

**FRASER PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Meeting
Monday, January 25, 2021**

MINUTES

The Regular Meeting of the Fraser Board of Education of Monday, January 25, 2021 was held virtually. <https://attendee.gotowebinar.com/register/5509426679671857680>

Webinar ID
174-514-923

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

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

Meeting called to order by Jim Birko, President at 7:00 p.m.

Presentations & Special Recognition:

1. Ms. Wozniak presented acknowledged the School Board for School Board Recognition Month.
2. Mrs. Helena Fisher was introduced as the new Assistant Principal at Fraser High School.

Amendment of Agenda: None.

Approval of Minutes:

a. Corrections:

Motion by Todd Koch, supported by Ron DeVillano to approve the Minutes of the Regular Meeting of January 11, 2021.

Ayes: All

Nays: None

Motion Carried.

Correspondence: None.

Superintendent's Report:

1. Ms. Wozniak updated the board on the Continuity of Learning Plan, first day back for Fraser High School and Richards Middle School and Board Vacancy Updates.

Citizen: Agenda Items: None.

Old Business: None.

New Business:

1. Human Resources Report.

a. New Hire:

Motion by Todd Koch, supported by Ron DeVillano to approve the following new hires:

Ronald Shock

Hybrid Custodian

Effective: January 12, 2021

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John Wirkkala
Hybrid Custodian
Effective: January 12, 2021

Ayes: All Nays: None Motion Carried.

b. Resignation:

Motion by Todd Koch, supported by Ron DeVillano to accept the resignation of the following and commend her for her service to the district.

Deanna Thaxton
Bus Driver / Transportation Department
Since: September 1, 2010
Effective: January 18, 2021

Ayes: All Nays: None Motion Carried.

c. Transfer:

Motion by Todd Koch, supported by Ron DeVillano to approve the following transfer as recommended.

Audrey Hernden
From Bookkeeper - Accounts Payable to Confidential Administrative Assistant to the Assistant Superintendent
Effective: February 1, 2021

Ayes: All Nays: None Motion Carried.

2. Adoption of Resolution to meet in Closed Session at the end of the regular meeting in accordance with the Open Meetings Act, Section 8c regarding negotiations.

a. Motion by Todd Koch, supported by Ron DeVillano to move into closed session at the end of the meeting in accordance with the Open Meetings Act, Section 8c regarding negotiations.

Roll Call Vote:

Ayes: T. Koch, L. Corbat, S. Wallace, D. Stawinski, R. DeVillano, J. Birko
Nays: None Motion Carried.

Financial Report:

b. Motion by Todd Koch, supported by Ron DeVillano to accept and file the Financial Report.

Ayes: All Nays: None Motion Carried.

Committee Reports: None.

Citizen: Non-Agenda Items: None.

Miscellaneous Business:

1. Schedule of Activities.

Scott Wallace reported Government Relations Committee met on Friday and discussed School Boards being able to meet in person.

2. Adjourn to Closed session at 7:47 p.m.

Negotiations were discussed.

3. Return to Open Session at 8:40 p.m.

Adjournment:

Motion by Todd Koch, supported by Ron DeVillano to adjourn at 8:41 p.m.

Ayes: All Nays: None Motion Carried.

These Minutes were approved by the Fraser Board of Education at their Regular Meeting of February 8, 2021 and are to be filed in the Permanent Minute Book.

Linda Corbat, Secretary