

**FRASER PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Meeting
Monday, August 16, 2021**

MINUTES

The Regular Meeting of the Fraser Board of Education of Monday, August 16, 2021, was held at Richards Middle School - Idea Lab, 33723 Klein, Fraser, MI 48026.

Board Members Present: Jim Birko, President
 Linda Corbat, Secretary
 Todd Koch, Trustee
 Daniel Stawinski, Trustee
 Robyn Norbeck, Trustee

Board Member Absent: Scott Wallace, Vice President
 Ron DelVillano, Treasurer

Also Present: Carrie Wozniak, Superintendent
 Kerry Terman, Human Resource Director
 Sara Delgado, Director of Elementary Instruction
 Andrea Agrusa, Business Manager
 Dan Hartley, Directory of Secondary Instruction
 Daniel Waters, Operations & Maintenance
 Jane Sturgell, Special Education Director

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

The pledge of allegiance was conducted.

Amendment of Agenda: None.

Approval of Minutes:

1. Corrections:

Motion by Robyn Norbeck, supported by Todd Koch to approve the Minutes of the Regular Meeting of July 12, 2021.

Ayes: All Nays: None Motion Carried.

2. Corrections:

Motion by Linda Corbat, supported by Dan Stawinski to approve the Minutes of the Special Meeting of July 30, 2021.

Ayes: All Nays: None Motion Carried.

3. Corrections:

Motion by Todd Koch, supported by Robyn Norbeck to approve the Minutes of the Special Meeting of August 6, 2021.

Ayes: All Nays: None Motion Carried.

Operations & Maintenance Department Status Report: Mr. Waters updated the boards about the cleaning, landscaping and fixing storm damage. Track is now complete, and facility is now open to the public. We are ready for the furniture delivery.

Correspondence: None.

Superintendent's Report:

1. Learning Management System Recommendations and Next Steps.

Districtwide LMS that they work together by having a single system.

Citizen: Agenda Items: None.

Old Business:

New Business:

1. Human Resources Report.

a. New Hires:

Motion by Todd Koch, supported by Dan Stawinski that Carrie Wozniak, Superintendent or designee be authorized and directed to execute a first year probationary Administrator contract for the following:

Adam Fichter

Principal / Salk Elementary

Effective: July 30, 2021

Daniel Hartley

Director of Secondary Instruction

Effective: August 04, 2021

Ayes: All

Nays: None

Motion Carried.

b. Resignation:

Motion by Linda Corbat, supported by Robyn Norbeck to accept the resignation of the following and commend them for their service to the district.

Chelsea Clouse

Teacher / Special Education

Since: August 13, 2018

Effective: August 04, 2021

Helena Fisher

Assistant Principal / Fraser High School

Since: January 03, 2008

Effective: August 23, 2021

Jackson Oltman

Media Tech Assistant / Edison Elementary

Since: February 25, 2021

Effective: August 10, 2021

Aubree Pagel

Teacher / Disney Elementary

Since: November 11, 2020

Effective: July 30, 2021

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Hannah Paul
Paraprofessional / Fraser High School
Since: March 09, 2020
Effective: August 02, 2021

Lauren Smith
Teacher / Fraser High School
Since: July 17, 2015
Effective: July 23, 2021

Marissa Wilson
Teacher / Dooley Center
Since: August 15, 2020
Effective: June 30, 2021

Tyler Zobel
Tech Assistant / Fraser High School
Since: August 13, 2018
Effective: August 09, 2021
Ayes: All Nays: None Motion Carried.

c. Retirement:

Motion by Todd Koch, supported by Dan Stawinski to approve the following retirement and commend him for his years of service to the district.

Gary Mainhardt
Custodian / Salk Elementary
Since: April 12, 1994
Effective: July 29, 2021
Ayes: All Nays: None Motion Carried.

d. Leave of Absence:

Motion by Linda Corbat, supported by Todd Koch to approve a Leave of Absence for the 2021-2022 school year under the provisions of the collective bargaining agreement for:

Theresa Boehne (Teacher / Special Education)
Hire Date – September 10, 2004
August 2021 – June 2022
1st Year of Absence
Ayes: All Nays: None Motion Carried.

2. Approval to Award Bid for Paving at the Fraser High School Athletic Field.

Motion by Todd Koch, supported by Dan Stawinski to award the bid for Paving at the Fraser High School Athletic Field to Best Asphalt, Inc. in the amount of \$44,500.00 as recommended.

Ayes: All Nays: None Motion Carried.

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Approval of Financial Transactions:

Bills:

Motion by Robyn Norbeck, supported by Linda Corbat 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	\$5,229,070.38
Debt Retirement Funds	-0-
Capital Projects Fund.	\$31,228.50
Total.	\$5,260,298.88

Ayes: All

Nays: None

Motion Carried.

Committee Reports:

Citizen: Non-Agenda Items:

Colleen Rutila – FHS -Quarantine for unvaccinated students.

Angela Welch – Emerson Elementary – Mask mandates & Social Distancing for school aged children (k-6 Specifically)

Rhonda Wise – FHS and Emerson – Contract Tracing & HS support for students. Who is enforce it? Why can't we live stream classes? Masks for k-6?

Miscellaneous Business:

1. Schedule of Activities.

Adjournment:

2. Motion by Linda Corbat, supported by Robyn Norbeck to adjourn at 8:02 p.m.

Ayes: All

Nays: None

Motion Carried.

These Minutes were approved by the Fraser Board of Education at their Regular Meeting of September 13, 2021 and are to be filed in the Permanent Minute Book.

Linda Corbat, Secretary