FRASER PUBLIC SCHOOLS BOARD OF EDUCATION

Regular Meeting Monday, September 23, 2024

MINUTES

The Regular Meeting of the Fraser Board of Education of Monday, September 23, 2024 was held at Richards Middle School - Idea Lab, 33723 Klein, Fraser, MI 48026.

Board Members Present: Scott Wallace, President

Daniel Stawinski, Secretary Abigail Wasil, Trustee Kathleen Moco, Trustee Rebecca Jensen, Trustee

Board Member Absent: Robyn Norbeck, Treasurer

Todd Koch, Vice President

Also Present: Carrie Wozniak, Superintendent

Kerry Terman, Assistant Superintendent for Human

Resources & Title IX Director

Kate Mulligan, Director of Elementary Education Kyle Ray, Director of Secondary Education

Andrea Agrusa, Business Manager Jim Birko, Operations & Maintenance Jane Sturgell, Special Education Director

Brent Brasure, Director of Career Technical Education Kristin Sommer, Director of Community Relations

Meeting called to order by Scott Wallace, President at 7:02 p.m.

The pledge of allegiance was conducted.

Amendment of Agenda: None.

Approval of Minutes:

Corrections:

Motion by Rebecca Jensen, supported by Dan Stawinski to approve the Minutes of the Regular Meeting of September 9, 2024.

Ayes: All Nays: None Motion Carried.

Correspondence: None.

Superintendent's Report:

Student Achievement Data. (Link to Presentation)

Mr. Ray and Mrs. Mulligan presented an overview of the assessment data from spring 2024. <u>Elementary points to celebrate:</u> 6th grade ELA and Math Scores are fourth in the county; Fraser scores are consistently above the State and County in Math; any grade level below state and county averages is within four percentage points.

<u>Elementary next steps:</u> Continued investment in consistent literacy resources across Y5-6; updated 21st century curriculum; high dosage tutoring – supported by the MISD – expanded to math for all grades; every teacher to attend K-5 literacy training at MISD.

Secondary points to celebrate: SAT-EBRW Scores continue to increase and exceed state and county levels; SAT-Math scores had nearly an 8% increase in students proficient or above and total score being above state and county levels; M-Step Science continued an upward trend and remains above state and county scores; ELA 7 had an 12% increase and remains above state and county; ELA 8 had an 11% increase and moved above state and county; Math 7 remained above state and county and Math 8 remained even with state and county despite going through a change in curriculum.

<u>Secondary next steps:</u> Begin having staff focus on lesson design through the UDL lens; continue to work with the RMS/FHS math staff on engagement strategies and deep-thinking models; revisit the whole school assessment strategy plans now to extend the amount of time students practice (this started in January last year); Create a focused Xello curriculum to facilitate purpose-driven student habits in relation to careers and scheduling.

Citizen: Agenda Items: None.

Old Business: None.

New Business:

Human Resources Report.

New Hires:

Motion by Kathleen Moco, supported by Abigail Wasil to approve the following new hires:

Balaban, Nicole

Teacher / Twain Elementary Effective: August 28, 2024

Boucher, Kellie

Food Service / Fraser High School Effective: September 3, 2024

Kimberly Spriggs

CTE Teacher / Fraser High School Effective: September 5, 2024

Ayes: All Nays: None Motion Carried.

Resignations:

Motion by Abigail Wasil, supported by Dan Stawinski to accept the resignation of the following and commend them for their service to the district.

Durak, Regan

Speech Therapist / Eisenhower Elementary

Effective: September 27, 2024

Since: June 20, 2024

Ebnit, Laura

Teacher / Fraser High School Effective: September 20, 2024

Since: August 15, 2022

Hammer, George

Career Navigator / Fraser High School

Effective: September 18, 2024

Since: July 27, 2023

Ayes: All Nays: None Motion Carried.

Second Consideration and Approval to Adopt Revised Policies.

Motion by Abigail Wasil, supported by Kathleen Moco to approve and adopt revised policies, as recommended.

Ayes: All Nays: None Motion Carried.

Approval of Fraser High School Performing Arts Field Trip.

Motion by Dan Stawinski, supported by Rebecca Jensen to approve the Fraser High School Performing Arts Heritage Festival Competition Field Trip to Williamsburg, Virginia from April 24-27, 2025, as recommended.

Ayes: All Nays: None Motion Carried.

Approval of Fraser Representative for the MISD Parent Advisory Committee. Motion by Kathleen Moco, supported by Abigail Wasil to approve Melissa Kiger as Fraser Public Schools Representative to the Parent Advisory Committee as recommended.

Ayes: All Nays: None Motion Carried.

Financial Report:

Motion by Rebecca Jensen, supported by Abigail Wasil to accept and file the Financial Report.

Ayes: All Nays: None Motion Carried.

Committee Reports: Legislative Committee – Mr. Wallace gave an update from the last legislative meeting.

Tuesday 9/24 is the county board meeting with the

Citizen:	Non-A	Agenda	Items :
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Molly Magnotte, Parent: Mrs. Magnotte asked if Class Dojo was going away and if teachers were going to only use Canvas for teacher-parent communication because it is frustrating to use for communication. She also said the Fraser Family Tailgate was very well organized and commended to the boosters, students and clubs who helped to organize the event.

commended to the boosters, stu Miscellaneous Business:	idents and clubs who he	elped to organize the event.	
Schedule of Activities.			
Adjournment:			
Motion by Abigail Wasil, supp	orted by Kathleen Moc	o to adjourn at 7:51 p.m.	
Ayes: All	Nays: None	Motion Carried.	
These Minutes were approved of October 7, 2024 and are to	v	of Education at their Regular nent Minute Book.	Meetin

Daniel Stawinski, Secretary