

**FRASER PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Meeting
Monday, September 26, 2022**

MINUTES

The Regular Meeting of the Fraser Board of Education of Monday, September 26, 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
 Robyn Norbeck, Treasurer
 Daniel Stawinski, Trustee
 Autumn Ochoa, Trustee
 Abigail Wasil, Trustee

Also Present: Carrie Wozniak, Superintendent
 Sara Delgado, Director of Elementary Education
 Dan Hartley, 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 7:01 p.m.
The pledge of allegiance was conducted.

Amendment of Agenda:

Motion by Robyn Norbeck, supported by Autumn Ochoa to add a vote to meet in Closed Session in accordance with the Open Meetings Act, Section 8h regarding a written legal opinion.

Approval of Minutes:

Corrections:

Motion by Linda Corbat, supported by Todd Koch to approve the Minutes of the Regular Meeting of September 12, 2022.

Ayes: All Nays: None Motion Carried.

Corrections:

Motion by Todd Koch, supported by Robyn Norbeck to approve the Minutes of the Workshop Meeting of September 13, 2022.

Ayes: All Nays: None Motion Carried.

Correspondence:

Superintendent's Report:

Update on Canvas and Proposed Bond – Dr. Wozniak gave an update on Canvas, including the

timeline for parent access and the rollout process. She also talked about the upcoming focus panels for the potential bond. Mr. Waters and Mrs. Agrusa answered some questions regarding the scope and financials.

Citizen: Agenda Items: None.

Old Business:

New Business:

Approval of Fraser High School Field Trip.

Motion by Dan Stawinski, supported by Linda Corbat to approve the Fraser High School Music Field Trip to the Heritage Music Festival in Philadelphia, Pennsylvania, April 27-30, 2023, as recommended.

Ayes: All

Nays: None

Motion Carried.

Second Consideration and Approval to Adopt Revised Policies.

Motion by Todd Koch, supported by Autumn Ochoa to approve and adopt revised policies, as recommended.

Ayes: All

Nays: None

Motion Carried.

Approval of Fraser's DriveONE Automotive Program Consortium Agreements.

Motion by Todd Koch, supported by Robyn Norbeck to approve the Fraser DriveONE Automotive Program Consortium Agreements with Grosse Pointe Public School System, Lake Shore Schools and South Lake Public Schools, as recommended.

Ayes: All

Nays: None

Motion Carried.

Financial Report:

Motion by Autumn Ochoa, supported by Todd Koch, to accept and file the Financial Report.

Ayes: All

Nays: None

Motion Carried.

Committee Reports: none.

Citizen: Non-Agenda Items:

Anita Phillips – Question about the external lockdown from September 13 - what is it and how is it performed? The incident may not have been on school grounds, but it still affects our Fraser Family. I'm asking the board to reevaluate the bullying, violence and fighting policies in the district.

Miscellaneous Business:

Schedule of Activities.

Motion by Autumn Ochoa, supported by Robyn Norbeck to adjourn to closed session in accordance with the Open Meetings Act, Section 8h, to consider a written legal opinion.

Roll Call Vote

Ayes: A. Ochoa, R. Norbeck, T. Koch, S. Wallace, L. Corbat, A. Wasil, D. Stawinski

Nays: none

Motion Carried.

Adjourn to close session at 8:02 p.m.

Return to open session at 9:08 p.m.

Adjournment:

Motion by Todd Koch, supported by Linda Corbat to adjourn at 9:09 p.m.

Ayes: All

Nays: None

Motion Carried.

These Minutes were approved by the Fraser Board of Education at their Regular Meeting of October 10, 2022 and are to be filed in the Permanent Minute Book.

Linda Corbat, Secretary