

**FRASER PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Meeting
Monday, March 22, 2021**

MINUTES

The Regular Meeting of the Fraser Board of Education of Monday, March 22, 2021 was held at Richards Middle School - Idea Lab, 33723 Klein, Fraser, MI 48026 and virtually at: <https://attendee.gotowebinar.com/register/6399513229472935438>

Board Members Present: Jim Birko, President
 Scott Wallace, Vice President
 Ron DelVillano, Treasurer (Virtual)
 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
 Kristin Ledford, Director of Communications

Meeting called to order by Jim Birko, President at 7:12 p.m.

The pledge of allegiance was conducted.

Presentations & Special Recognition: None.

Amendment of Agenda: None.

Approval of Minutes:

1. Corrections:

 Motion by Dan Stawinski, supported by Scott Wallace to approve the Minutes of the Regular Meeting of March 8, 2021.

 Ayes: All

 Nays: None

 Motion Carried.

Correspondence: None.

Superintendent's Report:

1. Ms. Wozniak reviewed the Extended COVID 19 Continuity of Learning Plan and plans for Graduation this year.

2. Ms. Wozniak updated the Board regarding the Roadmap 2 Recovery.

Citizen: Agenda Items: None.

Old Business: None.

New Business:

1. Human Resources Report.

a. New Hire:

Motion by Linda Corbat, supported by Dan Stawinski to approve the following new hire:

Jackson Oltman

Media Technology Assistant / Edison Elementary School

Effective: March 15, 2021

Ayes: All

Nays: None

Motion Carried.

b. Retirement:

Motion by Ron DelVillano, supported by Linda Corbat to approve the following retirement and commend her for her years of service to the district.

Donna Anderson

Assistant Superintendent

Since: August 9, 2012

Effective: July 1, 2021

Ayes: All

Nays: None

Motion Carried.

2. Extended COVID 19 Continuity of Learning Plan Review.

a. Motion by Robyn Norbeck, supported by Dan Stawinski to review and approve Fraser Public Schools Continuity of Learning Plan with the changes as recommended.

Ayes: All

Nays: None

Motion Carried.

3. Approval to Award Bid for Playground Equipment.

a. Motion by Scott Wallace, supported by Ron DelVillano to award the bid for playground equipment to Sinclair Recreation in the amount of \$26,480 as recommended.

Ayes: All

Nays: None

Motion Carried.

4. Approval to Adopt the 2020-2021 Amended Budget.

a. Motion by Dan Stawinski, supported by Todd Koch to adopt the second amended budget for the 2020-2021 school year as recommended.

Ayes: All

Nays: None

Motion Carried.

5. Adoption of Resolution to meet in Closed Session at the end of the regular meeting in accordance with the Open Meetings Act, Section 8c regarding negotiations.

a. Motion by Linda Corbat, supported by Robyn Norbeck to move into closed session at the end of the meeting in accordance with the Open Meetings Act, Section 8c regarding negotiations.

Roll Call Vote:

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

Nays: None.

Motion Carried.

Financial Report:

1. Motion by Scott Wallace, supported by Todd Koch to accept and file the Financial Report.

Ayes: All

Nays: None

Motion Carried.

Committee Reports: Scott Wallace updated the board about his Government Relations Meeting. Some of the highlights were proposed bills such as: Removing Retention from the 3rd Grad Reading Law; Open Meetings Act - no more remote meetings after March 31, unless they revisit this; HB4294 Emergency hiring including those who do not have their certificates; HB4326 Merit Curriculum including Computer Coding as a Foreign Language Credit.

Building & Site Committee met earlier in the day to review the Recommendation and costs to complete Elementary Buildings with flexible furniture. Recommendation by the committee would be to present to the board the furniture recommendation at the April 19 board meeting. They

