

**FRASER PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Meeting
Monday, May 9, 2022**

MINUTES

The Regular Meeting of the Fraser Board of Education of Monday, May 9, 2022 was held at Richards Middle School - Idea Lab, 33723 Klein, Fraser, MI 48026.

Board Members Present: Todd Koch, Vice President
 Robyn Norbeck, Treasurer
 Linda Corbat, Secretary
 Daniel Stawinski, Trustee
 Jim Birko, Trustee
 Autumn Ochoa, Trustee

Board Member Absent: Scott Wallace, President

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 Todd Koch, Vice President at 7:00 p.m.
The pledge of allegiance was conducted.

Teacher of the Year Presentation.

Marisa Fett - Elementary Teacher of the Year
Stephanie DeCumen - Middle School Teacher of the Year
Stacie Yokhana - High School Teacher of the Year

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

Vocal Music: Luke Wagner
Instrumental Music: Joseph Johnson.

Presentation by the Fraser High School Student Council Executive Board President, Frankie Palazzolo.

Frankie Palazzolo introduced the new Student Council e-board officers for the upcoming school year and a look at the year to come.

Richards Middle School Presentation.

Richards Middle School Student Showcase – Mr. Julian shared a spotlight on some of the student groups at RMS. Students from NJHS, Difference Makers, Be Nice and Michigan History Day shared their group's mission and some of the recent projects they have completed.

Amendment of Agenda:

Approval of Minutes:

Corrections:

Motion by Robyn Norbeck, supported by Autumn Ochoa to approve the Minutes of the Regular Meeting of April 18, 2022.

Ayes: all Nays: none Motion Carried

Operations & Maintenance Department Status Report: Mr. Waters said they have been working on the boilers at FHS and making repairs to heating and cooling systems throughout the district. Began replacing lights to LED at the FHS Pool. The district was awarded the Michigan State Police safety grant for \$250,000. It will be used to replace the PA systems at all schools.

Correspondence: None.

Superintendent's Report: None.

Citizen: Agenda Items:

Old Business:

New Business:

Human Resources Report.

New Hire:

Motion by Linda Corbat, supported by Dan Stawinski to approve the following new hires:

Charlotte Broman

Teacher / Eisenhower Elementary

Effective: April 4, 2022

Julianne Schultz

Accountant / Administration Building

Effective: April 20, 2022

Ayes: all Nays: none Motion Carried

Resignation:

Motion by Jim Birko, supported by Autumn Ochoa to accept the resignation of the following and commend her for her service to the district.

Shannon Schubeck

Bookkeeper - Fund Accounting / Administration Building

Effective: May 3, 2022

Since: March 18, 2021

Ayes: all Nays: none Motion Carried

First Year Probationary Contract:

Motion by Robyn Norbeck, supported by Dan Stawinski that Carrie Wozniak, Superintendent or designee be authorized and directed to execute a First Year Probationary Contract for:

Charlotte Broman

Ayes: all

Nays: none

Motion Carried

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

Motion by Linda Corbat, supported by Autumn Ochoa to adopt the Resolution in support/non-support of the Macomb Intermediate School District General Operating Budget for 2022-2023 as recommended.

Ayes: all

Nays: none

Motion Carried

Approval to Appoint Auditors.

Motion by Jim Birko, supported by Linda Corbat to appoint Buss & Company, P.C. as Auditors for Fraser Public Schools for the year ending June 30, 2022.

Ayes: all

Nays: none

Motion Carried

Approval of National History Day Sacrifice for Freedom Program Trip.

Motion by Robyn Norbeck, supported by Dan Stawinski to approve the National History Day Sacrifice for Freedom trip to Honolulu, Hawaii from July 24-30, 2022, as recommended.

Ayes: all

Nays: none

Motion Carried

Resolution to meet in Closed Session in accordance with the Open Meetings Act, Section 8c regarding negotiations.

Motion by Linda Corbat, supported by Autumn Ochoa 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: A. Ochoa, R. Norbeck, T. Koch, L. Corbat, J. Birko, D. Stawinski

Nays: none

Motion Carried

Approval of Financial Transactions:

Bills:

Motion by Autumn Ochoa, 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	\$4,822,501.02
Debt Retirement Funds	7,092,502.20
<u>Capital Projects Fund</u>	<u>10,883.00</u>
Total	\$11,925,886.22

Ayes: all

Nays: none

Motion Carried

Committee Reports: Building & Site Committee met to review the remaining 2017 bond funds.

Citizen: Non-Agenda Items:

Miscellaneous Business:

Schedule of Activities.

Motion by Robyn Norbeck, supported by Jim Birko to adjourn to Closed Session 8:19 p.m.

Ayes: all Nays: none Motion Carried

Return to Open Session 9:28 p.m.

Adjournment:

Motion by Linda Corbat, supported by Autumn Ochoa to adjourn at 9:28 p.m.

Ayes: all Nays: none Motion Carried

These Minutes were approved by the Fraser Board of Education at their Regular Meeting of May 23, 2022 and are to be filed in the Permanent Minute Book.

Linda Corbat, Secretary