

**FRASER PUBLIC SCHOOLS
BOARD OF EDUCATION
Workshop Meeting
Monday, August 31, 2020**

MINUTES

The Workshop Meeting of the Fraser Board of Education of Monday, August 31, 2020 was held at the Virtually at the Web address below:

Click on the link below to register for the Meeting

<https://register.gotowebinar.com/register/8319784994242258445>

You will receive a link after you register for the meeting to connect to the Workshop.

If you wish to address the Board of Education at the Board Workshop on Monday, August 31st - 6:00 pm please complete the following steps:

Fill out the Audience Participation/Inquiry form: <https://bit.ly/BOEYellowCard>

Once you completed the form, log into the meeting at 6:00 pm using the information below:

Please join my meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/CarrieWozniak/fps-board-workshop>

You can also dial in using your phone.

United States: +1 (646) 749-3122 Access Code: 420-544-613

Or dial directly: 851300645@67.217.95.2 or 67.217.95.2##851300645

Board Members Present: Laura Edghill, President
 Jim Birko, Vice President
 Scott Wallace, Treasurer
 Linda Corbat, Secretary
 Ron DelVillano, Trustee
 Todd Koch, Trustee
 Daniel Stawinski, Trustee

Also Present: Carrie Wozniak, Superintendent
 Donna Anderson, Assistant Superintendent
 Kerry Terman, Human Resource Director
 Laurie Videtta, Business Manager
 Daniel Waters, Operations & Maintenance
 Denis Metty, Special Education Director
 Kristin Ledford, Director of Communications

Meeting called to order by Laura Edghill, President at 6:01 p.m.

Amendment of Agenda: None

Superintendent's Report: Ms. Wozniak and Mrs. Videtta updated the Board regarding the Food Service Program, the U.S. Department of Agriculture will continue to provide healthy meals to students through the end of the year.

New Business:

1. Return to School Plans - Fall 2020.

Ms. Wozniak, Dr. Anderson, Mr. Waters, Mr. Terman and Mr. Metty presented the Fall 2020 Return to School Plan.

The presentation included: Return to School Letter, Transportation, Cleaning Procedures, COVID-19 Administrative Procedures including Contact Tracing, Health Screener, No Temperature Checks (Per MCHD Document that was sent to parents), Technology Swap Out, Kindergarten Orientation, Instructional Focus at all levels, Virtual Handbooks, Staffing Updates and District Communication. The presentation will be posted on the District Website.

The Board will be reviewing the Extended COVID-19 Learning Plan (Section 98a) for the 2020-2021 School Year each month.

Citizen: Non-Agenda Items: None.

Adjournment:

1. Motion by Jim Birko, supported by Todd Koch to adjourn at 8:18 p.m.

These Minutes were approved by the Fraser Board of Education at their Regular Meeting of September 14, 2020 and are to be filed in the Permanent Minute Book.

Linda Corbat, Secretary