

**FRASER PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Meeting
Monday, February 27, 2023**

MINUTES

The Regular Meeting of the Fraser Board of Education of Monday, February 27, 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, Trustee
 Abigail Wasil, Trustee
 Kathleen Moco, Trustee
 Rebecca Jensen, Trustee

Also Present: Carrie Wozniak, Superintendent
 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 conducted.

Presentations & Special Recognition:

Amendment of Agenda:

Approval of Minutes:

Corrections:

Motion by Todd Koch, supported by Abigail Wasil to approve the Minutes of the Regular Meeting of February 6, 2023.

Ayes: All Nays: None Motion Carried

Corrections:

Motion by Abigail Wasil, supported by Robyn Norbeck to approve the Minutes of the Special Meeting of February 20, 2023.

Ayes: All Nays: None Motion Carried

Correspondence:

Superintendent's Report:

Dr. Wozniak shared the administration team has given bond presentations to the staff at all

schools. She will be going to the March Fraser City Council meeting to share information about the bond, too.

Citizen: Agenda Items:

Old Business:

New Business:

Human Resources Report.

New Hires:

Motion by Robyn Norbeck, supported by Todd Koch to approve the following new hires:

Adam Carr
CTE Welding Teacher / Fraser High School
Effective: February 1, 2023

Nancy Laratonda
504 District Coordinator / District Wide
Effective: January 23, 2023

Shirley Monk
Social Worker / Richards Middle School
Effective: January 25, 2023

Ayes: All Nays: None Motion Carried

Resignation:

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

Christine Davidson
Teacher / Disney Elementary
Since: September 9, 2019
Effective: February 23, 2023

Joseph Dumas
Bus Driver / Bus Garage
Since: February 21, 2019
Effective: February 8, 2023

Jessica Zielkowski
Accounts Payable Bookkeeper / Business Office
Since: December 4, 2017
Effective: March 3, 2023

Ayes: All Nays: None Motion Carried

First Year Probationary Contract:

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

Adam Carr

Ayes: All

Nays: None

Motion Carried

Approval to Award Bid for Dooley Center Playground Renovations.

Motion by Abigail Wasil, supported by Dan Stawinski to award the bid for Dooley Playground Renovations to Rolar Construction Corp., in the amount of \$114,975, as recommended.

Ayes: All

Nays: None

Motion Carried

Approval to Adopt the First Budget Amendment for 2022-2023.

Motion by Todd Koch, supported by Kathleen Moco to adopt the First Budget Amendment of the General Fund for the 2022-2023 school year as recommended.

Ayes: All

Nays: None

Motion Carried

Adoption of resolution to meet in closed session under Section 8k of the Open Meetings Act regarding school security.

Motion by Todd Koch, supported by Robyn Norbeck to move into closed session at the end of the meeting in accordance with the Open Meetings Act, Section 8k regarding school security.

Roll Call Vote:

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

Nays: None

Motion Carried

Financial Report:

Motion by Robyn Norbeck, supported by Abigail Wasil to accept and file the Financial Report.

Ayes: All

Nays: None

Motion Carried

Committee Reports:

Citizen: Non-Agenda Items:

Miscellaneous Business:

Schedule of Activities.

Adjourn to Closed Session 7:46 p.m.

Return to Open Session: 9:30 p.m.

Adjournment:

Motion by Todd Koch, supported by Rebecca Jensen, to adjourn at 9:32 p.m.

Ayes: All

Nays: None

Motion Carried

These Minutes were approved by the Fraser Board of Education at their Regular Meeting of March 13, 2023 and are to be filed in the Permanent Minute Book.

Secretary