

**FRASER PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Meeting
Monday, May 10, 2021**

MINUTES

The Regular Meeting of the Fraser Board of Education of Monday, May 10, 2021 was held at Richards Middle School, Media/Library, 33500 Garfield, Fraser, MI 48026.

Board Members Present: Jim Birko, President
 Scott Wallace, Vice President
 Linda Corbat, Secretary
 Todd Koch, Trustee
 Daniel Stawinski, Trustee
 Robyn Norbeck, Trustee

Board Member Absent: Ron DelVillano, Treasurer

Also Present: Carrie Wozniak, Superintendent
 Donna Anderson, Assistant Superintendent
 Kerry Terman, Human Resource Director
 Jane Sturgell, Special Education Director
 Kristin Ledford, Director of Communications

Meeting called to order by Jim Birko, President at 7:00 p.m.

Student Council Members from Mark Twain Elementary led the pledge of allegiance.

Presentations & Special Recognition:

1. Fraser High School Student of the Year for Vocal Music.
 - a. Cameron Ochoa was presented a Certificate.
2. Presentation by the Fraser High School Student Council Executive Board President, Josh Crook. Josh Crook, Lucy Clark, Kaleigh Nordstrom and Taylor Dubay updated the Board. Some of the updates included - Introduction of the new Executive Board, Calendar of upcoming events, New Mission Statement.
3. Mark Twain Elementary School Presentation.
 - a. Mrs. Woods, Mrs. Barker, Mrs. Cracchiolo, Mrs. Fett and Mrs. Gonsler presented - Removing Barriers through Social & Emotional Learning (SEL).

Amendment of Agenda: None.

Approval of Minutes:

1. Corrections:
Motion by Todd Koch, supported by Dan Stawinski to approve the Minutes of the Regular Meeting of April 19, 2021.

Ayes:

Nays:

Operations & Maintenance Department Status Report: Reports were provided.

Correspondence: None.

Superintendent's Report:

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Ms. Wozniak updated the Board on the following:

1. Reconfirmation of the Extended COVID 19 Continuity of Learning Plan Review.
2. Roadmap2Recovery Updates.
3. COVID-19 Contact Tracing and Quarantining.
4. Student Enrollment.

Citizen: Agenda Items: None.

Old Business: None.

New Business:

1. Extended COVID 19 Continuity of Learning Plan Review.

- a. Motion by Robyn Norbeck, 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. Retirement:

Motion by Todd Koch, supported by Dan Stawinski to approve the following retirements and commend them for their years of service to the district.

Sheryl Reneski

Bus Driver / Transportation Department

Since: August 28, 1991

Effective: May 1, 2021

Kristen Robinson

Assistant Principal / Richards Middle School

Since: August 25, 1997

Effective: June 30, 2021

Ayes: All

Nays: None

Motion Carried.

- b. 5th Year Probationary Teacher Contract:

- 1) Motion by Linda Corbat, supported by Scott Wallace that Carrie Wozniak, Superintendent or designee be authorized and directed to execute 5th Year Probationary Contract for the following teacher:

Rhiannon Lowe

Ayes: All

Nays: None

Motion Carried.

3. Approval of EDUstaff Agreement.

- a. Motion by Todd Koch, supported by Linda Corbat to approve the contract renewal for EDUstaff as recommended.

Ayes: All

Nays: None

Motion Carried.

4. Adoption of resolution regarding Macomb Intermediate School District (MISD) Budget.

- a. Motion by Dan Stawinski, supported by Scott Wallace to adopt the Resolution in support/non-support of the Macomb Intermediate School District General Operating Budget for 2021-2022 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 Robyn Norbeck, supported by Linda Corbat 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: D. Stawinski, T. Koch, R. Norbeck, S. Wallace, L. Corbat, J. Birko

Nays: None

Motion Carried.

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Approval of Financial Transactions:

1. Bills:

Motion by Scott Wallace, supported by Todd Koch 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	\$4,873,545.80
Debt Retirement Funds	\$7,026,220.95
Capital Projects Fund	<u>\$25,611.18</u>
Total	\$11,925,377.93

Ayes: All Nays: None Motion Carried.

Committee Reports: Agenda Committee met, and the Wellness Committee will me on Wednesday, May 12, 2021.

Citizen: Non-Agenda Items: Robert DeGrace, Emerson Elementary Parent is concerned about the Brain Pop Jr app – improper grammar and race theory.

Miscellaneous Business:

- 1. Schedule of Activities.
- 2. Adjourn to Closed Session: 8:25 p.m.
- 3. Return to Open Session: 9:53 p.m.

Adjournment:

- 1. Motion by Scott Wallace, supported by Linda Corbat to adjourn at 9:54 p.m.
Ayes: All Nays: None Motion Carried.

These Minutes were approved by the Fraser Board of Education at their Regular Meeting of May 24, 2021 and are to be filed in the Permanent Minute Book.

Linda Corbat, Secretary