

**FRASER PUBLIC SCHOOLS  
BOARD OF EDUCATION  
Regular Meeting  
Monday, May 22, 2023**

**MINUTES**

The Regular Meeting of the Fraser Board of Education of Monday, May 22, 2023 was held at FHS Auditorium, 34270 Garfield, Fraser, MI 48026.

Board Members Present:            Scott Wallace, President  
   Todd Koch, Vice President  
   Robyn Norbeck, Treasurer  
   Daniel Stawinski, Secretary  
   Abigail Wasil, Trustee  
   Kathleen Moco, Trustee  
   Rebecca Jensen, 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 Sommer, Director of Community Relations

Meeting called to order by Scott Wallace, President at 7:01 p.m.  
The pledge of allegiance was conducted.

**Presentations & Special Recognition:**

Social Studies and Science Olympiad, and History Day.

Presentation by the Fraser High School Student Council Executive Board President, Kaleigh Nordstrom.

**Amendment of Agenda:** none.

**Approval of Minutes:**

Corrections:

Motion by Todd Koch, supported by Kathleen Moco to approve the Minutes of the Regular Meeting of May 8, 2023.

Ayes: All

Nays: None

Motion Carried

**Correspondence:**

Official Canvass of Votes for the May 2, 2023 Bond Election.

Motion by Rebecca Jensen, supported by Robyn Norbeck to accept and file all Correspondence.

Ayes: All

Nays: None

Motion Carried

**Superintendent's Report:**

District Updates.

**Citizen: Agenda Items:** none.

**Old Business:** none.

**New Business:**

Human Resources Report.

New Hires:

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

Melanie Aurand

4 hour Bus Driver / Bus Garage

Effective: April 20, 2023

Mariah Stewart

4 hour Bus Driver / Bus Garage

Effective: April 12, 2023

Ayes: All

Nays: None

Motion Carried

Retirement:

Motion by Abigail Wasil, supported by Rebecca Jensen to approve the following retirement and commend her for her years of service to the district.

Colleen Raschke

Food Service / Fraser High School

Effective: May 30, 2023

Since: September 18, 1985

Ayes: All

Nays: None

Motion Carried

Resignation:

Motion by Todd Koch, supported by Robyn Norbeck to accept the resignation of the following and commend her for her service to the district.

Ashley Gonsler

Social Worker / Twain Elementary

Effective: May 16, 2023

Since: December 6, 2017

Ayes: All

Nays: None

Motion Carried

**Approval to Purchase an Operations and Maintenance Vehicle.**

Motion by Todd Koch, supported by Abigail Wasil to approve the purchase of one Ford F350 Dump Truck and Plow from Gorno Ford, in the amount of \$105,449.00 as recommended.

Ayes: All

Nays: None

Motion Carried

**Adoption of Richards Middle School Math and Social Studies Curriculum.**

Motion by Kathleen Moco, supported by Dan Stawinski to approve the adoption of Envision Math at Richards Middle School starting in the 2023-2024 school year as recommended.

Ayes: All

Nays: None

Motion Carried

Motion by Todd Koch, supported by Rebecca Jensen to approve the adoption of the Discovery Education Social Studies Techbook at Richards Middle School starting in the 2023-2024 school year as recommended.

Ayes: All

Nays: None

Motion Carried

**Presentation of Elementary School Aged Child Care (SACC) Partnership Opportunity.**

Dr. Delgado presented on the opportunity to partner with the YMCA to staff the SACC program at all six elementary schools beginning in 2023-2024. Our current model relies heavily on FEA members, and it is often closed on early release days or half days when those employees need to attend professional development. The COVID and childcare grants are anticipated to end after this year, which is what has been helping to offset the additional costs. The YMCA would bring in curriculum, their own materials, and handle billing and licensing. The cost for families would be slightly higher. Scholarships and discounts (siblings, YMCA members) are available. The district would also consider a tiered approach to subsidize the additional cost for families who do not qualify for scholarships. The YMCA would also be able to hire any of our current SACC staff who would like to continue working in the program.

**Adopt resolution to approve the designated representative as directed to cast a vote on behalf of this board for the June 5, 2023, MISD Biennial Election Meeting.**

Motion by Todd Koch, supported by Kathleen Moco to approve the designated representative as directed to cast a vote on the first ballot for Michael Schulte and Brian White.

Tanya France

or

Michael A. Schulte (incumbent)

or

Brian White (incumbent)

Ayes: All

Nays: None

Motion Carried

**Approval of Legal Services.**

Motion by Robyn Norbeck, supported by Todd Koch to approve Legal Services with the following firms and areas of expertise effective immediately as recommended:

Miller Johnson: Student Matters, Policy, and Personnel (negotiations, employee matters, etc.)

Miller Canfield: Finance (bonds, campaign, etc.)

Ayes: All

Nays: None

Motion Carried

**Financial Report:**

Motion by Todd Koch, supported by Abigail Wasil to accept and file the Financial Report.

Ayes: All

Nays: None

Motion Carried

**Committee Reports:** None.

**Citizen: Non-Agenda Items:**

Molly Magnotte – Parent from Disney, has not noticed any advertising for SACC employees, also she is aware of spots that are paid for but not utilized at Disney. Also suggested the district/board could look into creating a parent liaison small group to bounce ideas off of at each school. Also, her son's missing out on his speech therapy due to the speech pathologist being pulled for other jobs.

**Miscellaneous Business:**

Schedule of Activities.

**Adjournment:**

Motion by Todd Koch, supported by Abigail Wasil to adjourn at 8:57 p.m.

Ayes: All

Nays: None

Motion Carried

**These Minutes were approved by the Fraser Board of Education at their Regular Meeting of June 12, 2023 and are to be filed in the Permanent Minute Book.**

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Daniel Stawinski, Secretary