

**FRASER PUBLIC SCHOOLS
BOARD OF EDUCATION
Special Meeting
Monday, May 24, 2021**

MINUTES

The Special Meeting of the Fraser Board of Education of Monday, May 24, 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
 Daniel Waters, Operations & Maintenance
 Jane Sturgell, Special Education Director
 Kristin Ledford, Director of Communications

Meeting called to order by Jim Birko, President at 6:45 p.m.

Amendment of Agenda: None.

Citizen: Non-Agenda Items: None

New Business:

1. Adopt resolution to consider Designation of Electoral Representative and Alternate for the June 7, 2021, MISD Biennial Election Meeting.
 - a. Motion by Robyn Norbeck, supported by Scott Wallace to consider the designation of Linda Corbat as the electoral representative of this Board for the MISD Biennial Election meeting to be held on June 7, 2021, and Todd Koch as the alternate in the event the designated representative is unable to attend.

Ayes: All

Nays: None

Motion Carried.

Adjournment:

1. Motion by Linda Corbat, supported by Scott Wallace to adjourn at 6:47 p.m.

Ayes: All

Nays: None

Motion Carried.

These Minutes were approved by the Fraser Board of Education at their Regular Meeting of June 7, 2021 and are to be filed in the Permanent Minute Book.

Linda Corbat, Secretary