

**FRASER PUBLIC SCHOOLS  
BOARD OF EDUCATION  
Regular Meeting  
Monday, March 8, 2021**

**MINUTES**

The Regular Meeting of the Fraser Board of Education of Monday, March 8, 2021 was held at  
Virtually at: <https://attendee.gotowebinar.com/register/1193230014086096908>

Webinar ID  
873-119-867

Board Members Present:

Jim Birko, President  
Scott Wallace, Vice President  
Ron DelVillano, Treasurer  
Linda Corbat, Secretary  
Todd Koch, Trustee  
Daniel Stawinski, Trustee  
Robyn Norbeck, Trustee

Also Present:

Carrie Wozniak, Superintendent  
Donna Anderson, Assistant Superintendent  
Kerry Terman, Human Resource Director  
Laurie Videtta, Business Manager  
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.

**Presentations & Special Recognition:**

1. Fraser High School Students of the Year for Mathematics and World Language were recognized.  
World Language:  
Spanish - Emily Martin  
French - Olivia Rehman  
Mathematics - Gabriella Stickney
2. Presentation by the Fraser High School Student Council Executive Board President, Stella Authier. Student Council Board updated the board on their events including: Little Leaders Valentine virtual party; Bonding; Diversity Summit and submitting the Award of Excellence Application.
3. Edison Elementary Presentation.
  - a. Edison Elementary Student Council Presentation. Edison Student Council Members updated the School Board on their events including the Virtual Valentine Party, Red Ribbon Week, 100 Day of School events and a virtual fundraiser.

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b. Mrs. Wiegand presented Designing Instruction with Learner Variability in mind.

### **Amendment of Agenda:**

1. Remove Agenda Item #4.

a. Motion by Ron DeVillano, supported by Scott Wallace to remove agenda item #4 Non-Homestead Millage Presentation and move it to a future meeting as recommended.

Ayes: All

Nays: None

Motion Carried.

### **Approval of Minutes:**

2. Corrections:

Motion by Ron DeVillano, supported by Scott Wallace to approve the Minutes of the Regular Meeting of February 22, 2021.

Ayes: All

Nays: None

Motion Carried.

**Operations & Maintenance Department Status Report:** Mr. Waters updated the Board on projects around the district.

**Correspondence:** None.

### **Superintendent's Report:**

1. Ms. Wozniak presented the Extended COVID 19 Continuity of Learning Plan Review.

2. Ms. Wozniak presented Roadmap 2 Recovery: Planning for the Summer 2021 and Beyond. The plan includes developing Stakeholder Teams which will encompass the following: Governance, Communications, Mental Health, Physical Health and Academics.

**Citizen: Agenda Items:** Nolan Pieprzyk, Fraser High School Junior commented that he disappointed that they are still Face to Face. He feels unsafe and would like all high school students to return to virtual learning for 2-3 weeks; limit the number of students in school or use a Hybrid Plan.

**Old Business:** None.

### **New Business:**

1. Extended COVID 19 Continuity of Learning Plan Review.

a. Motion by Ron DeVillano, supported by Scott Wallace to review and approve Fraser Public Schools Continuity of Learning Plan with the changes as recommended.

Ayes: All

Nays: None

Motion Carried.

2. Human Resources Report.

a. New Hires:

First Year Probationary Contract:

Motion by Ron DeVillano, supported by Scott Wallace that Carrie Wozniak, Superintendent or designee be authorized and directed to execute First Year Probationary Contract for:

Jessica Carter

Teacher / Richards Middle School

Effective: March 3, 2021

Britt Mattys

Teacher / Richards Middle School and Fraser High School

Effective: March 1, 2021

Ayes: All

Nays: None

Motion Carried.

b. New Hire:

Motion by Ron DeVillano, supported by Scott Wallace to approve the following new hires:

Benjamin Clark

Hybrid Custodian / Edison

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Effective: February 22, 2021

Joseph Hadala  
Hybrid Custodian / Edison  
Effective: March 8, 2021

Ayes: All                      Nays: None                      Motion Carried.

3. Approval of the new Fraser High School Health Science Capstone Course.

- a. Motion by Ron DelVillano, supported by Scott Wallace to approve the Fraser High School Health Science Capstone Course starting the 2021-2022 school year as recommended.

Ayes: All                      Nays: None                      Motion Carried.

4. Non-Homestead Millage Presentation. *This Item was removed from the agenda and will be added to a future board meeting.*

5. Approval to Appoint Representatives for the M.I.S.D. Budget Hearing.

- a. Motion by Ron DelVillano, supported by Scott Wallace to appoint the following delegate and alternate to the M.I.S.D. Budget Hearing on April 22, 2021, as recommended.

Delegate: Dan Stawinski

Alternate: Linda Corbat

Ayes: All                      Nays: None                      Motion Carried.

**Approval of Financial Transactions:**

1. Bills:

Motion by Ron DelVillano, supported by Scott Wallace 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	\$4,808,261.48
Debt Retirement Funds	-0-
<u>Capital Projects Fund</u>	<u>\$60,265.54</u>
Total	\$4,868,527.02

Ayes: All                      Nays: None                      Motion Carried.

**Committee Reports:**

**Citizen: Non-Agenda Items:**

**Miscellaneous Business:**

1. Schedule of Activities.

**Adjournment:**

2. Motion by Ron DelVillano, supported by Scott Wallace to adjourn at 8:38 p.m.

Ayes: All                      Nays: None                      Motion Carried.

**These Minutes were approved by the Fraser Board of Education at their Regular Meeting of March 22, 2021 and are to be filed in the Permanent Minute Book.**

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Linda Corbat, Secretary