

**FRASER PUBLIC SCHOOLS  
BOARD OF EDUCATION  
Special Meeting  
Monday, June 5, 2023**

**MINUTES**

The Special Meeting of the Fraser Board of Education of Monday, June 5, 2023 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  
    Daniel Stawinski, Secretary  
    Abigail Wasil, Trustee  
    Kathleen Moco, Trustee  
    Rebecca Jensen, Trustee

Also Present:                                Carrie Wozniak, Superintendent

Meeting called to order by Scott Wallace, President at 6:05 p.m.

The pledge of allegiance was conducted.

**Amendment of Agenda:** None.

**Citizen: Agenda Items:** None.

**Old Business:** None.

**New Business:**

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.

Motion by Todd Koch, supported by Abigail Wasil to meet in closed session at the end of the meeting under Section 8a of the Open Meetings Act regarding the Superintendent's evaluation as recommended.

Roll Call Vote:

Ayes: K. Moco, R. Norbeck, T. Koch, S. Wallace, R. Jensen, A. Wasil, D. Stawinski

Nays: None

Motion Carried

**Citizen: Non-Agenda Items:**

**Adjournment:**

Adjourn to Closed Session: 6:06 p.m.

Return to Open Session: 10:03 p.m.

Motion by Todd Koch, supported by Robyn Norbeck to adjourn at 10:04 p.m.

Ayes: All

Nays: none

Motion Carried.

**These Minutes were approved by the Fraser Board of Education at their Regular Meeting of June 12, 2023 and are to be filed in the Permanent Minute Book.**

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Daniel Stawinski, Secretary