

**FRASER PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Meeting
Monday, December 12, 2022**

MINUTES

The Regular Meeting of the Fraser Board of Education of Monday, December 12, 2022 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
 Linda Corbat, Secretary
 Daniel Stawinski, Trustee
 Abigail Wasil, Trustee

Board Member Absent: Autumn Ochoa, 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 Ledford, Director of Community Relations

Meeting called to order by Scott Wallace, President at 7:00 p.m.

The pledge of allegiance was led by the student council from Eisenhower Elementary.

Presentations & Special Recognition:

Presentation by the Fraser High School Student Council Executive Board President, Frankie Palazzolo.

Eisenhower Elementary Presentation.

Supporting Students' Social Emotional Learning

Mrs. Kelley along with Mrs. Laidlaw (young 5s), Mrs. Zombo (UDL instructional coach), Ms. Farkas (2nd grade), and Ms. Goy (2nd grade) presented on why focusing on social and emotional learning is important in the classroom. They tie it into the Universal Design for Learning. In 2nd grade, they have weekly emotional check ins, compliment circles and kindness challenges.

Fraser High School Students of the Year for Social Studies & Industrial Technology Departments.

Social Studies Student of the Year: Olivia Henderson
Industrial Technology Student of the Year: Benjamin Dehate

Amendment of Agenda:

Remove Appeal Request.

Motion by Linda Corbat, supported by Dan Stawinski to remove the Appeal Request from New Business.

Ayes: All

Nays: None

Motion Carried

Approval of Minutes:

Corrections:

Motion by Todd Koch, supported by Robyn Norbeck to approve the Minutes of the Regular Meeting of November 21, 2022.

Ayes: All

Nays: None

Motion Carried

Operations & Maintenance Department Status Report: Mr. Waters provided an update on the 15 Mile/Klein electronic sign, repairs throughout the district, and security review from SEC. The new concrete at the FHS athletic entrance is complete. They are also working on the cement blocks near the base of windows at FHS that have deteriorated due to salt and weather.

Correspondence:

Official Canvass of Votes Cast from the General Election held on November 8, 2022.

Motion by Todd Koch, supported by Robyn Norbeck to accept and file all correspondence as recommended.

Ayes: All

Nays: None

Motion Carried

Superintendent's Report:

District Update – Dr. Wozniak shared that there is a planning grant available for a health clinic in our district. The grant would fund a community survey/study to see if a clinic would be feasible. She asked the board for feedback on whether the district should apply for the grant. The board did not wish to pursue the application at this time.

Citizen: Agenda Items:

Old Business:

New Business:

Appeal Request. – Removed.

Human Resources Report.

Resignation:

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

Tracy Chapman

Bus Driver / Bus Garage

Since: October 11, 2010

Effective: December 9, 2022

John Molloy
CTE Teacher / Fraser High School
Since: June 4, 2018
Effective: December 16, 2022

Renee Oakes
Special Education Teacher Consultant – Resource Room / Fraser High School
Since: April 1, 2022
Effective: December 16, 2022

Ayes: All Nays: None Motion Carried

Fourth Year Probationary Contracts:

Motion by Linda Corbat, supported by Robyn Norbeck that Dr. Carrie Wozniak, Superintendent or designee, be authorized and directed to execute Fourth Year Probationary Contracts for:

Erica DeFrain
Windiellen Stallman

Ayes: All Nays: None Motion Carried

Tenure Contract:

Motion by Todd Koch, supported by Abigail Wasil that Dr. Carrie Wozniak, Superintendent or designee, be authorized and directed to execute Tenure Contract for the 2022-2023 school year for the following:

Ashley Gonsler

Ayes: All Nays: None Motion Carried

Approval to Award Bid for Door Hardware Modifications.

Motion by Todd Koch, supported by Dan Stawinski to award the bid for Door Hardware Modifications to C.E. Door & Hardware, LLC in the amount of \$311,942, as recommended.

Ayes: All Nays: None Motion Carried

Adopt Resolution Approving Application for Preliminary Qualification to issue bonds.
Motion by Linda Corbat, supported by Todd Koch, to adopt the following resolution as recommended:

I, the undersigned, Secretary of the Board of Education, do certify hereby that the Board of Education of this School District, at a regular meeting of the Board, which was conducted and for which public notice of said meeting was given pursuant to and in full compliance with Act 276 of the Public Acts of 1976 (Open Meetings Act), on this 12th day of December 2022, took the following action:

- (1) Resolved to apply for preliminary qualification of bonds by the State Treasurer for the purpose of financing the school construction description in this application.
- (2) That said application is presented to the State Treasurer for action prior to the official action of the Board of Education calling the election on said bond issue.
- (3) Resolved that this Board of Education will present a final qualification application to the State Treasurer for qualification of their bonds after this bond issue has been approved by the electors of said district.
- (4) Read this application and approved all statements and representations contained herein as true to the best knowledge and belief of the Board.
- (5) Authorized the Secretary of the Board of Education to sign this Preliminary Application and submit same to the State Treasurer for review and approval.

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	\$3,000,979.97
Debt Retirement Funds	5,790,966.70
Food Service Fund	172,617.27
<u>Capital Projects Fund</u>	<u>9,982.62</u>
Total	\$8,974,546.56

Ayes: All Nays: None Motion Carried

Financial Report

Motion by Linda Corbat, supported by Todd Koch to accept and file the Financial Report.

Ayes: All Nays: None Motion Carried

Committee Reports:

Citizen: Non-Agenda Items:

Amanda Smith – Disney Parent. She feels she was wrongly banned from the school property. She distributed a copy of police reports regarding the incidents at Disney to the board members..

Mr. Wallace replied, and said Ms. Smith had not taken responsibility for her actions. The district has had to call the Clinton Township Police to the school multiple times for incidents where students have witnessed inappropriate language and behavior. Ms. Smith has to be held accountable for her actions, just like the other parent has been, too.

Miscellaneous Business:

Schedule of Activities.

Adjournment:

Motion by Linda Corbat, supported by Todd Koch to adjourn at 8:08 p.m.

Ayes: All

Nays: None

Motion Carried

These Minutes were approved by the Fraser Board of Education at their Regular Meeting of January 9, 2023 and are to be filed in the Permanent Minute Book.

Linda Corbat, Secretary