

**FRASER PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Meeting
Monday, May 6, 2024**

MINUTES

The Regular Meeting of the Fraser Board of Education of Monday, May 6, 2024 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
 Daniel Stawinski, Secretary
 Rebecca Jensen, Trustee
 Abigail Wasil, Trustee

Board Member Absent: Kathleen Moco, Trustee

Also Present: Carrie Wozniak, Superintendent
 Kerry Terman, Assistant Superintendent for Human
 Resources & Title IX Director
 Kate Fitzpatrick, Director of Elementary Education
 Kyle Ray, Director of Secondary Education
 Andrea Agrusa, Business Manager
 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.

Teacher of the Year Presentation.

Robin Jenkins - Elementary Teacher of the Year
Sheldon Santamaria - Middle School Teacher of the Year
Tyler Westerhof - High School Teacher of the Year

Fraser High School Students of the Year for Vocal Music and Instrumental Music.

Vocal Music: Mitch Nummer

Instrumental Music: Declan Johnston

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

Kaleigh introduced the 2024-25 E-Board members. President: Angelina Apel, Vice President: Lauren Sergent; Secretary: Cameron Custance; Publicist: Addison Donnelly; Intern: Emily Lentine; Intern: Sam Argiri. Next week, FHS stuents will vote for next year's student council members. The new council will meet in early June and pick the homecoming theme.

Richards Middle School Presentation.

Growing Student Ownership Around RMS – Mr. Huston Julian and Mrs. Kristi Skladanowski talked about the theme at RMS this year, “Let’s Grow This Year.” At the beginning of the year, they wanted students to take more ownership of not just their learning but their school community around them. One of the ways students could show ownership was by reaching out to

staff to create new student clubs, including Style Statement Fashion Club and Unplugged (board games) Club. Existing clubs expanded their reach in the community. HOSA created a care closet for the school where students could bring in personal care items and others could receive them for free if needed. The Green Team earned Evergreen status, which is the first time they have achieved that status. The sports teams each had a 'Today I Play for You' game, where students made cards for teachers or family members and invited them to the game. In April, they had Ownership in Action Day. While the 8th grade students took the PSAT, the 7th grade students created new motivational posters for the school which will be hung before the fall.

Amendment of Agenda:

Approval of Minutes:

Corrections:

Motion by Todd Koch, supported by Dan Stawinski to approve the Minutes of the Regular Meeting of April 22, 2024.

Ayes: All

Nays: None

Motion Carried

Operations & Maintenance Department Status Report:

Mr. Terman provided an update on O&M. The district's large mower needed repair and is fixed now, the team is working to get caught up on mowing. The posting for O&M director closed last week and they will begin interviews soon.

Correspondence: None.

Superintendent's Report:

Dr. Wozniak gave an update on the events coming up in the next few weeks.

Citizen: Agenda Items: None.

Old Business: None.

New Business:

Human Resources Report.

Approval of Three-Year Superintendent Contract.

Motion by Todd Koch, supported by Robyn Norbeck to approve the Superintendent Employment Agreement for Dr. Carrie M. Wozniak, effective July 1, 2024 - June 30, 2027, as proposed.

Ayes: All

Nays: None

Motion Carried

Adoption of Resolution Regarding Macomb Intermediate School District (MISD) Budget.

Motion by Todd Koch, supported by Robyn Norbeck to adopt the Resolution in support of the Macomb Intermediate School District General Operating Budget for 2024-2025 as recommended.

Ayes: All

Nays: None

Motion Carried

Approval to Purchase Instructional Technology.

Motion by Abigail Wasil, supported by Dan Stawinski to approve the purchase of Instructional Technology from the 2023 Bond Program as follows:

- The purchase of a new phone system from Moss Telecommunications in the amount of \$306,691.65.

- The purchase of new Promethean panel OPS updates from Konica Minolta in the amount of \$83,598.00

Total of purchases: \$390,289.65.

Ayes: All

Nays: None

Motion Carried

Adoption of Resolution to meet in Closed Session at the end of the regular meeting in accordance with the Open Meetings Act, Section 8c regarding negotiations.

Motion by Rebecca Jensen, supported by Abigail Wasil to move into closed session at the end of the meeting in accordance with the Open Meetings Act, Section 8c regarding negotiations.

Roll Call Vote:

Ayes: R. Norbeck, T. Koch, S. Wallace, R. Jensen, A. Wasil, D. Stawinski

Nays: None

Motion Carried

Approval of Financial Transactions:

Bills:

Motion by Todd Koch, supported by Rebecca Jensen 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	\$3,910,869.15
Food Service Fund	267,818.63
Debt Retirement Funds	8,276,159.13
Capital Projects Fund	35,368.25
Total	\$12,490,215.16

Ayes: All

Nays: None

Motion Carried

Committee Reports: None.

Citizen: Non-Agenda Items:

Molly Magnotte, Parent – Mrs. Magnotte said elementary students who have the last lunch sometimes do not have the same options as earlier lunches. She asked if elementary schools could go back to a meal order form or find another solution.

Miscellaneous Business:

Schedule of Activities.

Adjourn to Closed Session: 8:17 p.m.

Return to Open Session: 9:52 p.m.

Adjournment:

Motion by Abigail Wasil, supported by Dan Stawinski to adjourn at 9:53 p.m.

Ayes: All

Nays: None

Motion Carried

These Minutes were approved by the Fraser Board of Education at their Regular Meeting of May 20, 2024 and are to be filed in the Permanent Minute Book.

Daniel Stawinski, Secretary