

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

**MINUTES**

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

Board Member Absent:            Todd Koch, Vice President

Also Present:                        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:**

**Amendment of Agenda:**

**Approval of Minutes:**

Corrections:

Motion by Robyn Norbeck, supported by Rebecca Jensen to approve the Minutes of the Regular Meeting of March 13, 2023.

Ayes: all

Nays: none

Motion Carried.

**Correspondence:**

**Superintendent's Report:**

None.

**Citizen: Agenda Items:**

**Old Business:**

**New Business:**

Human Resources Report.

New Hire:

Motion by Dan Stawinski, supported by Kathleen Moco to approve the following new hire:

Kimberly Southerland

Food Service Helper/Dishwasher 8-hour / Fraser High School

Effective: March 2, 2023

Ayes: all

Nays: none

Motion Carried.

Third Year Probationary Contract:

Motion by Abigail Wasil, supported by Robyn Norbeck that Dr. Carrie Wozniak, Superintendent or designee, be authorized and directed to execute Third Year Probationary Contract for:

Jessica Carter

Ayes: all

Nays: none

Motion Carried.

Approval to Award Bid for Trash and Recycling Removal Services.

Motion by Rebecca Jensen, supported by Kathleen Moco to award the bid for recycling and trash removal services to Priority Waste, in the amount of \$1,242 per month July thru August; and \$3,400 per month September thru June, as recommended.

Ayes: all

Nays: none

Motion Carried.

**Financial Report:**

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

Ayes: all

Nays: none

Motion Carried.

**Committee Reports:**

**Citizen: Non-Agenda Items:**

Molly Magnotte – Disney Parent – Wanted to thank the board for installing the crosswalk beacons on Kelly Road.

**Miscellaneous Business:**

Schedule of Activities.

**Adjournment:**

Motion by Abigail Wasil, supported by Robyn Norbeck to adjourn at 7:12 p.m.

Ayes: all

Nays: none

Motion Carried.

**These Minutes were approved by the Fraser Board of Education at their Regular Meeting of April 17, 2023 and are to be filed in the Permanent Minute Book.**

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Daniel Stawinski, Secretary