

**FRASER PUBLIC SCHOOLS
BOARD OF EDUCATION
Special Meeting
Monday, October 18, 2021**

MINUTES

The Special Meeting of the Fraser Board of Education of Monday, October 18, 2021, was held at Richards Middle School - Idea Lab, 33723 Klein, Fraser, MI 48026.

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

Board Members Absent: None

Also Present: Carrie Wozniak, Superintendent
Kerry Terman, Assistant Superintendent for Human Resources & Title IX Director
Kristin Ledford, Director of Communications

Meeting called to order by Jim Birko, President at 6:30 p.m.
The pledge of allegiance was conducted.

Amendment of Agenda: None.

Citizen: Non-Agenda Items: None.

Old Business: None.

New Business:

1. Approval to Accept Resignation

Motion by Linda Corbat, supported by Robyn Norbeck, to approve and accept the resignation of Mr. Ron DeVillano, Treasurer.

Ayes: All Nays: None Motion Carried

2. Approval to Appoint Interim School Board Treasurer

Motion by Dan Stawinski, supported by Robyn Norbeck, to appoint Todd Koch as interim school board treasurer as recommended.

Ayes: All Nays: None Motion Carried

Adjournment:

Motion by Linda Corbat, supported by Dan Stawinski, to adjourn at 6:48 p.m.

Ayes: All Nays: None Motion Carried

These Minutes were approved by the Fraser Board of Education at their Regular Meeting of October 25, 2021 and are to be filed in the Permanent Minute Book.

Linda Corbat, Secretary