

**FRASER PUBLIC SCHOOLS
BOARD OF EDUCATION
Special Meeting
Monday, August 22, 2022**

MINUTES

The Special Meeting of the Fraser Board of Education of Monday, August 22, 2022 was held at Richards Middle School - Idea Lab, 33723 Klein, Fraser, MI 48026.

Board Members Present: Scott Wallace, President
 Linda Corbat, Secretary
 Robyn Norbeck, Treasurer
 Autumn Ochoa, Trustee
 Abigail Wasil, Trustee

Board Member Absent: Todd Koch, Vice President
 Daniel Stawinski, Trustee

Also Present: Carrie Wozniak, Superintendent
 Kerry Terman, Assistant Superintendent for Human
 Resources & Title IX Director
 Charlene Barla, Director of Secondary Education
 Andrea Agrusa, Business Manager
 Daniel Waters, Operations & Maintenance
 Kristin Ledford, Director of Community Relations

Meeting called to order by Scott Wallace, President at 7:03 p.m.
The pledge of allegiance was conducted.

Amendment of Agenda: none

Citizen: Non-Agenda Items: none

Old Business: none

New Business:

Second Consideration and Approval of Student Code of Conduct Updates to the Attendance Policy Section for Fraser High School.

Motion by Linda Corbat, supported by Robyn Norbeck to approve the changes to the Attendance Policy in the Student Code of Conduct as recommended.

Ayes: All Nays: None Motion Carried.

Approval of Drive One Automotive Partnership.

Motion by Autumn Ochoa, supported by Robyn Norbeck to approve the Drive One Automotive Partnership as recommended.

Ayes: All Nays: None Motion Carried.

Resolution to meet in Closed Session in accordance with the Open Meetings Act, Section 8c regarding negotiations.

Motion by Linda Corbat, supported by Autumn Ochoa 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: A. Ochoa; R. Norbeck; S. Wallace; L. Corbat; A. Wasil.

Nays: none

Motion Carried.

Adjournment:

Adjourn to Closed Session 7:17 p.m.

Return to Open Session 8:28 p.m.

Motion by Robyn Norbeck, supported by Autumn Ochoa to adjourn at 8:28 p.m.

Ayes: All Nays: None Motion Carried.

These Minutes were approved by the Fraser Board of Education at their Regular Meeting of September 12, 2022 and are to be filed in the Permanent Minute Book.

Linda Corbat, Secretary