

**FRASER PUBLIC SCHOOLS
BOARD OF EDUCATION
Special Meeting
Monday, December 7, 2020**

MINUTES

The Special Meeting of the Fraser Board of Education of Monday, December 7, 2020 was held at Richards Middle School - Idea Lab, 33723 Klein, Fraser, MI 48026 and Virtually.
227-554-343

<https://attendee.gotowebinar.com/register/637930460808705295>

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
- Kerry Terman, Human Resource Director
- Laurie Videtta, Business Manager
- Daniel Waters, Operations & Maintenance
- Jane Sturgell, Special Education Director
- Kristin Ledford, Director of Communications

Meeting called to order by Laura Edghill, President at 6:30 p.m.

The pledge of allegiance was conducted.

A. Amendment of Agenda:

Citizen: Non-Agenda Items:

Elizabeth Schmidt - Edison Elementary Teacher - The only defense we have is setting up safety precautions. Does not feel that we are ready to return at this time and would like the pause to continue until after the Holidays.

Lisa Childers - FHS Teacher - Would like to keep all k-12 remote learning until after the winter break.

Mary Johnson - Disney Elementary Parent - Feels it's not safe to return for the next eight days and would like to wait for the return until after the holidays are over.

Kerry Engle - Disney Elementary Teacher - Feels it's not the time to head back to school for face to face learning and also feels that switching back and forth is not good for students.

Nolan Pieprzyk - Fraser High School Student - As much as he would like to be in school to experience everything he feels going back right now will jeopardize the safety of staff and students.

Rhianon Lowe - I am speaking with concern about returning to work face to face this

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Wednesday. The concerns are more than just an uneasy feeling. I know F2F is best for students and we want to get back to that, but we want to do it safely.

Doreen Monahan - Children do better Face to Face only in a safe manner. For the health and safety of teachers and families pause on going back right now.

Doreen Kilcline - As a teacher at Disney, I am concerned with going back to school face to face before Christmas.

B. Old Business: None.

C. New Business:

1. Adoption of resolution to meet in closed session at the end of the meeting under Section 8a of the Open Meetings Act regarding the superintendent's evaluation.

a. Motion by Jim Birko, supported by Todd Koch to meet in closed session at the end of the meeting under Section 8a of the Open Meetings Act regarding the Superintendents evaluation as recommended.

Roll Call Vote:

Ayes: R. DelVillano, S. Wallace, T. Koch, D. Stawinski, J. Birko, L. Edghill, L. Corbat

Nays: None Motion Carried.

D. Adjournment:

1. Adjourn to Closed Session: 7:05 p.m.

Superintendent Evaluation took place.

2. Return to Open Session: 9:27 p.m.

3. Motion by Jim Birko, supported by Todd Koch to adjourn at 9:31 p.m.

Ayes: All Nays: None Motion Carried.

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

Linda Corbat, Secretary