

**FRASER PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Meeting
Monday, November 23, 2020**

MINUTES

The Regular Meeting of the Fraser Board of Education of Monday, November 23, 2020 was held at Richards Middle School - Idea Lab 33723 Klein, Fraser, MI 48026.

<https://attendee.gotowebinar.com/register/6112268013194757132>

Webinar ID
576-839-507

Board Members Present:

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

Also Present:

Carrie Wozniak, Superintendent
Kerry Terman, Human Resource Director
Laurie Videtta, Business Manager
Daniel Waters, Operations & Maintenance
Jane Sturgell, Special Education Director
Kristin Ledford, Director of Communications

Meeting called to order by Laura Edghill, President at 7:00 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 Todd Koch to approve the Minutes of the Regular Meeting of November 9, 2020.
Ayes: All Nays: None Motion Carried.
2. Corrections:
Motion by Ron DelVillano, supported by Scott Wallace to approve the Minutes of the Emergency Meeting of November 16, 2020.
Ayes: All Nays: None Motion Carried.

Correspondence: Petition for Hybrid Learning and Stay the Course.

Superintendent's Report:

1. Continuity of Learning Plan Updates.

Citizen: Non-Agenda Items:

Old Business:

New Business: Human Resources Report.

a. New Hire:

First Year Probationary Contract: Motion by Jim Birko, supported by Todd Koch that Carrie Wozniak, Superintendent or designee be authorized and directed to execute First Year Probationary Contracts for:

Sally Rattee

Teacher / Virtual

Effective: November 30, 2020

Sarah Rattee

Teacher / Virtual

Effective: November 30, 2020

Ayes: All

Nays: None

Motion Carried.

b. Retirement:

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

Marian Ballard

Food Service / Disney Elementary

Since: August 28, 2006

Effective: April 30, 2020

Ayes: All

Nays: None

Motion Carried.

c. Contract Ratification:

Motion by Jim Birko, supported by Ron DelVillano to ratify the tentative agreement for the following:

Fraser Education Association, MEA/NEA Local 1

Ayes: All

Nays: None

Motion Carried.

2. Approval to Adopt the First Budget Amendment for 2020-2021.

a. Motion by Linda Corbat, supported by Dan Stawinski to adopt the First Budget Amendment of the General Fund for the 2020-2021 school year as recommended.

Ayes: All

Nays: None

Motion Carried.

3. Approval to Purchase Student Devices.

a. Motion by Jim Birko, supported by Scott Wallace to approve the purchase of student devices for a total amount of \$280,760.55 as recommended.

Ayes: All

Nays: None

Motion Carried.

4. Approval to Award the Bid for Air Filters.

a. Motion by Ron DelVillano, supported by Todd Koch to award the bid for Air Filters to Aero Filter in the amount of \$30,390.98 as recommended.

Ayes: All

Nays: None

Motion Carried.

5. Approval to Award the Bid for Personal Protective Equipment and Supplies.

a. Motion by Todd Koch, supported by Scott to Award the Bid for Personal Protective Equipment and Supplies as follows:

- Face shields to Cintas in the amount of \$1,100.00
- Victory Handheld sprayers and additional batteries to Nichols in the amount of \$15,411.35

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- Remaining bid items to KSS Enterprises in the amount of \$159,402.85
- Total Award of \$175,914.20

Ayes: All Nays: None Motion Carried.

6. Approval to Award Bids for Athletic Field Renovations.

a. Motion by Todd Koch, supported by Jim Birko to award the bids for the Athletic Field Renovations as follows:

- All weather synthetic track to Goddard Coatings in the amount of \$131,300
- Synthetic track to Shaw Sports Turf in the amount of \$508,432
- Site work to S & H Trucking & Excavation LLC in the amount of \$173,000

Total awards of \$812,732

Ayes: All Nays: None Motion Carried.

7. First Consideration of Revised Policy 1002/1000.02.

8. Recommendation of School of Choice for the 2020-2021 Second Semester.

9. 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 Scott Wallace, supported by Ron DelVillano 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: R. DelVillano, S. Wallace, T. Koch, D. Stawinski, J. Birko, L. Edghill, L. Corbat

Nays: None Motion Carried.

B. **Financial Report:**

1. Motion by Linda Corbat, supported by Scott Wallace to accept and file the Financial Report.

Ayes: All Nays: None Motion Carried.

C. **Committee Reports:** None.

D. **Miscellaneous Business:**

1. Schedule of Activities.
2. Adjourned to Closed Session: 8:21 p.m.
3. Move to Open Session: 9:03 p.m.

E. **Adjournment:**

1. Motion by Todd Koch, supported by Ron DelVillano to adjourn at 9:06 p.m.

Ayes: All Nays: None Motion Carried.

These Minutes were approved by the Fraser Board of Education at their Regular Meeting of December 14, 2020 and are to be filed in the Permanent Minute Book.

Linda Corbat, Secretary