

**FRASER PUBLIC SCHOOLS  
BOARD OF EDUCATION  
Special Meeting  
Wednesday, December 8, 2021**

**MINUTES**

The Special Meeting of the Fraser Board of Education of Wednesday, December 8, 2021 was held at Richards Middle School - Idea Lab, 33723 Klein, Fraser, MI 48026.

Board Members Present:                Jim Birko, President  
   Scott Wallace, Vice President  
   Todd Koch, Treasurer  
   Linda Corbat, Secretary  
   Robyn Norbeck, Trustee  
   Autumn Ochoa, Trustee

Board Members Absent:                Daniel Stawinski, Trustee

Also Present:                                Carrie Wozniak, Superintendent

Meeting called to order by Jim Birko, President at 6:33 p.m.

**Pledge to the Flag:**

**Amendment of Agenda:** none.

**Citizen: Agenda Items:** none.

**Old Business:** 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 Robyn Norbeck, supported by Scott Wallace 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: all

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

**Adjournment:**

Adjourn to Closed Session: 6:45 p.m.

Return to Open Session: 8:14 p.m.

Motion by Autumn Ochoa supported by Todd Wallace to adjourn at 8:45 p.m.

Ayes: all

Nays: none

Motion Carried

**These Minutes were approved by the Fraser Board of Education at their Regular Meeting of December 13, 2021 and are to be filed in the Permanent Minute Book.**

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Linda Corbat, Secretary