

**FRASER PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Meeting
Monday, May 8, 2023**

MINUTES

The Regular Meeting of the Fraser Board of Education of Monday, May 8, 2023 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
 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
 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:

Teacher of the Year Presentation.
Elizabeth Schmidt - Elementary Teacher of the Year
Wendy Murray - Middle School Teacher of the Year
Leesa Wright - High School Teacher of the Year

Fraser High School Students of the Year for Vocal Music and Instrumental Music.
Vocal Music: Natalie Watson
Instrumental Music: Michael Domenicucci

Presentation by the Fraser High School Student Council Executive Board – The E-Board was unable to attend due to a schedule conflict and will come to a future meeting.

Richards Middle School Presentation.
Mr. Julian and Mrs. Skladanowski presented on the PBIS program at RMS. They reviewed data from last year and made changes this year to be more proactive instead of reactive. They will

continue to improve on it in the coming year.

NTHS/Be Nice Club Presentation.

Students Taylor Dubay and Yostena Akladyous presented on the Cards of Care initiative this year. Through NTHS they did a service project to make valentine cards and give them to assisted living facilities in the area. They worked with all of the principals and building leaders to have students across the district make the cards.

Amendment of Agenda:

Approval of Minutes:

Corrections:

Motion by Abigail Wasil supported by Robyn Norbeck to approve the Minutes of the Regular Meeting of April 17, 2023.

Ayes: All

Nays: None

Motion Carried

Operations & Maintenance Department Status Report: Dr. Wozniak reported on behalf of Mr. Waters. The new PA systems are installed and working. Our security team visited Farmington Schools to see their PA system and he is working on a proposal for Fraser. Mr. Waters visited Macomb Community College South Campus to see their event center for a future graduation location for 2024.

Correspondence: None.

Superintendent's Report:

Dr. Wozniak shared a recap of the voting from the May 2 bond election. 83% of ballots were absentee and only 17% were cast in person on Election Day.

FHS Final Exam Grading Procedure Updates – beginning in the 2023-24 school year, there will not be designated days for final exams. We wanted to give teachers flexibility to pick a day when they give a final exam. This would allow students to have an opportunity to see their results before the following semester/school year. Also, the final grade calculation will change. Currently final exams must count for 20% of the final grade. Moving forward, the final exam will be calculated as part of the competency grade (70% of the final grade). The other 30% will be practice work.

Citizen: Agenda Items:

Old Business: None.

New Business:

Human Resources Report.

New Hire:

Motion by Rebecca Jensen, supported by Dan Stawinski to approve the following new hire: Stephanie Vaughn

Bookkeeper/Accounts Payable / Administration Building

Effective: March 29, 2023

Ayes: All

Nays: None

Motion Carried

Resignation:

Motion by Todd Koch, supported by Kathleen Moco to accept the resignation of the following and commend him for his service to the district.

Paul Tregembo, Jr.

Automotive Shop Teacher / Fraser High School

Effective: April 27, 2023

Since: August 28, 2022

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 2023-2024 as recommended.

Ayes: All

Nays: None

Motion Carried

Approval of National History Day Trip.

Motion by Kathleen Moco, supported by Abigail Wasil to approve the National History Day Competition trip to College Park, Maryland from June 11-15, 2023, as recommended.

Ayes: All

Nays: None

Motion Carried

Presentation of Richards Middle School Envision Math Proposal.

Ms. Barla provided a brief presentation on the Envision Math proposal for grades 7 and 8. This program is digital and includes a techbook. This will be on the May 22 agenda for a vote. If approved, the courses will be built in Canvas this summer and ready to roll out in the fall.

Adoption of resolution authorizing the sale of the Bonds for the 2023 Bond Issue.

Motion by Robyn Norbeck, supported by Kathleen Moco to adopt the resolution Authorizing the Sale of the Bonds for the 2023 Bond Issue as recommended.

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 Todd Koch, 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: D. Stawinski, A. Wasil, R. Jensen, S. Wallace, T. Koch, R. Norbeck, K. Moco

Nays: none.

Motion Carried

Approval of Financial Transactions:**Bills:**

Motion by Rebecca Jensen, supported by Robyn Norbeck 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	\$4,925,008.58
Food Service Fund	223,577.01
Debt Retirement Funds	7,118,652.20
Capital Projects Fund	16,069.17
Total	\$12,283,306.96

Ayes: All

Nays: None

Motion Carried

Committee Reports:

Curriculum – Mr. Koch and Dr. Moco recapped the Discovery Education Social Studies techbook for Richards Middle School. All board members have access to the book and can read through the lessons. It will be voted at the May 22 meeting.

Citizen: Non-Agenda Items:

Dale Burke – he is a board member for Drive One. He feels the information relayed to students was inaccurate. He said he was not able to go to the building when Fraser students were there; and that the Drive One staff felt threatened by Fraser staff. While Drive One is losing their lease, they are in the process of buying the building. It would have been a great program, but the partnership was not handled well.

Miscellaneous Business:

Schedule of Activities.

Adjourn to Closed Session: 9:23 p.m.

Return to Open Session: 10:55 p.m.

Adjournment:

Motion by Robyn Norbeck supported by Abigail Wasil to adjourn at 10:56 p.m.

Ayes:

Nays:

These Minutes were approved by the Fraser Board of Education at their Regular Meeting of May 22, 2023 and are to be filed in the Permanent Minute Book.

Daniel Stawinski, Secretary