

**FRASER PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Meeting
Monday, October 23, 2023**

MINUTES

The Regular Meeting of the Fraser Board of Education of Monday, October 23, 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
 Kate Fitzpatrick, Director of Elementary Education
 Kyle Ray, Director of Secondary Education
 Daniel Waters, Assistant Superintendent of Safety,
 Facilities and Transportation
 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.

Presentations & Special Recognition:

Dooley Center Presentation.

Ms. Laseck, Director of Early Childhood, introduced the PBIS program at Dooley. This is the first year they have had a PBIS program. The PBIS team developed a bee theme, and it is used across all their programs (GSRP, tuition preschool and early childhood special education). They use bee safe, bee responsible and bee in control.

Amendment of Agenda: None.

Approval of Minutes:

Corrections:

Motion by Todd Koch, supported by Abigail Wasil to approve the Minutes of the Audit Workshop of October 9, 2023.

Ayes: All

Nays: None

Motion Carried.

Corrections:

Motion by Rebecca Jensen, supported by Kathleen Moco to approve the Minutes of the Regular Meeting of October 9, 2023.

Ayes: All

Nays: None

Motion Carried.

Correspondence: None.

Superintendent's Report:

Elementary Athletic Updates. Athletic Director Mr. Redshaw presented on the programs he has been working on to incorporate the elementary schools with the athletic program. This fall they brought back the elementary basketball program for 5th and 6th grade, and an elementary cheer program. They plan to offer winter and spring sports as well. All the programs have high school athlete running drills, officiating and coaching the elementary students.

Citizen: Agenda Items: None.

Old Business: None.

New Business:

Human Resources Report.

New Hires:

Motion by Todd Koch, supported by Robyn Norbeck to approve the following new hires:

Steven Bono

Food Service Driver / Fraser High School

Effective: October 3, 2023

Allison Hamacher

Art Teacher / Fraser High School

Effective: September 29, 2023

Ayes: All

Nays: None

Motion Carried.

Resignation:

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

Lisa Paradowski

Music Teacher / Eisenhower Elementary

Effective: October 20, 2023

Since: April 14, 1992

Petrina Provenzano

Psychologist / Emerson Elementary

Effective: October 9, 2023

Since: March 8, 2022

Ayes: All

Nays: None

Motion Carried.

First Year Probationary Teacher Contracts:

Motion by Dan Stawinski, supported by Rebecca Jensen that Carrie Wozniak, Superintendent or designee be authorized and directed to execute First Year Probationary Contracts for:

James Czarnik
Allison Hamacher

Ayes: All Nays: None Motion Carried.

Second Year Probationary Teacher Contracts:

Motion by Todd Koch, supported by Kathleen Moco that Carrie Wozniak, Superintendent or designee be authorized and directed to execute Second Year Probationary Contracts for:

Katie Barr
Peyton Krantz
Gentjan Pjetrushaj
Rebecca Smith-Darner
Rachel Trudeau

Ayes: All Nays: None Motion Carried.

Third Year Probationary Teacher Contracts:

Motion by Abigail Wasil, supported by Dan Stawinski that Carrie Wozniak, Superintendent or designee be authorized and directed to execute Third Year Probationary Contracts for:

Jessica Boskovich
Leanne Krausmann

Ayes: All Nays: None Motion Carried.

Tenure Contracts:

Motion by Todd Koch supported by Robyn Norbeck, that Carrie Wozniak, Superintendent or designee be authorized and directed to execute Tenure Contracts effective for the 2023-2024 school year for the following teachers:

Amanda Quantz

Ayes: All Nays: None Motion Carried.

Approval of Second Semester School of Choice Enrollment.

Motion by Rebecca Jensen, supported by Dan Stawinski to approve the following 2023-2024 second semester openings for school of choice:

Kindergarten:	25 students
1st Grade :	25 students
2nd Grade :	25 students
3rd Grade :	20 students
4th Grade :	25 students
5th Grade :	25 students
6th Grade :	25 students

7th Grade : 15 students
8th Grade: 15 students
9th - 12th Grade – Closed

Ayes: All Nays: None Motion Carried.

Approval of Fraser High School Field Trip.

Motion by Abigail Wasil, supported by Kathleen Moco to approve the Fraser High School Dance Team Field Trip to the National High School Championship in Orlando, Florida, March 7-11, 2024, as recommended.

Ayes: All Nays: None Motion Carried.

Approval of Richards Middle School Field Trip.

Motion by Todd Koch, supported by Robyn Norbeck to approve the Richards Middle School Music Field Trip to Cedar Point on June 1, 2024 as recommended.

Ayes: All Nays: None Motion Carried.

Financial Report:

Motion by Robyn Norbeck, supported by Abigail Wasil to accept and file the Financial Report.

Ayes: All Nays: None Motion Carried.

Committee Reports:

Citizen: Non-Agenda Items:

Miscellaneous Business:

Schedule of Activities.

Adjournment:

Motion by Todd Koch, supported by Robyn Norbeck to adjourn at 7:54 p.m.

Ayes: All Nays: None Motion Carried.

These Minutes were approved by the Fraser Board of Education at their Regular Meeting of November 6, 2023 and are to be filed in the Permanent Minute Book.

Daniel Stawinski, Secretary