

**FRASER PUBLIC SCHOOLS  
BOARD OF EDUCATION  
Regular Meeting  
Monday, November 7, 2022**

**MINUTES**

The Regular Meeting of the Fraser Board of Education of Monday, November 7, 2022 was held at Richards Middle School - Idea Lab, 33723 Klein, Fraser, MI 48026.

Board Members Present:                Scott Wallace, President  
   Todd Koch, Vice President  
   Linda Corbat, Secretary  
   Autumn Ochoa, Trustee  
   Abigail Wasil, Trustee

Board Members Absent:                Robyn Norbeck, Treasurer  
   Daniel Stawinski, 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  
   Kristin Ledford, Director of Communications

Meeting called to order by Scott Wallace, President at 7:00 p.m.  
The pledge of allegiance was led by students from Emerson Elementary.

**Presentations & Special Recognition:**

Michigan Art Educator of the Year Presentation.

Mr. Roger Drabant was recognized for his recent award.

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

The E-Board updated the Board on their recent leadership conference and upcoming events, including the boat regatta, activities auction and Charity Week.

Emerson Elementary Presentation.

Ms. Pashby and Ms. DuFresne shared how 5<sup>th</sup> grade students at Emerson are setting four goals for themselves in the areas of life skills, math, reading and writing. Students shared their goals and their progress at student-led conferences and had opportunities to adjust the goals if needed.

Student Achievement Presentation

Dr. Delgado and Ms. Barla presented the spring 2022 MSTEP, PSAT and SAT data from Fraser, the county and the state. They shared the action steps for moving forward to address the needs of our students.

**Amendment of Agenda:** none.

**Approval of Minutes:**

Corrections: none.

Motion by Autumn Ochoa, supported by Todd Koch to approve the Minutes of the Regular Meeting of October 24, 2022.

Ayes: All

Nays: None

Motion Carried.

**Operations & Maintenance Department Status Report:**

Mr. Waters provided an update on the projects around the district.

**Correspondence:** none.

**Superintendent's Report:**

District Updates.

Dr. Wozniak provided an update on the remaining 2017 bond fund and potential 2023 bond projects. She also shared an update on the funding for several items on the agenda. Secure Education Consultants just completed the second round of site assessments. A report will be back in 4-6 weeks.

**Citizen: Agenda Items:** None.

**Old Business:** None.

**New Business:**

Human Resources Report.

New Hires:

Motion by Linda Corbat, supported by Todd Koch to approve the following new hires:

Rebecca Smith-Darner

Speech Language Pathologist / Twain Elementary

Effective: October 7, 2022

Rachel Trudeau

Great Start Readiness Teacher / Dooley Center

Effective: October 12, 2022

Ayes: All

Nays: None

Motion Carried.

First Year Probationary Contracts:

Motion by Autumn Ochoa, supported by Todd Koch that Dr. Carrie Wozniak, Superintendent or designee, be authorized and directed to execute First Year Probationary Contracts for:

Rebecca Smith-Darner

Rachel Trudeau

Ayes: All

Nays: None

Motion Carried

Tenure Contract:

Motion by Linda Corbat supported by Todd Koch that Dr. Carrie Wozniak, Superintendent or designee, be authorized and directed to execute Tenure Contract for the 2022-2023 school year for the following teacher:

Jennifer Medaugh

Ayes: All

Nays: None

Motion Carried

Approval to Purchase Cross Walk Signals.

Motion by Autumn Ochoa, supported by Abigail Wasil to approve the purchase of two solar powered rectangular rapid flashing beacons for a total cost of \$50,000, as recommended.

Ayes: All

Nays: None

Motion Carried

Approval to Award Bid for FHS Projects.

Motion by Linda Corbat, supported by Todd Koch to award the bid for FHS Projects to Spartan Construction Group, Inc. in the amount of \$374,000, as recommended.

Ayes: All

Nays: None

Motion Carried

Approval to Award Bid for Districtwide PA System Replacement.

Motion by Todd Koch, supported by Abigail Wasil to award the bid for District Wide PA Replacement to SoundCom Systems, in the amount of \$482,535, as recommended.

Ayes: All

Nays: None

Motion Carried

**Approval of Financial Transactions:**

Bills:

Motion by Todd Koch, supported by Autumn Ochoa 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	\$3,001,990.87
Debt Retirement Funds	1,694,227.20
Food Service Funds	224,766.45
Capital Projects Fund	19,796.47
Total	\$4,940,780.99

Ayes: All

Nays: None

Motion Carried

**Committee Reports:** County legislative meeting scheduled for 11/10 was moved to 11/17.

**Citizen: Non-Agenda Items:**

Sarah Toman, Salk Parent. Her daughter, a Salk student, wrote a letter that she read to the board. She said a friend of hers was being bullied. Abigail created a petition to try to get bullying addressed. *Dr. Wozniak said that class meetings would be happening this week at Salk to address bullying.*

Shannon Vesper-Balsamo, Disney Parent. She is concerned that teachers need additional support in the classroom. Her students told her they are missing intervention time because

interventionists are pulled to support other students with behavior issues.

Molly Magnotte, Disney Parent. She wanted to know if the student code of conduct is being followed and implemented at all levels. She feels the behaviors of students are not being taken seriously. Students are not allowed an opportunity for a distraction-free learning environment. Also, the iPads do not have enough apps to support additional reading for the upper elementary students. *Dr. Delgado responded that the district is investigating reading apps for both lower and upper elementary.*

**Miscellaneous Business:**

Schedule of Activities.

**Adjournment:**

Motion by Linda Corbat, supported by Todd Koch to adjourn at 8:37 p.m.

Ayes: All

Nays: None

Motion Carried

**These Minutes were approved by the Fraser Board of Education at their Regular Meeting of November 21, 2022 and are to be filed in the Permanent Minute Book.**

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Linda Corbat, Secretary