

**FRASER PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Meeting
Monday, March 13, 2023**

MINUTES

The Regular Meeting of the Fraser Board of Education of Monday, March 13, 2023 was held at Richards Middle School - Idea Lab, 33723 Klein, Fraser, MI 48026.

Board Members Present: Scott Wallace, President
 Robyn Norbeck, Treasurer
 Daniel Stawinski, Secretary
 Kathleen Moco, Trustee
 Rebecca Jensen, Trustee

Board Member Absent: Abigail Wasil, Trustee
 Todd Koch, Vice President

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 Sommer, 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:

Ceremonial Oath of Board Member. Mr. Wallace conducted the oath for Rebecca Jensen, Trustee.

Fraser High School Students of the Year for Math & World Language Departments.

Math Student of the Year: Jared Wu

World Language - Spanish Student of the Year: Sara Shelton

World Language - French Student of the Year: Lanie Shrum

Fraser High School Presentation.

Representatives from the Be Nice Club presented on the club and the activities they have done at Fraser High School to reduce the stigma around mental health.

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

Amendment of Agenda:

Approval of Minutes:

Corrections:

Motion by Robyn Norbeck, supported by Dan Stawinski to approve the Minutes of the Regular Meeting of February 27, 2023.

Ayes: All

Nays: None

Motion Carried

Operations & Maintenance Department Status Report: Mr. Waters said the Dooley playground equipment that was approved at the 2/27/23 meeting was ordered and should be delivered in 8 weeks. The gym floor work at RMS will begin in the next few weeks.

Correspondence:

Superintendent's Report:

Dr. Wozniak said the bond presentations have been going very well. She presented at the school PTO meetings as well as Fraser City Council.

Citizen: Agenda Items: none.

Old Business: none.

New Business:

Reorganization of the Board of Education for the year 2023.

Motion by Kathleen Moco, supported by Robyn Norbeck to appoint the following officers of the Fraser Board of Education for the 2023 year:

President – Scott Wallace

Secretary – Dan Stawinski

Vice President – Todd Koch

Treasurer – Robyn Norbeck

Ayes: All

Nays: None

Motion Carried

Motion by Rebecca Jensen, supported by Kathleen Moco 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 2023 school year:

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

Budget & Finance Committee: Robyn Norbeck, Dan 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, Dan Stawinski, Rebecca Jensen (Scott Wallace)

MCSBA: Scott Wallace (Abigail Wasil)

Ayes: All

Nays: None

Motion Carried

Approval to Award Bid for Elementary Curriculum Materials.

Motion by Dan Stawinski, supported by Robyn Norbeck to award the bid for Elementary Science Materials to Discovery Education in the amount of \$87,757.50, as recommended.

Ayes: All

Nays: None

Motion Carried

Motion by Kathleen Moco, supported by Dan Stawinski to award the bid for Interactive Read Aloud Materials to Heinemann's Interactive Read Aloud in the amount of \$129,281.25, as recommended.

Ayes: All

Nays: None

Motion Carried

Motion by Robyn Norbeck, supported by Rebecca Jensen to award the bid for Elementary Literacy Libraries to Heinemann's Literacy Library in the amount of \$228,258.00, as recommended.

Ayes: All

Nays: None

Motion Carried

Approval of Financial Transactions:

Bills:

Motion by Kathleen Moco, supported by Dan Stawinski 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	\$3,858,944.31
Food Service Fund	336,419.39
Debt Retirement Funds	2,746.71
Capital Projects Fund	181,620.00
Total	\$4,379,730.41

Ayes: All

Nays: None

Motion Carried

Committee Reports:

Citizen: Non-Agenda Items:

Miscellaneous Business:

Schedule of Activities.

Adjournment:

Motion by Rebecca Jensen, supported by Robyn Norbeck to adjourn at 8:00 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.

Daniel Stawinski, Secretary