

**FRASER PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Meeting
Monday, April 17, 2023**

MINUTES

The Regular Meeting of the Fraser Board of Education of Monday, April 17, 2023 was held at Richards Middle School - Idea Lab, 33723 Klein, Fraser, MI 48026.

Board Members Present: Scott Wallace, President
 Todd Koch, Vice President
 Robyn Norbeck, Treasurer
 Daniel Stawinski, Secretary
 Abigail Wasil, Trustee
 Kathleen Moco, Trustee
 Rebecca Jensen, Trustee

Also Present: Carrie Wozniak, Superintendent
 Kerry Terman, Assistant Superintendent for Human
 Resources & Title IX Director
 Sara Delgado, Director of Elementary Education
 Charlene Barla, Director of Secondary Education
 Andrea Agrusa, Business Manager
 Daniel Waters, Operations & Maintenance
 Jane Sturgell, Special Education Director
 Kristin Sommer, Director of Community Relations

Meeting called to order by Scott Wallace, President at 7:03 p.m.
The pledge of allegiance was led by student council members from Mark Twain Elementary.

Presentations & Special Recognition:

Fraser High School Students of the Year for Health Sciences/Family and Consumer Sciences and Physical Education Departments.

Family and Consumer Sciences Student of the Year: Adam Sukiennik

Physical Education Student of the Year: John Willaert

Twain Elementary School Presentation.

Mr. Tonn presented about the cardboard arcade at Twain. It fosters creativity, critical thinking, collaboration and communication. Students built a game out of cardboard, and hosted a night in April for others to play the games. They raised \$150 from the event to purchase materials for the Twain makerspace in the media center. Several students brought their games and the board members had opportunities to play their games.

Amendment of Agenda:

Approval of Minutes:

Corrections:

Motion by Todd Koch, supported by Robyn Norbeck to approve the Minutes of the Regular Meeting of March 27, 2023.

Ayes: All

Nays: None

Motion Carried

Operations & Maintenance Department Status Report: Mr. Waters gave an update on the work completed during spring break. All of the new PA systems are now installed in every building. The stadium is opened for the spring, everything is operational. A district safety meeting is planned for later this week, and will include teachers, administrators, administrative assistants, and custodians to discuss safety. The RMS gym floor replacement is moving along.

Correspondence: None.

Superintendent's Report:

Dr. Wozniak gave an update on the final two weeks before the May 2 election, including items planned for the next two weeks. She also talked about the upcoming Restorative Practices/Safety Town event planned for this week in collaboration with Fraser Public Safety.

Citizen: Agenda Items: none.

Old Business: none.

New Business:

Human Resources Report.

Retirement:

Motion by Todd Koch, supported by Dan Stawinski to approve the following retirement and commend her for her years of service to the district.

Janet Kijek

Media Technology Assistant / Salk Elementary

Effective: April 30, 2023

Since: October 28, 1998

Ayes: All

Nays: None

Motion Carried

Resignations:

Motion by Abigail Wasil, supported by Rebecca Jensen to accept the resignation of the following and commend them for their service to the district.

Sara Belvedere (end of 1 year leave of absence)

Instructional Consultant / Fraser High School

Effective: April 2, 2023

Since: August 21, 2017

Rochelle Copacia (end of 3 year leave of absence)

Teacher / Emerson Elementary

Effective: March 21, 2023

Since: August 11, 2015

Jacelyn Gennero
Social Worker / Richards Middle School & Dooley Little Learners
Effective: April 14, 2023
Since: February 2, 2020

Shannon Lauer (end of 3 year leave of absence)
Teacher / Emerson Elementary
Effective: April 2, 2023
Since: August 24, 2011

Jessica McCauley (end of 1 year leave of absence)
Teacher / Edison Elementary
Effective: March 31, 2023
Since: August 31, 1998

Austin Sellers
CTE Welding Teacher / Fraser High School
Effective: April 11, 2023
Since: August 18, 2017

Janine Varghese (end of 3 year leave of absence)
Teacher / Richards Middle School
Effective: March 28, 2023
Since: September 1, 2016

Ayes: All Nays: None Motion Carried

Requests for Leave of Absence:

Motion by Todd Koch, supported by Dan Stawinski to approve a Leave of Absence for the 2023-2024 school year under the provisions of the collective bargaining agreement for:

Theresa Boehne (Social Worker / FHS)
Hire Date: September 10, 2004
August 2023 – June 2024
3rd Year of Absence

Ayes: All Nays: None Motion Carried

Request for Leave of Absence in accordance with Article IV, Letter I of the agreement between The Board of Education of the Fraser Public School District and MEA-NEA, Local 1

Motion by Rebecca Jensen, supported by Abigail Wasil to approve a Leave of Absence for the 2023-2024 school year under the provisions of the collective bargaining agreement for:

Paula Herbart
(Vocal Music Teacher / Richards Middle School)
Hire Date - August 31, 1992
August 2023 - June 2024
12th Year of Absence

Ayes: All Nays: None Motion Carried

Approval of Two-Year Contracts for Fraser Affiliated Administrators:

Motion by Todd Koch, supported by Kathleen Moco that Dr. Carrie Wozniak, Superintendent or designee, be authorized and directed to execute Two-Year Contracts effective July 1, 2023 to June 30, 2025 for the following Administrators:

Samuel J. Argiri
Adam Fichter
Shannon M. Holmes
Huston L. Julian
Amy L. Porter
Kyle A. Ray
Ryan D. Sines
Kristi M. Skladanowski
Keith E. Tonn
Kristina M. Wiegand

Ayes: All

Nays: None

Motion Carried

Second Year Probationary Teacher Contracts:

Motion by Robyn Norbeck, supported by Dan Stawinski that Dr. Carrie Wozniak, Superintendent or designee be authorized and directed to execute the Second Year Probationary Contract for:

Charlotte Broman

Ayes: All

Nays: None

Motion Carried

Adopt Resolution Declaring 80%/20% Insurance Contribution Election Under 2011 PA 152.

Motion by Todd Koch, supported by Dan Stawinski to adopt the Resolution Declaring 80%/20% Insurance Contribution Election Under PA 152 as recommended.

Ayes: All

Nays: None

Motion Carried

Approval of Fraser High School Field Trips.

Approval of Fraser High School HOSA Trip.

Motion by Todd Koch, supported by Robyn Norbeck to approve the Fraser High School HOSA International Leadership Conference in Dallas, Texas from June 21-24, 2023, as recommended.

Ayes: All

Nays: None

Motion Carried

Approval of Fraser High School DECA Trip.

Motion by Kathleen Moco, supported by Robyn Norbeck to approve the Fraser High School DECA International Career Development in Orlando, Florida from April 21-26, 2023, as recommended.

Ayes: All

Nays: None

Motion Carried

Approval of Richards Middle School Field Trip.

Motion by Rebecca Jensen, supported by Todd Koch to approve the Richards Middle School Performing Arts field trip to Cedar Point in Sandusky, Ohio on June 3, 2023 as recommended.

Ayes: All

Nays: None

Motion Carried

Approval to Appoint Auditors.

Motion by Todd Koch, supported by Dan Stawinski to appoint Buss & Company, P.C. as Auditors for Fraser Public Schools for the year ending June 30, 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 8a regarding personnel request.

Motion by Abigail Wasil, supported by Todd Koch to move into closed session at the end of the meeting in accordance with the Open Meetings Act, Section 8a regarding personnel request.

Roll Call Vote:

Ayes: D. Stawinski, A. Wasil, R. Jensen, S. Wallace, T. Koch, R. Norbeck, K. Moco

Nays: None

Motion Carried

Approval of Financial Transactions:

Bills:

Motion by Robyn Norbeck supported by Abigail Wasil 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	\$5,907,441.98
Food Service Fund	165,492.69
Debt Retirement Funds	-
<u>Capital Projects Fund</u>	<u>1,806.00</u>
Total	\$6,074,740.67

Ayes: All

Nays: None

Motion Carried

Financial Report:

Motion by Todd Koch, supported by Abigail Wasil to accept and file the Financial Report.

Ayes: All

Nays: None

Motion Carried

Committee Reports:

Citizen: Non-Agenda Items:

Joe Olivier – Has a question about the foreign exchange student enrollment. He said he was told in 2021 that all spaces were filled for the next five years, but has since found out there was only one student in the 2021-2022 school year and only three this year.

Kiley Robidou – Sophomore at Fraser High School, she has been attending Drive One after school since November 2022. She was told in March by the auto teacher that the class wouldn't be offered in the fall, but no one has informed the students who signed up for it. She feels that Mr. Brasure has ignored the students in the Drive One program.

Mr. Koch and Dr. Wozniak responded to say that the discontinuation of the program was due to the lease ending on the current Drive One building. The district is considering other options for an automotive program moving forward.

Michael Branum – He is a junior at Fraser High School, and taking classes at Drive One. No one has reached out to him to tell him the program has been ended.

Desmond Charlet – Senior at Grosse Pointe North High School, his second year of attending Drive One. He is frustrated the program is ending.

John Cavataio – Student at Grosse Pointe North High School. He feels like the opportunities at Drive One are being taken away from. He does understand why the classes are being moved to Fraser High School now, when the lease is not over until July 1.

Dr. Wozniak responded and said the decision was made so Drive One will have time to move out their equipment.

Molly Magnotte – She stated she felt the posting of board meeting agendas on the district website was delayed. She also asked if the district would be making yard signs for the upcoming bond; would the information be shared from the SEC security evaluation that was conducted earlier this year; and if the Restorative Practice training would have another session for parents who couldn't make it to the April 19 session. Also, her student attends RMS and the bus stop is on Utica Road, and she is concerned the stop is dangerous because other drivers don't always stop.

Miscellaneous Business:

Schedule of Activities.

Adjourn to Closed Session: 8:51 p.m.

Return to Open Session: 10:35 p.m.

Adjournment:

Motion by Dan Stawinski, supported by Robyn Norbeck to adjourn at 10:36 p.m.

Ayes: All

Nays: None

Motion Carried

These Minutes were approved by the Fraser Board of Education at their Regular Meeting of May 8, 2023 and are to be filed in the Permanent Minute Book.

Daniel Stawinski, Secretary