

**FRASER PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Meeting
Monday, June 21, 2021**

MINUTES

The Regular Meeting of the Fraser Board of Education of Monday, June 21, 2021 was held at Richards Middle School, Media/Library, 33500 Garfield, Fraser, MI 48026.

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

Board Member Absent: Ron DeVillano, Treasurer

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 7:00 p.m.

The pledge of allegiance was conducted.

Presentations & Special Recognition:

Amendment of Agenda:

1. Contract Ratification.

- a. Motion by Scott Wallace, supported by Dan Stawinski to ratify the tentative agreement for the Fraser Administrators Association (FAA) effective July 1, 2021- June 30, 2023 as recommended.

Ayes: All

Nays: None

Motion Carried

Approval of Minutes:

1. Corrections:

Motion by Todd Koch, supported by Robyn Norbeck to approve the Minutes of the Regular Meeting of June 7, 2021.

Ayes: All

Nays: None

Motion Carried

Correspondence:

Superintendent's Report:

1. MDHHS Updates, Summer Programs, and Graduation.

JUNE 21, 2021 REGULAR MEETING MINUTES

Citizen: Agenda Items: None.

Old Business: None.

New Business:

1. Human Resources Report.

a. Annual Renewal of Superintendent Contract for:

Motion by Linda Corbat, Supported by Todd Koch to adopt the resolution to approve the Superintendent Employment Agreement for Carrie M. Wozniak, as recommended.

WHEREAS, Superintendent Ms. Wozniak and the Board of Education of the Fraser Public Schools District (the Board) are parties to an Employment Agreement dated June 24, 2019, wherein they have agreed to enter into a new contract document each year confirming the terms and conditions of employment applicable to the Superintendent to ensure clarity for reporting purposes to the Office of Retirement Services;

BE IT RESOLVED, that the Board hereby approves the employment agreement with Ms. Carrie M. Wozniak as the District's Superintendent on the same terms as the current employment agreement, for the period from July 1, 2021 to June 30, 2024, as proposed.

Ayes: All

Nays: None

Motion Carried

b. Approval of Three-Year Contract:

Motion by Todd Koch, supported by Scott Wallace that Ms. Carrie Wozniak, Superintendent or designee be authorized and directed to execute the Administrator Contract for the period of July 1, 2021 to June 30, 2024 for the following as recommended:

Jane E. Sturgell

Special Education Director

Ayes: All

Nays: None

Motion Carried

c. Approval of Revised Contract:

Motion by Dan Stawinski, supported by Robyn Norbeck that Ms. Carrie Wozniak, Superintendent or designee be authorized and directed to execute the Revised Administrator Contract for the period of July 1, 2021 to June 30, 2022 for the following as recommended:

Kerry W. Terman

Assistant Superintendent for Human Resources and Title IX Coordinator

Ayes: All

Nays: None

Motion Carried

2. Approval of Insurance Coverage.

a. Motion by Linda Corbat, supported by Scott Wallace to approve the insurance coverage proposed by SET-SEG for 2021-2022 fiscal year and authorize the Business Manager to finalize limits and deductibles as recommended.

Ayes: All

Nays: None

Motion Carried

3. Renewal of Food Service Management Company Contract.

a. Motion by Dan Stawinski, supported by Todd Koch to renew the contract with ARAMARK EDUCATIONAL SERVICES, LLC for the 2021-2022 fiscal year and authorize the Business Manager to sign the final agreement as recommended.

Ayes: All

Nays: None

Motion Carried

4. Approval of organization for the 2021-2022 school year.

a. Motion by Linda Corbat, supported by Scott Wallace to approve the following Regular Board

JUNE 21, 2021 REGULAR MEETING MINUTES

Meeting dates for the 2021-2022 school year as recommended:

July 12, 2021	January 24, 2022
August 16, 2021	February 7, 2022
September 13, 2021	February 28, 2022
September 27, 2021	March 14, 2022
October 11, 2021	March 28, 2022
October 25, 2021	April 18, 2022
November 8, 2021	May 9, 2022
November 22, 2021	May 23, 2022
December 13, 2021	June 13, 2022
January 10, 2022	June 27, 2022

Ayes: All

Nays: None

Motion Carried

b. Bank Depositories:

Motion by Scott Wallace, supported by Todd Koch to approve that the depositories of the Fraser Public School District for the 2021-2022 school year shall be any state or national bank, credit union organized and authorized to operate within the State of Michigan, or as provided by law.

Ayes: All

Nays: None

Motion Carried

c. Electronic Transfer Officer:

Motion by Linda Corbat, supported by Robyn Norbeck to authorize electronic fund transfers and designate the Business Manager as Electronic Transfer Officer to complete such transactions on behalf of the Board in accordance with Fraser Board of Education Policy as recommended.

Ayes: All

Nays: None

Motion Carried

d. Investments:

Motion by Scott Wallace, supported by Todd Koch to approve Huntington Bank as Investment Custodians for the 2021-2022 school year as recommended.

Ayes: 5

Nays: None

Dan Stawinski Obtained

Motion Carried

5. Final Budget Amendments for the 2020-2021 school year.

- a. Motion by Scott Wallace, supported by Todd Koch to adopt the Final Budget Adjustment to the budget for the 2020-2021 school year as recommended.

Ayes: All

Nays: None

Motion Carried

6. Adoption of Original Budget for the 2021-2022 school year.

- a. Motion by Linda Corbat, supported by Dan Stawinski to adopt the Original Budget for the 2021-2022 school year as recommended.

Ayes: All

Nays: None

Motion Carried

7. Approval of Tax Levy for the 2021-2022 school year.

- a. Motion by Linda Corbat, supported by Robyn Norbeck, to set the operating tax levy at 17.4682 mills and cap the debt levy at 7 mills with the additional debt funds borrowed from the School Loan Revolving Fund for the 2021-2022 school year as recommended.

Ayes: All

Nays: None

Motion Carried

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

- a. Motion by Scott Wallace, 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:

JUNE 21, 2021 REGULAR MEETING MINUTES

Ayes: T. Koch, S. Wallace, J. Birko, L. Corbat, D. Stawinski, R. Wallace

Nays: None Motion Carried.

Financial Report:

1. Motion by Dan Stawinski, supported by Scott Wallace to accept and file the Financial Report.

Ayes: All Nays: None Motion Carried

Committee Reports: None.

Citizen: Non-Agenda Items:

1. Michelle James - FPA VP, at Richards Middle School. Michelle stated that more than one-half the Para Pro's have 10 plus years of experience and still have a low hourly rate. They are asking for "Fair negotiations".

2. Melanie Motto, FPA Secretary, at Edison Elementary. Melanie stated before the first contract in the FPA they have not had a raise in 10 years. Also, insurance is not available for family members. When it comes to bargaining, she would also like "Fair Negotiations".

Miscellaneous Business:

1. Schedule of Activities.

2. Adjourn to closed session 8:07 p.m.

Negotiations were discussed.

3. Return to Open Session 8:38 p.m.

Adjournment:

4. Motion by Linda Corbat, supported by Robyn Norbeck to adjourn at 8:39 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.

Linda Corbat, Secretary