

**FRASER PUBLIC SCHOOLS  
BOARD OF EDUCATION  
Budget Workshop Meeting  
Thursday, June 17, 2021**

**MINUTES**

The Budget Workshop Meeting of the Fraser Board of Education of Thursday, June 17, 2021, was held at Richards Middle School, Media/Library, 33500 Garfield, Fraser, MI 48026.

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

Board Member Absent:                Linda Corbat, Secretary

Also Present:                            Carrie Wozniak, Superintendent  
   Donna Anderson, Assistant Superintendent  
   Kerry Terman, Human Resource Director  
   Andrea Agrusa, 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 6:30 p.m.

**Amendment of Agenda:** None

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

**New Business:**

1. The Budget for the 2021-2022 school year.

    Mrs. Agrusa presented the budget for 2021-2022.

2. Resolution to meet in Closed Session in accordance with the Open Meetings Act, Section 8c regarding negotiations.

a. Motion by Ron DelVillano, supported by Todd Koch 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: R. Norbeck, T. Koch, D. Stawinski, R. DelVillano, S. Wallace, J. Birko

    Nays: None                                Motion Carried.

**Miscellaneous Business:**

3. Adjourn to Closed Session 7:28 p.m.

    Negotiations were discussed.

4. Return to Open Session 8:24 p.m.

## JUNE 17, 2021 BUDGET WORKSHOP MEETING MINUTES

### **Adjournment:**

5. Motion by Robyn Norbeck, supported by Todd Koch to adjourn at 8:25 p.m.

Ayes: All

Nays: None

Motion Carried.

**These Minutes were approved by the Fraser Board of Education at their Regular Meeting of July 12, 2021 and are to be filed in the Permanent Minute Book.**

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Linda Corbat, Secretary