

**FRASER PUBLIC SCHOOLS
BOARD OF EDUCATION
Special Meeting
Monday, February 20, 2023**

MINUTES

The Special Meeting of the Fraser Board of Education of Monday, February 20, 2023 was held at Richards Middle School - Idea Lab, 33723 Klein, Fraser, MI 48026.

Board Members Present: Scott Wallace, President
 Todd Koch, Vice President
 Robyn Norbeck, Treasurer
 Daniel Stawinski, Trustee
 Abigail Wasil, Trustee
 Kathleen Moco, Trustee

Also Present: Carrie Wozniak, Superintendent
 Kerry Terman, Assistant Superintendent for Human
 Resources & Title IX Director
 Daniel Waters, Operations & Maintenance
 Kristin Ledford, Director of Community Relations

Meeting called to order by Scott Wallace, President at 6:00 p.m.
The pledge of allegiance was conducted.

Amendment of Agenda:

Citizen: Non-Agenda Items:

Old Business:

New Business:

Board Candidate Interviews

6:00 - Jamie Pietron

6:45 - Josh Zyrowski

7:30 - Rebecca Jensen

Motion by Dan Stawinski, supported by Todd Koch to appoint Rebecca Jensen to the Board.

Roll Call Vote

Ayes: D. Stawinski, A. Wasil, R. Norbeck, T. Koch, S. Wallace

Nays: K. Moco

Motion Carried.

Adjournment:

Motion by Todd Koch, supported by Dan Stawinski to adjourn at 7:48 p.m.

Ayes: all

Nays: none Motion Carried

These Minutes were approved by the Fraser Board of Education at their Regular Meeting of February 27, 2023 and are to be filed in the Permanent Minute Book.

, Secretary