

**FRASER PUBLIC SCHOOLS
BOARD OF EDUCATION
Special Meeting
Friday, July 30, 2021**

MINUTES

The Special Meeting of the Fraser Board of Education of Friday, July 30, 2021, was held at Richards Middle School - Idea Lab, 33723 Klein, Fraser, MI 48026.

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

Board Member Absent: Todd Koch, Trustee

Also Present: Carrie Wozniak, Superintendent
 Kerry Terman, Assistant Superintendent for Human Resource
 & Title IX Coordinator
 Andrea Agrusa, Business Manager

Meeting called to order by Scott Wallace, Vice President at 1:05 p.m.

Amendment of Agenda: None.

Citizen: Agenda Items: None.

New Business:

1. Resolution to meet in Closed Session in accordance with the Open Meetings Act, Section 8c regarding negotiations.
- a. Motion by Ron DelVillano, supported by Dan Stawinski to move into closed session in accordance with the Open Meetings Act, Section 8c regarding negotiations.

Roll Call Vote:

Ayes: R. DelVillano, S. Wallace, L. Corbat, R. Norbeck, D. Stawinski

Nays: None. Motion Carried.

Citizen: Non-Agenda Items: None.

Miscellaneous Business:

1. Schedule of Activities.
2. Adjourn to Closed Session: 1:06 p.m.
Negotiations were discussed.
3. Return to Open Session: 2:17 p.m.

Adjournment:

1. Motion by Linda Corbat, supported by Robyn Norbeck to adjourn at 2:18 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.

Linda Corbat, Secretary