

**FRASER PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Meeting
Monday, January 9, 2023**

MINUTES

The Regular Meeting of the Fraser Board of Education of Monday, January 9, 2023 was held at Salk Elementary School - Media Center, 17601 15 Mile Road, Clinton Township, MI 48035.

Board Members Present: Scott Wallace, President
 Todd Koch, Vice President
 Robyn Norbeck, Treasurer
 Daniel Stawinski, Trustee
 Robyn Norbeck, Trustee
 Kathleen Moco, Trustee

Board Member Absent: Linda Corbat, Secretary

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
 Jane Sturgell, Special Education Director
 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 the Salk Elementary Student Council.

Presentations & Special Recognition:

Oath of Board Member.

President Scott Wallace swore in Dr. Kathleen Moco, trustee.

Fraser High School Students of the Year for Science & English Departments.

Science Student of the Year: Isabella Vizzini

English Student of the Year: Vanessa Ellis

Salk Elementary Presentation.

Principal Mr. Birkmeier and School Social Worker Ms. Chinn presented an overview on the peer-to-peer program.

Amendment of Agenda: none.

Approval of Minutes:

Corrections:

Motion by Todd Koch, supported by Robyn Norbeck, to approve the Minutes of the Regular Meeting of December 12, 2022.

Ayes: all

Nays: none

Motion Carried.

Corrections:

Motion by Todd Koch, supported by Abigail Wasil to approve the Minutes of the Special Meeting of December 12, 2022.

Ayes: all

Nays: none

Motion Carried.

Operations & Maintenance Department Status Report:

Mr. Waters gave an update on some of the work in O&M, including the underground conduit for a new electronic sign on 15 Mile/Klein; a few broken/frozen pipes during winter break; they will start installing the new PA system in the district next week; and a water main broke outside FHS over the weekend that was fixed today.

Correspondence: None.

Superintendent's Report: None.

Citizen: Agenda Items: None.

Old Business: None.

New Business:

Human Resources Report.

New Hire:

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

Melissa Kiger

Elementary Behavior Consultant / District Wide

Effective: December 6, 2022

Joseph Kowalski

Science Teacher / Fraser High School

Effective: January 3, 2023

Patricia Manturuk

Food Service / Salk Elementary

Effective: November 7, 2022

Emily Reid

Special Education Aide / Eisenhower Elementary

Effective: December 12, 2022

Mediha Rovcanin

Science Teacher / Fraser High School

Effective: December 19, 2022

Ayes: all

Nays: none

Motion Carried.

Retirement:

Motion by Abigail Wasil, supported by Dan Stawinski to approve the following retirement and commend her for her years of service to the district.

Sherry Asoklis

Heart Teacher / Elementary

Since: July 24, 1991

Effective: January 10, 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 them for their service to the district.

Gina Cereska

Payroll Bookkeeper / Administration Building

Since: May 17, 2019

Effective: January 6, 2023

Angelia Evangelista

Psychologist / Disney and Eisenhower Elementary

Since: May 18, 2021

Effective: January 13, 2023

Jennifer Shier

Psychologist / Salk Elementary and St. John Lutheran

Since: June 14, 2016

Effective: January 3, 2023

Rodney Thaxton

Bus Driver / Bus Garage

Since: December 5, 2017

Effective: January 3, 2023

Alaina Williams

Food Service / Fraser High School

Since: September 11, 2022

Effective: January 3, 2023

Ayes: all

Nays: none

Motion Carried.

First Year Probationary Contracts:

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

Melissa Kiger
Joseph Kowalski
Mediha Rovcanin

Ayes: all

Nays: none

Motion Carried.

Third Year Probationary Contracts:

Motion by Todd Koch, supported by Robyn Norbeck, that Dr. Carrie Wozniak, Superintendent or designee, be authorized and directed to execute Third Year Probationary Contract for:

Annemarie Campo

Ayes: all

Nays: none

Motion Carried.

Recommendation for School of Choice for the 2023-2024 school year.

Motion by Todd Koch, supported by Abigail Wasil to approve unlimited School of Choice for the 2023-2024 school year for grades Young 5s-11 as recommended.

Ayes: all

Nays: none

Motion Carried.

Adoption of Resolution Recommending the Expulsion of a Fraser High School Student.

Motion by Todd Koch, supported by Dan Stawinski to adopt the following resolution to expel the student as recommended.

Ayes: all

Nays: none

Motion Carried.

Approval of Financial Transactions:

Bills:

Motion by Robyn Norbeck, supported by Abigail Wasil 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	\$4,677,491.81
Debt Retirement Funds	-0-
Food Service	156,540.08
Capital Projects Fund	-0-
Total	\$4,834,031.89

Ayes: all

Nays: none

Motion Carried.

Committee Reports: Mr. Wallace will send out the current list of committees and asked each member to reply with which committees they would like to be a part of.

Citizen: Non-Agenda Items: none.

Miscellaneous Business:

Schedule of Activities.

Adjournment:

Motion by Kathleen Moco, supported by Robyn Norbeck to adjourn at 8:01 p.m.

Ayes: all

Nays: none

Motion Carried.

These Minutes were approved by the Fraser Board of Education at their Regular Meeting of January 23, 2023 and are to be filed in the Permanent Minute Book.

Linda Corbat, Secretary