

**FRASER PUBLIC SCHOOLS  
BOARD OF EDUCATION  
Special Meeting  
Friday, August 6, 2021**

**MINUTES**

The Special Meeting of the Fraser Board of Education of Friday, August 6, 2021, was held at Richards Middle School - Idea Lab, 33723 Klein, Fraser, MI 48026.

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

Also Present:                                      Carrie Wozniak, Superintendent  
   Kerry Terman, Human Resource Director  
   Andrea Agrusa, Business Manager

Meeting called to order by Jim Birko, President at 3:00 p.m.

The pledge of allegiance was conducted.

**Amendment of Agenda:** None.

**Citizen: Non-Agenda Items:** None.

**Old Business:** None.

**New Business:**

1. Contract Ratification.

a. Motion by Linda Corbat, supported by Dan Stawinski to approve the ratified agreement for the Fraser Education Association, MEA/NEA Local 1 as recommended.

Ayes: All                      Nays: None                      Motion Carried.

**Adjournment:**

2. Motion by Todd Koch, supported by Ron DelVillano to adjourn at 3:05 p.m.

Ayes: All                      Nays: None                      Motion Carried.

**These Minutes were approved by the Fraser Board of Education at their Regular Meeting of August 16, 2021 and are to be filed in the Permanent Minute Book.**

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Linda Corbat, Secretary