

**FRASER PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Meeting
Monday, April 8, 2024**

MINUTES

The Regular Meeting of the Fraser Board of Education of Monday, April 8, 2024 was held at Mark Twain Elementary, 30601 Calahan Road, Roseville, MI 48066.

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

Board Members Absent: Robyn Norbeck, Treasurer

Also Present: Carrie Wozniak, Superintendent
 Kerry Terman, Assistant Superintendent for Human
 Resources & Title IX Director
 Mary Kate Fitzpatrick, Director of Elementary Education
 Kyle Ray, Director of Secondary Education
 Andrea Agrusa, Business Manager
 Daniel Waters, Assistant Superintendent of Safety,
 Facilities and Transportation
 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 the student council representatives 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.

Health Sciences Student of the Year: Piper Morrison

Physical Education Student of the Year: Mario Pomorski

Twain Elementary School Presentation.

Mr. Keith Tonn, principal, along with a handful of students, presented on the Mark Twain R.O.C.K.S. (Respectful and Responsible, Organized, Cooperative, Kind, Safe) positive behavior intervention and support program. They have been working on this for the last two years. Students talked about the expectations in different places. Mr. Tonn shared the data that shows

student behavior is improved over last year. This year, nearly 91% of students have either one or no behavior referrals, compared to 78% in 2022-23.

Presentation by the Fraser High School Student Council Executive Board President, Kaleigh Nordstrom.

The e-board did a lookback on Charity Week now that some of the restaurant night totals have been added. The total is now at \$14,060, with one more event still to be added. This was the most successful charity week to date at FHS. Elections are being held this month for 2024-25 e-board. They also did a recap of the last school year. This is the last board meeting for the current e-board.

Amendment of Agenda:

Approval of Minutes:

Corrections:

Motion by Kathleen Moco, supported by Abigail Wasil to approve the Minutes of the Regular Meeting of March 11, 2024.

Ayes: All

Nays: None

Motion Carried

Operations & Maintenance Department Status Report:

Mr. Waters gave an updated to the work done during spring break. During that time, they did a deep clean of the O&M building and organized the space. They are currently working on fixing two exhaust fans at Disney and a cracked sink. The stadium is now open for spring sports. Dooley received a grant to create an indoor play place at the school and they installed a new floor in the media center area there. They met with Barton Malow to work out the details of some of the upcoming bond projects.

Correspondence: None.

Superintendent's Report:

Dr. Wozniak gave an update on the safety and security in the district. All elementary principals (with the exception of Mrs. Kelley who is out of town) and the director of early childhood attended the meeting as well. Based on feedback from staff and parents, they removed the siren from the beginning of all drills except lockdown drills. The feedback was that during that siren, there was enough time for people to panic waiting to find out what the emergency was.

Dr. Wozniak also said that based on feedback from principals, two-way radios will be purchased for all elementary classrooms. They will only be used during drills, evacuations and when that class goes to recess. Radios will always be with the principal, teacher in charge, head custodian, administrative assistant, and the crisis TEAM (usually 3 people). Two radios will also always go outside at recess. For other situations, such as behavior issues or medical emergencies, teachers/staff will use the 4911 system. When that number is dialed, it calls the principal and two phones in the front office. The automated message will say what classroom made the call and they can respond.

The district received additional school safety funding and will use that to purchase the additional radios. It is anticipated they will be purchased, programmed and in place in August.

Citizen: Agenda Items: None.

Old Business: None.

New Business:

Human Resources Report.

Resignations:

Motion by Todd Koch, supported by Dan Stawinski to accept the resignation of the following and commend them for their service to the district.

Sharon Hass

Teacher - 1st Grade / Emerson Elementary

Effective: March 31, 2024

Since: August 29, 1995

Lily Piatek

Culinary/Fashion Design Lab Technician / Fraser High School

Effective: March 22, 2024

Since: August 8, 2023

Hunter Soper

Technology Support Assistant / Richards Middle School

Effective: March 22, 2024

Since: July 27, 2023

Ayes: All

Nays: None

Motion Carried

Third Year Probationary Teacher Contract:

Motion by Rebecca Jensen, supported by Todd Koch that Carrie Wozniak, Superintendent or designee be authorized and directed to execute Third Year Probationary Contract for:

Charlotte Browman

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 Todd Koch 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: D. Stawinski; K. Moco; S. Wallace; T. Koch; A. Wasil; R. Jensen

Nays: None.

Motion Carried.

Approval of Financial Transactions:

Bills:

Motion by Abigail Wasil, supported by Todd Koch, 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	\$4,015,796.34
Food Service Fund	212,324.74
Debt Retirement Funds	-0-
Capital Projects Fund	<u>58,004.67</u>
Total	\$4,286,125.75

Ayes: All

Nays: None

Motion Carried

Committee Reports: None.

Citizen: Non-Agenda Items: None.

Miscellaneous Business:

Schedule of Activities.

Adjourn to Closed Session: 8:27 p.m.

Return to Open Session: 9:40 p.m.

Adjournment:

Motion by Todd Koch, supported by Kathleen Moco to adjourn at 9:41 p.m.

Ayes: All

Nays: None

Motion Carried

These Minutes were approved by the Fraser Board of Education at their Regular Meeting of April 22, 2024 and are to be filed in the Permanent Minute Book.

Daniel Stawinski, Secretary