FRASER PUBLIC SCHOOLS
BOARD OF EDUCATION
Special Meeting
Wednesday, June 24, 2026

MINUTES

The Special Meeting of the Fraser Board of Education of Wednesday, June 24, 2026 was held at Richards Middle School – Cafeteria, 33500 Garfield, Fraser, MI 48026.

Board Members Present:	Scott Wallace, President Robyn Norbeck, Vice President Kathleen Moco, Secretary Rebecca Jensen, Trustee
Board Member Absent:	Todd Burrows, Treasurer Abigail Wasil, Trustee Jamie Pietron, Trustee
Also Present:	Carrie Wozniak, Superintendent Kerry Terman, Assistant Superintendent for Human Resources & Title IX Director Presleigh Derosette, Director of Business & Finance

Meeting called to order by Scott Wallace, President at 6:36 p.m.
The pledge of allegiance was waived.

Amendment of Agenda:
Citizen: Agenda Items:
Old Business:
New Business:
Contract Ratification.
Motion by Katie Moco, supported by Rebecca Jensen to ratify the Agreement with the AFSCME Local 3846 - Operations and Maintenance bargaining unit for July 1, 2026 to June 30, 2027, as recommended.

Ayes: All Nays: None Motion Carried.

Approval to Adopt Resolution regarding the School Bond Loan Fund.
Motion by Rebecca Jensen, supported by Katie Moco to adopt the resolution authorizing our participation in the School Loan Revolving Fund and authorize the Director of Business & Finance to execute any and all documents needed to apply for and close the loan as recommended.

Ayes: All Nays: None Motion Carried.

Approval of Tax Levy for the 2026-2027 school year.
Motion by Katie Moco, 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 2026-2027 school year as recommended.

Ayes: All Nays: None Motion Carried.

Final Budget Amendments for the 2025-2026 School Year.
Motion by Robyn Norbeck, supported by Rebecca Jensen to adopt the Final Budget Adjustment to the budget for the 2025-2026 school year, as recommended.

Ayes: All Nays: None Motion Carried.

Adoption of Original Budget for the 2026-2027 school year.
Motion by Rebecca Jensen, supported by Katie Moco to adopt the Original Budget for the 2026-2027 school year as recommended.

Ayes: All Nays: None Motion Carried.

Adoption of resolution to meet in closed session at the end of the meeting under Section 8a of the Open Meetings Act regarding the superintendent's evaluation.
Motion by Robyn Norbeck, supported by Katie Moco to meet in closed session at the end of the meeting under Section 8a of the Open Meetings Act regarding the Superintendent's Evaluation, as recommended.
Roll Call Vote:
Ayes: R. Norbeck; S. Wallace; R. Jensen; K. Moco
Nays: None
Motion Carried

Citizen: Non-Agenda Items:
Adjournment:
Adjourn to Closed Session: 6:40 p.m.
Return to Open Session: 8:42 p.m.
Motion by Robyn Norbeck, supported by Rebecca Jensen to adjourn at 8:43 p.m.

Ayes: All Nays: None Motion Carried.

These Minutes were approved by the Fraser Board of Education at their Regular Meeting of July 13, 2026 and are to be filed in the Permanent Minute Book.

_____
Kathleen Moco, Secretary