

**FRASER PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Meeting
Monday, February 26, 2024**

MINUTES

The Regular Meeting of the Fraser Board of Education of Monday, February 26, 2024 was held at Richards Middle School - Idea Lab, 33723 Klein, Fraser, MI 48026.

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

Board Member Absent: Rebecca Jensen, Trustee

Also Present: Carrie Wozniak, Superintendent
 Kerry Terman, Assistant Superintendent for Human
 Resources & Title IX Director
 Kate Fitzpatrick, Director of Elementary Education
 Kyle Ray, Director of Secondary Education
 Andrea Agrusa, Business Manager
 Jane Sturgell, Special Education Director

Meeting called to order by Scott Wallace, President at 7:00 p.m.
The pledge of allegiance was conducted.

Presentations & Special Recognition:

Presentation by the Fraser High School DECA Executive Board.
Recognition of CTE students of the Year and Business Partner of the Year.

Amendment of Agenda:

Approval of Minutes:

Corrections:

Motion by Kathleen Moco, supported by Robyn Norbeck to approve the Minutes of the Regular Meeting of February 5, 2024.

Ayes: All

Nays: None

Motion Carried

Correspondence:

Superintendent's Report:

Mid-Year Benchmarking Presentation. – Mrs. Fitzpatrick and Mr. Ray shared the mid-year benchmarking data. Students are benchmarked three times a year (beginning, middle and end) in

grades K-9. The mid-year report showed improvement in the percentage of students proficient in every grade in reading, and improvements in grades 1-4 in math. They also addressed the learning gaps identified by the data and strategies they will use to help close them.

Citizen: Agenda Items:

Old Business:

New Business:

Human Resources Report.

New Hires:

Motion by Todd Koch, supported by Kathleen Moco to approve the following new hires:

Adrienne Grabinski

Special Education Cognitively Impaired Teacher / Edison Elementary

Effective: January 26, 2024

Mariah Stewart

Preschool Aide / Dooley Little Learner Center

Effective: January 22, 2024

Ayes: All

Nays: None

Motion Carried

Resignations:

Motion by Abigail Wasil, supported by Dan Stawinski to accept the resignations of the following and commend them for their service to the district.

Amanda Langolf

Special Education Aide / Eisenhower Elementary

Effective: February 29, 2024

Since: September 18, 2009

Madeline Schebil

Speech Language Pathologist / Eisenhower Elementary

Effective: February 15, 2024

Since: May 5, 2022

Ayes: All

Nays: None

Motion Carried

Third Year Probationary Teacher Contract:

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

Jessica Carter

Ayes: All

Nays: None

Motion Carried

Reorganization of the Board of Education for the year 2024.

Motion by Abigail Wasil, supported by Kathleen Moco to appoint the following officers of the Fraser Board of Education for the 2024 year:

President – Scott Wallace
Vice President – Todd Koch

Secretary – Dan Stawinski
Treasurer – Robyn Norbeck

Ayes: All

Nays: None

Motion Carried

Motion by Robyn Norbeck, supported by Todd Koch to name the following members to the Board of Education Committees:

Appointment of Committees:

To name the following member to the Board of Education Committees for the 2024 school year:

Agenda: Scott Wallace, Todd Koch, Robyn Norbeck, (Dan Stawinski) Carrie Wozniak (Sup., President & VP)

Budget & Finance Committee: Robyn Norbeck, Daniel Stawinski, Kathleen Moco (Todd Koch)

Building and Site: Todd Koch, Robyn Norbeck, Abigail Wasil (Scott Wallace)

Curriculum: Abigail Wasil, Kathleen Moco, Todd Koch, (Rebecca Jensen)

Personnel: Kathleen Moco, Daniel Stawinski, Rebecca Jensen, (Robyn Norbeck)

Policy: Abigail Wasil, Daniel Stawinski, Rebecca Jensen, (Scott Wallace)

MCSBA: Scott Wallace, (Abigail Wasil)

Ayes: All

Nays: None

Motion Carried

Approval to Adopt Resolution of Sale of Instructional Technology Devices.

Motion by Kathleen Moco, supported by Todd Koch to adopt the Resolution Approving the Sale of Technology Equipment and commit the proceeds to be used exclusively for the future purchase of technology infrastructure or equipment as recommended.

Ayes: All

Nays: None

Motion Carried

Approval to Award Bid for Additional Security Cameras at Fraser High School.

Motion by Abigail Wasil, supported by Todd Koch to award the purchase of additional security cameras to Presidio in the amount of \$19,829.97, and labor and installation to Audio Sentry Corporation in the amount of \$22,902.00, for a total of \$42,731.97.

Ayes: All

Nays: None

Motion Carried

Approval of Fraser High School Field Trips.

Motion by Todd Koch, supported by Kathleen Moco to approve the Fraser High School DECA members to the DECA International Career Development Conference in Anaheim, California, April 27- 30, 2024, as recommended.

Ayes: All

Nays: None

Motion Carried

Motion by Abigail Wasil, supported by Dan Stawinski to approve the Fraser High School HOSA members to the HOSA International Leadership Conference in Houston, Texas, June 25-30, 2024, as recommended.

Ayes: All Nays: None Motion Carried
Motion by Robyn Norbeck, supported by Kathleen Moco to approve the Fraser High School SkillsUSA members to the National SkillsUSA Leadership Conference in Atlanta, Georgia, June 24-28, 2024, as recommended.

Ayes: All Nays: None Motion Carried

Selection of Candidates for the MASB Board of Directors Election.
Region 8 Candidates are:

- Melandie Hines, Wayne Westland Community Schools
- Birgit McQuiston*, Lake Orion Community Schools
- Evelyn Pridemore, Redford Union School District

* = Incumbent

Motion by Todd Koch, supported by Dan Stawinski to vote for Birgit McQuiston as the MASB Board of Directors representative.

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 Robyn Norbeck, supported by Abigail Wasil 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, T. Koch, S. Wallace, A. Wasil, D. Stawinski

Nays: None

Motion Carried

Financial Report:

Motion by Todd Koch, supported by Robyn Norbeck to accept and file the Financial Report.

Ayes: All Nays: None Motion Carried

Committee Reports:

Citizen: Non-Agenda Items:

Ernest Hannah, FHS Parent – Mr. Hannah asked about special education students and whether students with disabilities, especially those with autism, are taken into account in decisions.

Miscellaneous Business:

Schedule of Activities.

Adjourn to Closed Session: 8:33 p.m.

Return to Open Session: 9:34 p.m.

Adjournment:

Motion by Todd Koch, supported by Robyn Norbeck to adjourn at 9:34 p.m.

Ayes: All

Nays: None

Motion Carried

These Minutes were approved by the Fraser Board of Education at their Regular Meeting of March 11, 2024 and are to be filed in the Permanent Minute Book.

Daniel Stawinski, Secretary