

**FRASER PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Meeting
Monday, February 22, 2021**

MINUTES

The Regular Meeting of the Fraser Board of Education of Monday, February 22, 2021 was held virtually at:

<https://attendee.gotowebinar.com/register/2444268637516009487>

Webinar ID

793-752-019

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
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: None.

Amendment of Agenda: None.

Approval of Minutes:

1. Corrections:

Motion by Robyn Norbeck, supported by Dan Stawinski to approve the Minutes of the Special Meeting of February 2, 2021.

Ayes: All Nays: None Motion Carried.

2. Corrections:

Motion by Robyn Norbeck, supported by Dan Stawinski to approve the Minutes of the Special Meeting of February 3, 2021.

Ayes: All Nays: None Motion Carried.

3. Corrections:

Motion by Robyn Norbeck, supported by Dan Stawinski to approve the Minutes of the Regular Meeting of February 8, 2021.

Ayes: All Nays: None Motion Carried.

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Correspondence: None.

Superintendent's Report: None.

Citizen: Agenda Items: None.

Old Business:

New Business:

1. Human Resources Report.

a. New Hire:

First Year Probationary Contract:

Motion by Robyn Norbeck, supported by Dan Stawinski that Carrie Wozniak, Superintendent or designee be authorized and directed to execute First Year Probationary Contract for:

Jeffrey Awwad

Teacher / Fraser High School

Effective: February 11, 2021

Ayes: All

Nays: None

Motion Carried.

b. Second Year Probationary Teacher Contract:

Motion by Robyn Norbeck, supported by Dan Stawinski that Carrie Wozniak, Superintendent or designee be authorized and directed to execute Second Year Probationary Contracts for:

Jacelyn Gennero

Ayes: All

Nays: None

Motion Carried.

2. Michigan Association of School Boards Board of Directors Election.

a. Motion by Robyn Norbeck, supported by Dan Stawinski to cast the Ballot for the

2021 Michigan Association of School Boards Board of Directors Election, Section 8 Director for Bridgit McQuiston of Lake Orion as recommended.

- Sandra Dukhie, Ferndale Public Schools
- Mary Hanser, Oxford Community Schools
- Birgit McQuiston, Lake Orion Community Schools
- Gina Walker, New Haven Community Schools

Ayes: All

Nays: None

Motion Carried.

3. Second Consideration and Approval to Adopt Revised Policy 2000.06

a. Motion by Robyn Norbeck, supported by Dan Stawinski to approve and adopt revised policy 2000.06 and rescind the current version as recommended.

Ayes: All

Nays: None

Motion Carried.

4. Second Consideration and Approval to Adopt the Resolution regarding Electronic Board Meetings and Remote Participation.

a. Motion by Robyn Norbeck, supported by Dan Stawinski to approve and adopt the Resolution regarding Electronic Board Meetings and Remote Participation as recommended.

Ayes: All

Nays: None

Motion Carried.

5. Approval to Award Bid for CTE Equipment Embroidery Machine.

a. Motion by Robyn Norbeck, supported by Dan Stawinski to Award the Bid for the purchase of one Embroidery Machine from ZSK Machines in the amount of \$35,293.21 as recommended.

Ayes: All

Nays: None

Motion Carried.

Financial Report:

1. Motion by Robyn Norbeck, supported by Dan Stawinski to accept and file the Financial Report.

Ayes: All

Nays: None

Motion Carried.

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Committee Reports: Dan Stawinski updated the Board concerning Curriculum Committee Meeting held on February 22, 2021 at 6:15 p.m., regarding the new Fraser High School Health Science Capstone Course Proposal.

Scott Wallace updated the Board regarding the Government Relations Committee Meeting he attended including: The Budget that was submitted for debate including funds for a in-person Summer School Program and in person instruction incentives for attending from February 15, 2021 through the end of the school year.

Citizen: Non-Agenda Items: None.

Miscellaneous Business:

1. Schedule of Activities.

Adjournment:

2. Motion by Robyn Norbeck, supported by Dan Stawinski to adjourn at 7:35 p.m.

Ayes: All

Nays: None

Motion Carried.

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

Linda Corbat, Secretary