FRASER PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Meeting
Monday, June 22, 2026

MINUTES

The Regular Meeting of the Fraser Board of Education of Monday, June 22, 2026 was held at Richards Middle School – Cafeteria, 33500 Garfield, Fraser, MI 48026.

Board Members Present:	Robyn Norbeck, Vice President Kathleen Moco, Secretary Abigail Wasil, Trustee Rebecca Jensen, Trustee Jamie Pietron, Trustee
Board Member Absent:	Scott Wallace, President Todd Burrows, Treasurer
Also Present:	Carrie Wozniak, Superintendent Kerry Terman, Assistant Superintendent for Human Resources & Title IX Director Kyle Ray, Director of Secondary Education Brent Brasure, Director of Career & Technical Education Presleigh Derosette, Director of Business & Finance Jim Birko, Operations & Maintenance Kristin Sommer, Director of Community Relations

Meeting called to order by Robyn Norbeck, Vice President at 7:10 p.m.
The pledge of allegiance was conducted.
Amendment of Agenda: None.
Approval of Minutes:
Corrections:
Motion by Abigail Wasil, supported by Jamie Pietron to approve the Minutes of the Regular Meeting of June 8, 2026.

Ayes: All Nays: None Motion Carried

Correspondence: None.
Superintendent's Report:
Dr. Wozniak shared that credit recovery for FHS started last week and everything is running smoothly. It is located at RMS this year while bond work continues at FHS.
Citizen: Agenda Items: None.
Old Business: None.

New Business:
Human Resources Report.
New Hires:
Motion by Rebecca Jensen, supported by Katie Moco to approve the following new hires:

Bookmiller, Candice
Media Technology Assistant-Disney
Effective: May 26, 2026

Lyons, James
Custodian-Eisenhower
Effective: May 27, 2026

Malicki, Jason
District Custodian PM
Effective: May 18, 2026

Ayes: All Nays: None Motion Carried

Resignations:
Motion by Abigail Wasil, supported by Jamie Pietron to accept the resignation of the following and commend them for their service to the district.

Herrera, Claire
Teacher-Edison Elementary
Effective: June 5, 2026
Since: August 1, 2024

Impellizzeri, Sarah
Social Worker- Eisenhower Elementary
Effective: June 5, 2026
Since: March 11, 2025

Miles, Hailey
Teacher-Edison Elementary
Effective: June 5, 2026
Since: August 11, 2023

Ayes: All Nays: None Motion Carried

Approval of Organization for the 2026-2027 School Year.
Bank Depositories:
Motion by Jamie Pietron, supported by Rebecca Jensen to approve that the depositories of the Fraser Public School District for the 2026-2027 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 Director of Business & Finance 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 Rebecca Jensen, supported by Katie Moco to approve Michigan Liquid Asset Fund Plus (MILAF+), Huntington Bank and Flagstar Bank as Investment Custodians for the 2026-2027 school year as recommended.

Ayes: All Nays: None Motion Carried

TABLED to the June 24, 2026 Special Meeting
~~Approval to Adopt Resolution regarding the School Bond Loan Fund.~~
~~Motion by _____, supported by _____ 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.~~

TABLED to the June 24, 2026 Special Meeting
~~Approval of Tax Levy for the 2026-2027 school year.~~
~~Motion by _____, supported by _____, 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.~~

Approval of Insurance Coverage.
Motion by Rebecca Jensen, supported by Jamie Pietron to approve the insurance coverage proposed by SET-SEG for the 2026-2027 fiscal year and authorize the Director of Business & Finance to finalize limits and deductibles as recommended.

Ayes: All Nays: None Motion Carried

Approval of Contract Renewal for Trash and Recycling Removal Services.
Motion by Jamie Pietron supported by Katie Moco to renew the contract for recycling and trash removal services with Priority Waste through June 30, 2027, in the amount of $1,242 per month July-August; and $3,450 per month September-June, as recommended.

Ayes: All Nays: None Motion Carried

Approval to Award the Bid for Printing of Elementary Math Materials.
Motion by Abigail Wasil, supported by Katie Moco to award the bid for Printing of Elementary Math Materials to Data Reproductions Corporation for 2026-2027 in the amount of $28,080.27, as recommended.

Ayes: All Nays: None Motion Carried

Approval to Award Bid Pack #7 - Edison & Eisenhower Renovations.
Motion by Jamie Pietron, supported by Katie Moco to award the bid for Bid Pack #7 - Edison and Eisenhower Renovations to Watson Bros. Service Co. Inc. for Mechanical in the amount of $3,370,000.00 and DeHondt Electric for Electrical in the amount of $288,000.00, for a total amount of $3,658,000.00, as recommended.

Ayes: All Nays: None Motion Carried

Approval of Third-Party Platforms for the 2026-2027 School Year.
Motion by Katie Moco, supported by Abigail Wasil to approve Lincoln Learning and Edgenuity as the third-party providers for online learning during the 2026-2027 school year, as recommended.

Ayes: All Nays: None Motion Carried

First Consideration of New and Revised Policies.

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.
Motion by Jamie Pietron, 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.
Roll Call Vote:
Ayes: J. Pietron; R. Norbeck; R. Jensen; A. Wasil; K. Moco
Nays: None
Motion Carried

Financial Report:
Motion by Abigail Wasil, supported by Katie Moco to accept and file the Financial Report.

Ayes: All Nays: None Motion Carried

Committee Reports: None.
Citizen: Non-Agenda Items: None.
Miscellaneous Business:
Schedule of Activities.
Adjourn to Closed Session: 7:44 p.m.
Return to Open Session: 7:59 p.m.
Adjournment:
Motion by Jamie Pietron, supported by Rebecca Jensen to adjourn at 8:00 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