

**FRASER PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Meeting
Monday, January 23, 2023**

MINUTES

The Regular Meeting of the Fraser Board of Education of Monday, January 23, 2023 was held at Richards Middle School - Idea Lab, 33723 Klein, Fraser, MI 48026.

Board Members Present: Scott Wallace, President
 Robyn Norbeck, Treasurer
 Linda Corbat, Secretary
 Daniel Stawinski, Trustee
 Abigail Wasil, Trustee

Board Member Absent: Todd Koch, Vice President
 Kathleen Moco, 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 Communications

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

Approval of Minutes:

Corrections:

Motion by Robyn Norbeck, supported by Abigail Wasil to approve the Minutes of the Regular Meeting of January 9, 2023.

Ayes: All Nays: None Motion Carried

Correspondence:

Resignation Letter from Mrs. Corbat

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

Superintendent's Report:

Dr. Wozniak presented a short video for School Board Appreciation Month. She also took a moment to recognize Mrs. Corbat for her 12 years of service on the board.

Citizen: Agenda Items: none.

Old Business: none.

New Business:

Human Resources Report.

New Hires:

Motion by Dan Stawinski, supported by Linda Corbat to approve the following new hires:

Katherine Dawood
Payroll Bookkeeper VIII / Administration Building
Effective: December 29, 2022

Brett Droski
HEART Teacher / Edison Elementary
Effective: January 13, 2023

Kaitlyn Pipp
Speech Language Pathologist / Disney Elementary/St. John Church
Effective: December 19, 2022

Joshua Pulver
Woodworking / Electronics CTE Teacher / Fraser High School
Effective: December 13, 2022

Ayes: All

Nays: None

Motion Carried

First Year Probationary Contracts:

Motion by Abigail Wasil, supported by Dan Stawinski that Dr. Carrie Wozniak, Superintendent or designee, be authorized and directed to execute First Year Probationary Contracts for:

Brett Droski
Kaitlyn Pipp
Joshua Pulver

Ayes: All

Nays: None

Motion Carried

Approval to Adopt the Bond Proposition for May 2, 2023 Special Election.

Motion by Linda Corbat, supported by Robyn Norbeck to adopt the Bond Proposition for the May 2, 2023 Special Election.

Approval of Fraser High School Field Trip.

Motion by Abigail Wasil, supported by Dan Stawinski to approve the Fraser High School Dance Team Field Trip to Orlando, Florida from March 1-5, 2023, as recommended.

Ayes: All

Nays: None

Motion Carried

Financial Report:

Motion by Linda Corbat, supported by Abigail Wasil to accept and file the Financial Report.

Ayes: All

Nays: None

Motion Carried

Committee Reports: Curriculum Committee met and discussed updates to the elementary science curriculum, as well as RMS course updates. They will be presented at the February 6 meeting.

Citizen: Non-Agenda Items:

Miscellaneous Business:

Schedule of Activities.

Adjournment:

Motion by Linda Corbat, supported by Robyn Norbeck to adjourn at 7:21 p.m.

Ayes: All

Nays: None

Motion Carried

These Minutes were approved by the Fraser Board of Education at their Regular Meeting of February 6, 2023 and are to be filed in the Permanent Minute Book.

, Secretary