

**FRASER PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Meeting
Monday, June 7, 2021**

MINUTES

The Regular Meeting of the Fraser Board of Education of Monday, June 7, 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 DelVillano, Treasurer

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

The Fraser High School Sax Quartet preformed.

1. Fraser High School Student of the Year for Instrumental Music, Natalie Stahl was recognized.

Amendment of Agenda: None.

Approval of Minutes:

1. Corrections:

Motion by Todd Koch, supported by Dan Stawinski to approve the Minutes of the Special Meeting of May 24, 2021

Ayes: All

Nays: None

Motion Carried.

2. Corrections:

Motion by Scott Wallace, supported by Todd Koch to approve the Minutes of the Regular Meeting of May 24, 2021

Ayes: All

Nays: None

Motion Carried.

Operations & Maintenance Department Status Report: Reports presented.

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Correspondence: None.

Superintendent's Report:

1. Extended COVID 19 Continuity of Learning Plan was reviewed.

Citizen: Agenda Items: None.

Old Business: None.

New Business:

1. Extended COVID 19 Continuity of Learning Plan Review.
 - a. Motion by Robyn Norbeck, supported by Linda Corbat to review and approve Fraser Public Schools Continuity of Learning Plan with the changes as recommended.

Ayes: All Nays: None Motion Carried.

2. Human Resources Report.

- a. Retirements:

Motion by Scott Wallace, supported by Robyn Norbeck to approve the following retirements and commend them for their years of service to the district.

Barbara Geck

Teacher / Richards Middle School

Since: August 31, 1994

Effective: June 16, 2021

Christine Greenough

Teacher / Richards Middle School

Since: March 25, 1996

Effective: June 30, 2021

Kerry Hitchings

Teacher / Salk Elementary

Since: August 28, 2000

Effective: June 30, 2021

David Kuppe

Teacher / Fraser High School

Since: November 27, 1995

Effective: June 30, 2021

Patricia Palmer

Paraprofessional / Salk Elementary

Since: September 5, 1986

Effective: June 30, 2021

Mary Anne Santarossa

Administrative Assistant / Operations & Maintenance

Since: September 7, 1994

Effective: June 30, 2021

Kathryn Versylpe

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Teacher / Salk Elementary
Since: August 21, 1987
Effective: June 30, 2021

Donna Zobel
Food Service / Dooley Center and Mark Twain Elementary
Since: October 29, 2015
Effective: June 16, 2021

Beverly Zabik
Teacher / Fraser High School
Since: September 1, 1995
Effective: June 30, 2021

Ayes: All Nays: None Motion Carried.

b. Resignations:

Motion by Linda Corbat, supported by Todd Koch to accept the resignations of the following and commend them for their service to the district.

Rhiannon Lowe
Teacher / Eisenhower Elementary and Salk Elementary
Since: May 5, 2017
Effective: June 16, 2021

Edward Rose
Food Service / Fraser High School
Since: May 10, 2019
Effective: June 18, 2021

Amanda Train
Teacher / Disney Elementary
Since: June 26, 2019
Effective: June 16, 2021

Ayes: All Nays: None Motion Carried.

3. Renewal of MHSAA and MASB for the 2021-2022 School Year.

- a. Motion by Robyn Norbeck, supported by Scott Wallace to approve the renewal of the membership with the Michigan High School Athletic Association (MHSAA) for the 2021-2022 school year as recommended.

Ayes: All Nays: None Motion Carried.

- b. Motion by Linda Corbat, supported by Scott Wallace to approve the renewal of the membership with Michigan Association of School Boards (MASB) for the 2021-2022 school year as recommended.

Ayes: All Nays: None Motion Carried.

4. Approval to Purchase an Operations and Maintenance Vehicle.

- a. Motion by Todd Koch, supported by Scott Wallace to approve the purchase of one 2021 GMC Sierra 2500HD 4WD Regular Cab with an 8' Fisher Snowplow from Todd Wenzel Buick GMC to a total amount of \$38,270.00 as recommended.

Ayes: All Nays: None Motion Carried.

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5. Adoption of Resolution to meet in Closed Session at the end of the regular meeting in accordance with the Open Meetings Act, Section 8c regarding negotiations.
- a. Motion by Scott Wallace, supported by Robyn Norbeck 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: D. Stawinski, T. Koch, S. Wallace, J. Birko, L. Corbat, R. Norbeck

Nays: None Motion Carried.

Approval of Financial Transactions:

6. Bills:

Motion by Dan Stawinski, supported by Todd Koch that the Treasurer of the Fraser Public Schools, County of Macomb, Michigan, is hereby authorized and directed to draw the following sums of monies to be used for the following purposes:

General Fund	\$5,455,140.60
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Debt Retirement Funds	-0-
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Capital Projects Fund	\$18,980.80
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Total	\$5,474,121.40
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Ayes: All Nays: None Motion Carried.

Committee Reports: None.

Citizen: Non-Agenda Items: None.

Miscellaneous Business:

1. Schedule of Activities.
2. Adjourn to Closed Session: 8:10 p.m.
Negotiations were discussed.
3. Return to Open Session: 9:00 p.m.

Adjournment:

4. Motion by Linda Corbat, supported by Scott Wallace to adjourn at 9:01 p.m.

Ayes: All Nays: None Motion Carried.

These Minutes were approved by the Fraser Board of Education at their Regular Meeting of June 21, 2021 and are to be filed in the Permanent Minute Book.

Linda Corbat, Secretary