

**FRASER PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Meeting
October 7, 2019**

MINUTES

The Regular Meeting of the Fraser Board of Education of Monday, October 7, 2019 was held at Richards Middle School, Idea Lab, 33723 Klein, Fraser, Michigan 48026.

Board Members Present: Laura Edghill, President
 Jim Birko, Vice President
 Ron DeVillano, Treasurer
 Linda Corbat, Secretary
 Todd Koch, Trustee
 Daniel Stawinski, Trustee
 Scott Wallace, Trustee

Also Present: Carrie Wozniak, Superintendent
 Donna Anderson, Assistant Superintendent
 Kerry Terman, Human Resource Director
 Laurie Videtta, Business Manager
 Daniel Waters, Operations & Maintenance
 Denis Metty, Special Education Director
 Kristin Ledford, Director of Communications

Meeting called to order by Laura Edghill, President at 7:30 p.m.

Walt Disney Elementary Student Council led the pledge of allegiance.

Presentations & Special Recognition:

1. Presentation by the Fraser High School Student Council Executive Board President, Justin Babbit.

Tailgate event (inside this year), Powder puff, Homecoming week, Leadership Class, Mental Health Summit, Kindness Week, Leadership Training Institutes (LTI's), Boat Regatta.

2. Walt Disney Elementary Presentation.

Mr. Sutherland reported on Student Opportunities for Goal Setting and Reflection at Disney Elementary.

- 1) https://docs.google.com/presentation/d/18wvs_uHF92aczgXWvL7tBZOFSXR2jb8AZFSjtFUF1pI/edit?usp=sharing

3. 2019 M-Step and SAT Data Presentation.

Dr. Anderson presented a District Data Review and discussed the districts 2019 M-STEP and SAT Scores.

Amendment of Agenda: None.

Approval of Minutes: None.

1. Corrections:

Motion by Todd Koch, supported by Linda Corbat to approve the Minutes of the Regular Meeting of September 23, 2019.

Ayes: All Nays: None Motion Carried.

Operations & Maintenance Department Status Report:

Mr. Waters updated the board on finished and current projects around the district.

Correspondence: None

Superintendent's Report:

Ms. Wozniak report included: Fraser's participation in the Competency-Based Education Study by Michigan State; the Knowledge Works partnering with the Michigan Department of Education to provide technical assistance support to the implementation of C-BE and the approval of Fraser's Seat Time Wavier for 5 years.

Citizen: Non-Agenda Items: None

Old Business: None

New Business:

1. Human Resources Report.

a. New Hires:

Motion by Linda Corbat, supported by Jim Birko to approve the following new hires as recommended:

Gretchen Heinrich

Help Desk Project Coordinator / Fraser High School

Effective: September 19, 2019

Jeffrey Opalewski

Bus Driver / Transportation Department

Effective: September 6, 2019

Ayes: All Nays: None Motion Carried.

b. Transfer:

1) Motion by Ron DelVillano, supported by Todd Koch to approve the following transfers as recommended.

Norma Floer

Day Care Aide / Dooley Center

Effective: September 9, 2019

Ayes: All Nays: None Motion Carried.

c. Resignation:

1) Motion by Scott Wallace, supported by Todd Koch to accept the following resignation, commending him for his service to the district:

Patrick Lienemann - EDUStaff Employee

Auditorium Manager / Fraser High School

Effective: October 17, 2019

Since: February 4, 2019

Ayes: All Nays: None Motion Carried.

d. 2nd Year Probationary Teacher Contracts:

- 1) Motion by Linda Corbat, supported by Todd Koch that Carrie Wozniak, Superintendent or designee be authorized and directed to execute Second Year Probationary Contracts for:
Marsida Boshnjaku
Amanda Quantz

Ayes: All Nays: None Motion Carried.

e. 5th Year Probationary Teacher Contract:

- 1) Motion by Jim Birko, supported by Ron DelVillano that Carrie Wozniak, Superintendent or designee be authorized and directed to execute Fifth Year Probationary Contract for:
Lena Sarnowski

Ayes: All Nays: None Motion Carried.

2. Approval of Fraser High School Field Trip.

- a. Motion by Dan Stawinski, supported by Jim Birko to approve the Fraser High School Marching Band Trip to St. Louis, Missouri, May 8-11, 2020 as recommended.

Ayes: All Nays: None Motion Carried.

3. Approval of Final Audit.

- a. Motion by Todd Koch, supported by Scott Wallace to approve and accept the Audit Report for the Fiscal Year ending June 30, 2019 and commend the auditors on their excellent work regarding this report as recommended.

Ayes: All Nays: None Motion Carried.

4. Strategic Plan Review.

Ms. Wozniak presented the Strategic Plan for review.

Approval of Financial Transactions:

1. Bills:

Motion by Todd Koch, supported by Jim Birko 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	\$4,852,112.73
Debt Retirement Funds	\$1,870,000.00
<u>Capital Projects Fund</u>	<u>\$529,691.52</u>
Total	\$7,251,804.25

Ayes: All Nays: None Motion Carried.

N Investments:

1. Motion by Ron DelVillano, supported by Linda Corbat to ratify the investment of funds as follows

a. Source	Rate	Amount
US Treasury Bond	1.85%	625,000.00
US Treasury Bond	1.889%	620,000.00
US Treasury Bond	1.910%	625,000.00

Total Debt Fund Investment \$1,870,000.00

Ayes: All Nays: None Motion Carried. (Dan Stawinski abstained – conflict of interest)

Committee Reports: The policy committee is meeting on Wednesday, October 9 and the Policy Committee will meet on Thursday October 10, 2019.

Miscellaneous Business:

1. Schedule of Activities.

Adjournment:

1. Motion by Linda Corbat, supported by Ron DelVillano to adjourn at 9:49 p.m.

Ayes: All

Nays: None

Motion Carried.

These Minutes were approved by the Fraser Board of Education at their Regular Meeting of October 21, 2019 and are to be filed in the Permanent Minute Book.

Linda Corbat, Secretary