

**FRASER PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Meeting
Monday, October 25, 2021**

MINUTES

The Regular Meeting of the Fraser Board of Education of Monday, October 25, 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

Also Present: Carrie Wozniak, Superintendent
 Kerry Terman, Assistant Superintendent for Human
 Resources & Title IX Director
 Sara Delgado, Director of Elementary Education
 Dan Hartley, Director of Secondary Education
 Andrea Agrusa, Business Manager
 Daniel Waters, Operations & Maintenance
 Jane Sturgell, Special Education Director
 Kristin Ledford, Director of Communications

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

The pledge of allegiance was conducted.

Presentations & Special Recognition: None.

Amendment of Agenda: None.

Approval of Minutes:

Corrections:

Motion by Robyn Norbeck, supported by Dan Stawinski to approve the Minutes of the Workshop Meeting of October 11, 2021.

Ayes: 6 Nays: 0 Motion Carried

Corrections:

Motion by Scott Wallace, supported by Todd Koch to approve the Minutes of the Regular Meeting of October 11, 2021.

Ayes: 6 Nays: 0 Motion Carried

Corrections:

Motion by Dan Stawinski, supported by Robyn Norbeck to approve the Minutes of the Special Meeting of October 18, 2021.

Ayes: 6 Nays: 0 Motion Carried

October 25, 2021 Regular Meeting Minutes

Correspondence: None.

Superintendent's Report: None.

Citizen: Agenda Items:

Old Business:

New Business:

Human Resources Report.

New Hire:

Motion by Linda Corbat, supported by Scott Wallace to approve the following new hire:

Salvatore Cucchiara

Custodian/Disney Elementary

Effective: October 11, 2021

Ayes: 6

Nays: 0

Motion Carried

Retirement:

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

Colleen Dyrda

Food Service/Mark Twain Elementary

Effective: November 1, 2021

Since: September 14, 2010

Ayes: 6

Nays: 0

Motion Carried

Resignation:

Motion by Linda Corbat supported by Dan Stawinski to accept the resignation of the following and commend them for their service to the district.

Linda Bouthillet

Technology Assistant/Richards Middle School

Effective: October 22, 2021

Since: February 8, 2016

Allison Gurche

Teacher/Fraser High School

Effective: October 29, 2021

Since: August 25, 1997

Ayes: 6

Nays: 0

Motion Carried

Approval of Fraser High School Field Trip.

Motion by Linda Corbat, supported by Dan Stawinski to approve the Fraser High School Performing Arts to attend the Heritage Festival Competition Trip to Chicago, Illinois, April 21-24, 2022 as recommended.

Ayes: 6

Nays: 0

Motion Carried

Approval to Award Bid for the Building Heating/Cooling Controls.

Motion by Todd Koch, supported by Robyn Norbeck to award the bid for the BMS Front-End Upgrades to Building Automated Systems and Services (BASS), in the amount of \$347,161.00 as recommended.

Ayes: 6

Nays: 0

Motion Carried

October 25, 2021 Regular Meeting Minutes

Approval of Third-Party Platforms for the 2021-2022 School Year.

Motion by Linda Corbat supported by Scott Wallace to approve Lincoln Learning and Edgenuity as the third-party providers for online learning during the 2021-2022 school year as recommended.

Ayes: 6

Nays: 0

Motion Carried

Financial Report:

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

Ayes: 6

Nays: 0

Motion Carried

Committee Reports:

Citizen: Non-Agenda Items:

Miscellaneous Business:

Schedule of Activities.

Adjournment:

Motion by Linda Corbat supported by Robyn Norbeck to adjourn at 7:49 p.m.

Ayes: 6

Nays: 0

Motion Carried

These Minutes were approved by the Fraser Board of Education at their Regular Meeting of November 8, 2021 and are to be filed in the Permanent Minute Book.

Linda Corbat, Secretary