:
Motion by Rebecca Jensen, supported by Kathlee 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	\$3,873,801.12
Food Service Fund	248,284.33
Student/School Activities	12,472.65
Debt Retirement Funds	500.00
<u>Capital Projects Fund</u>	<u>2,739,856.75</u>
Total	\$6,874,914.85

Ayes: All Nays: None Motion Carried

Committee Reports: Building and Site met before the regular meeting about a couple of change orders at RMS. There are about 15 air handlers in the ceiling that have many obstacles (plumbing, fire suppression, electrical, etc.) The bid pack was \$4.6 million, and the change order is not to exceed \$150,000. Also, the windows around the RMS gym are leaking and the proposal is to replace them with solid panels. The change orders will be up for approval at the August meeting.

Citizen: Non-Agenda Items:

Lily Terry, Disney Parent – She came to a board meeting a couple months ago regarding a child in first grade at Disney. She is concerned about the amount of learning the rest of the class is missing if the teacher is constantly having to address the behaviors with a specific child. She understands specific behavior plans cannot be shared, but from her perspective it just seems like nothing changed last year. She hopes this upcoming year is better as students are getting into more important learning.

Molly Magnotte, District Parent – She asked if there are warranties on some of the big budget bond projects in case they fail. She is also concerned about the lack of tuition preschool opportunities for 3-year-olds and that the Dooley website is not updated. She also asked for clarification regarding the pending litigation/lawsuit. If the news media is true, which she believes it is, so many people failed the student.

Miscellaneous Business:

Schedule of Activities.

Adjourn to Closed Session: 7:34 p.m.

Return to Open Session: 8:24 p.m.

Adjournment:

Motion by Kathleen Moco, supported by Robyn Norbeck to adjourn at 8:25 p.m.

Ayes: All

Nays: None

Motion Carried

These Minutes were approved by the Fraser Board of Education at their Regular Meeting of August 11, 2025 and are to be filed in the Permanent Minute Book.

Kathleen Moco, Secretary