

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

MINUTES

The Regular 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 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:

1. The following Teachers of the Year were recognized:

- a. Tracey Bell - Elementary Teacher of the Year
- Monica Orlando - Middle School Teacher of the Year
- Karen Davis - High School Teacher of the Year

Amendment of Agenda: None.

Approval of Minutes:

2. Corrections:

Motion by Robyn Norbeck, supported by Todd Koch to approve the Minutes of the Regular Meeting of May 10, 2021.

Ayes: All Nays: None Motion Carried.

3. Corrections:

Motion by Dan Stawinski, supported by Scott Wallace to approve the Minutes of the Special Meeting of May 17, 2021.

Ayes: All Nays: None Motion Carried.

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Correspondence: None.

Superintendent's Report:

1. Roadmap 2 Recovery – Stakeholder Report Out.

Citizen: Agenda Items: None.

Old Business: None.

New Business:

1. Human Resources Report.

a. Layoffs:

Motion by Linda Corbat, supported by Robyn Norbeck to approve the layoffs for the following:

Jeffrey Awwad

Teacher / Fraser High School

Since: February 11, 2021

Effective: June 16, 2021

Jessica Carter

Teacher / Richards Middle School

Since: March 3, 2021

Effective: June 16, 2021

Gerald Spaulding

Teacher / Richards Middle School

Since: April 12, 2021

Effective: June 16, 2021

Geralynn Turner

Teacher / Mark Twain Elementary

Since: November 30, 2020

Effective: June 16, 2021

Ayes: All

Nays: None

Motion Carried.

2. Approval of Legal Services.

a. Motion by Todd Koch, supported by Scott Wallace to approve Legal Services with the following firms and areas of expertise effective immediately as recommended:

Miller Johnson: Student Matters, Policy, and Personnel (negotiations, employee matters, etc.)

Miller Canfield: Finance (bonds, campaign, etc.)

Ayes: All

Nays: None

Motion Carried.

3. Recommendation for School of Choice for the 2021-2022 school year.

a. Motion by Dan Stawinski, supported by Todd Koch to approve unlimited School of Choice for the 2021-2022 school year for grades DK-11 as recommended.

Ayes: All

Nays: None

Motion Carried.

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4. Adopt resolution to approve the designated representative as directed to cast a vote on behalf of this board for the June 7, 2021, MISD Biennial Election Meeting.

a. Motion by Todd Koch, supported by Scott Wallace to approve the designated representative as directed to cast a vote on the first ballot for Theresa Genest .

Sarah Beaty

or

Theresa Genest (incumbent)

Ayes: All Nays: None Motion Carried.

5. Approval to Award Bid for Classroom Furniture.

a. Motion by Linda Corbat, supported by Scott Wallace to award the bid for Classroom Furniture to Interior Environments in the amount of \$506,231.91 as recommended.

Ayes: All Nays: None Motion Carried.

6. 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 Robyn Norbeck, supported by Scott Wallace 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: All

Nays: None

Motion Carried.

Financial Report:

1. Motion by Scott Wallace, supported by Todd Koch to accept and file the Financial Report.

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: 9:30 p.m.

3. Return to open session: 10:25 p.m.

Adjournment:

1. Motion by Linda Corbat, supported by Robyn Norbeck to adjourn at 10:26 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