

**FRASER PUBLIC SCHOOLS
BOARD OF EDUCATION
Special Meeting
Monday, December 12, 2022**

MINUTES

The Special Meeting of the Fraser Board of Education of Monday, December 12, 2022 was held at Richards Middle School - Idea Lab, 33723 Klein, Fraser, MI 48026.

Board Members Present: Scott Wallace, President
 Todd Koch, Vice President
 Robyn Norbeck, Treasurer
 Linda Corbat, Secretary
 Daniel Stawinski, Trustee
 Abigail Wasil, Trustee

Board Member Absent: Autumn Ochoa, Trustee

Also Present: Carrie Wozniak, Superintendent
 Kerry Terman, Assistant Superintendent for Human
 Resources & Title IX Director
 Charlene Barla, Director of Secondary Education
 Jane Sturgell, Special Education Director

Meeting called to order by Scott Wallace, President at 8:18 p.m.
The pledge of allegiance was waived.

Amendment of Agenda:

Citizen: Non-Agenda Items:

Old Business:

New Business:

Adoption of resolution to meet in closed session under Section 8b of the Open Meetings Act regarding student discipline.

Motion by Linda Corbat, supported by Todd Koch, to move into closed session at the end of the meeting in accordance with the Open Meetings Act, Section 8b regarding student discipline.

Roll Call Vote:

Ayes: R. Norbeck, T. Koch, S. Wallace, L. Corbat, A. Wasil, D. Stawinski

Nays: none

Motion Carried.

Adjournment:

Return to Open Session: 9:39 p.m.

Motion by Todd Koch, supported by Dan Stawinski, to expel the student.

Roll Call Vote:

Ayes: R. Norbeck, T. Koch, S. Wallace, L. Corbat, D. Stawinski
Nays: A. Wasil
Motion Carried.

Motion by Robyn Norbeck, supported by Dan Stawinski to adjourn at 9:42 p.m.
Ayes: all Nays: none Motion Carried

These Minutes were approved by the Fraser Board of Education at their Regular Meeting of January 9, 2023 and are to be filed in the Permanent Minute Book.

Linda Corbat, Secretary