

**FRASER PUBLIC SCHOOLS  
BOARD OF EDUCATION  
Special Meeting  
Monday, May 17, 2021**

**MINUTES**

The Special Meeting of the Fraser Board of Education of Monday, May 17, 2021 was held at Richards Middle School - Idea Lab, 33723 Klein, 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 DeVillano, Treasurer

Also Present:                                      Carrie Wozniak, Superintendent

Meeting called to order by Jim Birko, President at 6:11 p.m.

**Amendment of Agenda:** None.

**Citizen: Agenda Items:** None.

**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 Linda Corbat, 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: T. Koch, S. Wallace, J. Birko, L. Corbat, D. Stawinski, R. Norbeck

Nays: None                                      Motion Carried.

**Citizen: Non-Agenda Items:** None.

**Adjournment:**

1. Adjourn to Closed Session: 6:15 p.m.

Superintendent Evaluation was conducted.

2. Return to Open Session: 8:57 p.m.

3. Motion by Scott Wallace, supported by Dan Stawinski to adjourn at 8:58 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.**

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Linda Corbat, Secretary