FRASER PUBLIC SCHOOLS BOARD OF EDUCATION

Regular Meeting Monday, June 27, 2022

MINUTES

The Regular Meeting of the Fraser Board of Education of Monday, June 27, 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

Jim Birko, Trustee Autumn Ochoa, Trustee

Also Present: Carrie Wozniak, Superintendent

Kerry Terman, Assistant Superintendent for Human

Resources & Title IX Director

Sara Delgado, Director of Elementary Education Dan Hartley, 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 7:01 p.m. The pledge of allegiance was conducted.

Presentations & Special Recognition:

Metro Bureau Presentation: Mike VanCamp, associate executive director from Metro Bureau presented Mr. Kerry Terman with a plaque for his service with the Council of Chief Negotiators.

Benchmarking Achievement Data Presentation: Dr. Hartley, Dr. Delgado and Ms. Fitzpatrick provided an end of the year update on student achievement, MTSS data and social emotional assessments.

Amendment of Agenda: none.

Approval of Minutes:

Corrections:

Motion by Autumn Ochoa, supported by Todd Koch to approve the Minutes of the Regular Meeting of June 13, 2022.

Ayes: all Nays: none Motion Carried.

Corrections:

Motion by Todd Koch supported by Robyn Norbeck to approve the Minutes of the Special Meeting of June 20, 2022.

Ayes: all Nays: none Motion Carried.

Correspondence: none.
Superintendent's Report:

District Updates. Dr. Wozniak presented Mr. Birko with a plaque and thanked him for his service

to the Fraser community.

Citizen: Agenda Items: none.

Old Business: none. New Business:

Human Resources Report.

Retirement:

Motion by Jim Birko, supported by Todd Koch to approve the following retirement and commend her for her years of service to the district.

Erica Metty

Teacher / Richards Middle School

Effective: July 31, 2022 Since: August 22, 2003

Ayes: all Nays: none Motion Carried.

Resignations:

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

Heather Carrigan

Transition Coordinator / Fraser High School

Effective: June 10, 2022 Since: November 15, 1996

Aaron Sutherland

Principal / Disney Elementary Effective: June 30, 2022 Since: October 27, 2011

Ayes: all Nays: none Motion Carried.

Administrator Contract:

Motion by Autumn Ochoa, supported by Todd Koch that Carrie Wozniak, Superintendent or designee be authorized and directed to execute the Probationary Administrator Contract, effective August 9, 2022 as recommended for the following:

Jennifer Kelley

Principal / Eisenhower Elementary

Effective: August 9, 2022

Ayes: all Nays: none Motion Carried.

Renewal of Food Service Management Company Contract.

Motion by Linda Corbat, supported by Jim Birko to renew the contract with ARAMARK EDUCATIONAL SERVICES, LLC for the 2022-2023 fiscal year and authorize the Business Manager to sign the final agreement as recommended.

Ayes: all Nays: none Motion Carried.

Approval of Organization for the 202	2-2023 School Year.	
Bank Depositories:		
Motion by Todd Koch supported by	Autumn Ochoa to approve tha	t the depositories of the Fraser
Public School District for the 2022-2023 school year shall be any state or national bank, credit		
union organized and authorized to operate within the State of Michigan, or as provided by law.		
Ayes: all	Nays: none	Motion Carried.
Electronic Transfer Officer:	•	
Motion by Linda Corbat supported by	y Dan Stawinski to authorize	electronic fund transfers and
designate the Business Manager as Electronic Transfer Officer to complete such transactions on		
behalf of the Board in accordance with Fraser Board of Education Policy as recommended.		
Ayes: all	Nays: none	Motion Carried.
Investments:	Tuy s. Hone	Trough Carries.
	by Autumn Ochoa to approv	e Huntington Bank as
Motion by Robyn Norbeck supported by Autumn Ochoa to approve Huntington Bank as Investment Custodians for the 2022-2023 school year as recommended.		
Ayes: all	Nays: none	Motion Carried.
•	•	Wotton Carried.
<u>Final Budget Amendments for the 2021-2022 school year.</u> Motion by Autumn Ochoa, supported by Jim Birko to adopt the Final Budget Adjustment to the		
budget for the 2021-2022 school year as recommended.		
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Ayes: all	Nays: none	Motion Carried.
Adoption of Original Budget for the 2022-2023 school year. Making by Todd Kash, suggested by Boken Norbesh to adopt the Original Budget for the 2022.		
Motion by Todd Koch, supported by Robyn Norbeck to adopt the Original Budget for the 2022-		
2023 school year as recommended.	N	Maria Carina
Ayes: all	Nays: none	Motion Carried.
Approval of Tax Levy for the 2022-2023 school year.		
Motion by Autumn Ochoa, supported by Jim Birko to set the operating tax levy at 18.0 mills and		
cap the debt levy at 7.0 mills with the additional debt funds borrowed from the School Loan		
Revolving Fund for the 2022-2023 so	<u> </u>	
Ayes: all	Nays: none	Motion Carried.
Financial Report:		
Motion by Linda Corbat supported by	• •	-
Ayes: all	Nays: none	Motion Carried.
Committee Reports: none.		
Citizen: Non-Agenda Items: none.		
Miscellaneous Business:		
Schedule of Activities.		
Adjournment:		
Motion by Jim Birko, supported by Linda Corbat to adjourn at 7:51 p.m.		
Ayes: all	Nays: none	Motion Carried.
These Minutes were approved by the Fraser Board of Education at their Regular Meeting		
of July 11, 2022 and are to be filed	in the Permanent Minute Bo	ook.
Linda Corbat, Secretary		