

**FRASER PUBLIC SCHOOLS  
BOARD OF EDUCATION  
Regular Meeting  
Monday, May 23, 2022**

**MINUTES**

The Regular Meeting of the Fraser Board of Education of Monday, May 23, 2022 was held at FHS Auditorium, 34270 Garfield, Fraser, MI 48026.

Board Members Present:            Scott Wallace, President  
   Todd Koch, Vice President  
   Robyn Norbeck, Treasurer  
   Jim Birko, Trustee  
   Daniel Stawinski, Trustee

Board Members Absent:            Linda Corbat, Secretary  
   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 7:00 p.m.  
The pledge of allegiance was conducted.

**Presentations & Special Recognition:**

Social Studies and Science Olympiad, and History Day.

**Amendment of Agenda:**

**Approval of Minutes:**

Corrections:

Motion by Jim Birko, supported by Todd Koch to approve the Minutes of the Regular Meeting of May 9, 2022.

Ayes: All

Nays: None

Motion Carried

**Correspondence:**

**Superintendent's Report:**

District Update.

**Citizen: Agenda Items:** none.

**Old Business:** none.

**New Business:**

Human Resources Report.

New Hire:

Motion by Robyn Norbeck, supported by Dan Stawinski to approve the following new hire:

Kayla Mough

Technology Support Assistant / RMS

Effective: May 13, 2022

Ayes: All

Nays: None

Motion Carried

Resignation:

Motion by Todd Koch, supported by Jim Birko to accept the resignation of the following and commend them for their service to the district.

Marguerite Brown

SSLI Aide / Twain Elementary

Effective: May 6, 2022

Since: December 22, 2017

Timothy Leinhase

Network Technician / FHS

Effective: May 20, 2022

Since: June 27, 2019

Ayes: All

Nays: None

Motion Carried

Recommendation for School of Choice for the 2022-2023 school year.

Motion by Jim Birko, supported by Robyn Norbeck to approve unlimited School of Choice for the 2022-2023 school year for grades Young 5s-11 as recommended.

Ayes: All

Nays: None

Motion Carried

Approval of Legal Services.

Motion by Todd Koch, supported by Dan Stawinski 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

Approval to Award the Bid for Printing of Math Materials.

Motion by Todd Koch, supported by Jim Birko to award the bid for Printing of Math Materials to Data Reproductions Corporation for 2022-2023 in the amount of \$70,788.30 as recommended.

Ayes: All

Nays: None

Motion Carried

Approval to Award the Bid for CTE Electronics and Equipment.

Motion by Dan Stawinski, supported by Jim Birko to award the bid for CTE Electronics and Equipment to Integrated Systems Technologies in the amount of \$170,214.00 as recommended.

Ayes: All

Nays: None

Motion Carried

Approval of organization for the 2022-2023 school year.

Motion by Todd Koch, supported by Jim Birko to approve the following Regular Board Meeting dates for the 2021-2022 school year as recommended:

|                    |                   |
|--------------------|-------------------|
| July 11, 2022      | January 23, 2023  |
| August 8, 2022     | February 6, 2023  |
| September 12, 2022 | February 27, 2023 |
| September 26, 2022 | March 13, 2023    |
| October 10, 2022   | March 27, 2023    |
| October 24, 2022   | April 17, 2023    |
| November 7, 2022   | May 8, 2023       |
| November 21, 2022  | May 22, 2023      |
| December 12, 2022  | June 12, 2023     |
| January 9, 2023    | June 26, 2023     |

Ayes: All                      Nays: None                      Motion Carried

Approval of Remote Meetings.

Motion by Dan Stawinski, supported by Todd Koch to approve the remote meetings as recommended.

Ayes: All                      Nays: None                      Motion Carried

Renewal of membership with MHSAA and MASB for the 2022-2023 school year.

Motion by Jim Birko, supported by Dan Stawinski to approve the renewal of the membership with the Michigan High School Athletic Association (MHSAA) for the 2022-2023 school year as recommended.

Ayes: All                      Nays: None                      Motion Carried

Motion by Todd Koch, supported by Robyn Norbeck to approve the renewal of the membership with the Michigan Association of School Boards (MASB) for the 2022-2023 school year as recommended.

Ayes: All                      Nays: None                      Motion Carried

**Financial Report:**

Motion by Jim Birko, supported by Robyn Norbeck to accept and file the Financial Report.

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 Dan Stawinski to adjourn at 8:13p.m.

Ayes: All                      Nays: None                      Motion Carried

**These Minutes were approved by the Fraser Board of Education at their Regular Meeting of June 13, 2022 and are to be filed in the Permanent Minute Book.**

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Linda Corbat, Secretary