

**FRASER PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Meeting
Monday, July 12, 2021**

MINUTES

The Regular Meeting of the Fraser Board of Education of Monday, July 12, 2021, was held at Richards Middle School - Idea Lab, 33723 Klein, 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: None.

Amendment of Agenda: None.

Approval of Minutes:

1. Corrections:

Motion by Dan Stawinski, supported by Todd Koch to approve the Minutes of the Budget Workshop Meeting of June 17, 2021.

Ayes: All Nays: None Motion Carried.

2. Corrections:

Motion by Scott Wallace, supported by Todd Koch to approve the Minutes of the Budget Hearing Meeting of June 21, 2021.

Ayes: All Nays: None Motion Carried.

3. Corrections:

Motion by Linda Corbat, supported by Scott Wallace to approve the Minutes of the Regular Meeting of June 21, 2021.

Ayes: All Nays: None Motion Carried.

4. Corrections:

Motion by Dan Stawinski, supported by Todd Koch to approve the Minutes of the Special Meeting of June 30, 2021.

Ayes: All

Nays: None

Motion Carried.

Operations & Maintenance Department Status Report: Mr. Waters presented his report including updates, High School light retrofit is complete; Custodians doing well cleaning school buildings; gas tanks switch; storm damage (fence at high school) and the track construction project delayed because of weather.

Correspondence: None.

Superintendent's Report:

1. Summer Updates and Parent Survey Data Presentation.

Kristin presented the results of the Parent Survey.

Citizen: Agenda Items: None.

Old Business: None.

New Business:

1. Human Resources Report.

a. New Hire:

Motion by Todd Koch, supported by Dan Stawinski 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, 2022, as recommended for the following:

Sara Delgado

Director of Elementary Instruction

Ayes: All

Nays: None

Motion Carried.

b. Layoffs:

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

Sally Rattee

Teacher

Since: November 13, 2020

Effective: June 16, 2021

Sarah Rattee

Teacher

Since: November 13, 2020

Effective: June 16, 2021

Ayes: All

Nays: None

Motion Carried.

2. Approval to Adopt Resolution of the Operating Millage Renewal Proposal.

a. Motion by Linda Corbat, supported by Robyn Norbeck to adopt the following resolution in support of the Operating Millage Renewal Proposal as recommended.

Ayes: All

Nays: None

Motion Carried.

3. Approval to Adopt Resolution regarding the School Bond Loan Fund.

a. Motion by Todd Koch, supported by Scott Wallace to adopt the resolution authorizing our participation in the School Loan Revolving Fund and authorize the Business Manager to execute any and all documents needed to apply for and close the loan as recommended.

Ayes: All

Nays: None

Motion Carried.

4. Approval to Award Bid for Athletic Equipment.

a. Motion by Dan Stawinski, supported by Robyn Norbeck to award the bid for Athletic

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Equipment to LifeFitness in the amount of \$114,887.39 as recommended.

Ayes: All Nays: None Motion Carried.

- b. Motion by Linda Corbat, supported by Todd Koch to award the bid for Athletic Track Equipment to MF Athletic in the amount of \$32,295.00 as recommended.

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

- a. Motion by Todd Koch, 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: T. Koch, S. Wallace, J. Birko, L. Corbat, R. Norbeck, D. Stawinski

Nays: None Motion Carried.

Approval of Financial Transactions:

1. Bills:

Motion by Dan Stawinski, supported by Robyn Norbeck 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	\$5,461,761.84
Debt Retirement Funds	-0-
<u>Capital Projects Fund</u>	<u>\$300,598.47</u>
Total	\$5,762,360.31

Ayes: All Nays: None Motion Carried.

Committee Reports: Agenda Committee met earlier in the day on July 12, 2021.

Citizen: Non-Agenda Items: None.

Miscellaneous Business:

1. Schedule of Activities.
2. Adjourn to Closed Session: 7:41 p.m.
Negotiations were discussed.
3. Return to Open Session: 8:53 p.m.

Adjournment:

1. Motion by Linda Corbat, supported by D. Stawinski to adjourn at 8:54 p.m.

Ayes: All Nays: None Motion Carried.

These Minutes were approved by the Fraser Board of Education at their Regular Meeting of August 16, 2021 and are to be filed in the Permanent Minute Book.

Linda Corbat, Secretary