

**FRASER PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Meeting
Monday, April 22, 2024**

MINUTES

The Regular Meeting of the Fraser Board of Education of Monday, April 22, 2024 was held at Richards Middle School - Idea Lab, 33723 Klein, Fraser, MI 48026.

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

Board Member Absent: Todd Koch, Vice President

Also Present: Carrie Wozniak, Superintendent
 Kerry Terman, Assistant Superintendent for Human
 Resources & Title IX Director
 Daniel Waters, Assistant Superintendent for Safety,
 Facilities and Transportation
 Kate Fitzpatrick, Director of Elementary Education
 Kyle Ray, Director of Secondary Education
 Jane Sturgell, Special Education Director
 Kristin Sommer, Director of Community Relations

Meeting called to order by Scott Wallace, President at 7:04 p.m.
The pledge of allegiance was conducted.

Corrections:

Motion by Robyn Norbeck, supported by Kathleen Moco to approve the Minutes of the Regular Meeting of April 8, 2024.

Ayes: All

Nays: None

Motion Carried

Correspondence:

Superintendent's Report:

Climate Survey Data – Dr. Wozniak shared an executive summary from the Department of Education School Climate Survey. The survey was taken by parents, students (grades 5-12), instructional staff and non-instructional staff. The questions were focused on perceptions of engagement, safety and environment (including classroom settings, physical and mental health support and discipline policies). The data will be shared with building leaders and in an upcoming Over the Fence district newsletter.

Citizen: Agenda Items: None.

Old Business: None.

New Business:

Human Resources Report.

New Hire:

Motion by Dan Stawinski, supported by Rebecca Jensen to approve the following new hire:

Andrea Anderson

Culinary/Fashion Design Lab Technician / Fraser High School

Effective: April 9, 2024

Ayes: All

Nays: None

Motion Carried

Retirements:

Motion by Robyn Norbeck, supported by Abigail Wasil to approve the following retirement and commend them for their years of service to the district.

Michael Clark

Printer / Administration Building

Effective: April 30, 2024

Since: October 7, 1987

Daniel Waters

Assistant Superintendent of Safety, Facilities & Transportation / O&M

Effective: April 17, 2024

Since: June 20, 2011

Ayes: All

Nays: None

Motion Carried

Resignation:

Motion by Abigail Wasil, supported by Dan Stawinski to accept the resignation of the following and commend him for his service to the district.

David Foley

Custodian / Salk Elementary

Effective: April 26, 2024

Since: November 19, 2019

Ayes: All

Nays: None

Motion Carried

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

Motion by Rebecca Jensen, supported by Robyn Norbeck to adopt the Resolution Declaring 80%/20% Insurance Contribution Election Under PA 152 as recommended.

Ayes: All

Nays: None

Motion Carried

Approval to Appoint Auditors.

Motion by Kathleen Moco, supported by Abigail Wasil to appoint Buss & Company, P.C. as Auditors for Fraser Public Schools for the year ending June 30, 2024.

Ayes: All

Nays: None

Motion Carried

Resolution to meet in Closed Session in accordance with the Open Meetings Act, Section 8c regarding negotiations at the end of the meeting.

Motion by Abigail Wasil, supported by Dan Stawinski to move into closed session at the end of the meeting under Section 8c of the Open Meetings Act regarding negotiations.

Roll Call Vote:

Ayes: K. Moco; R. Norbeck; S. Wallace; R. Jensen; A. Wasil; D. Stawinski

Nays: None

Motion Carried

Financial Report:

Motion by Kathleen Moco, supported by Robyn Norbeck to accept and file the Financial Report.

Ayes: All

Nays: None

Motion Carried

Committee Reports: None.

Citizen: Non-Agenda Items:

Molly Magnotte, Disney/RMS parent – Mrs. Magnotte said the pool area needs to be cleaned. She asked why FHS students are not allowed to work/volunteer in the concession stand, but students at RMS can. She also asked why the video posted online for the Safety Community Conversation was shorter than the actual meeting.

Miscellaneous Business:

Schedule of Activities.

Adjourn to Closed Session: 8:21 p.m.

Return to Open Session: 9:06 p.m.

Adjournment:

Motion by Abigail Wasil, supported by Dan Stawinski to adjourn at 9:07 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, 2024 and are to be filed in the Permanent Minute Book.

Daniel Stawinski, Secretary