

**FRASER PUBLIC SCHOOLS
BOARD OF EDUCATION
Special Meeting
Monday, June 17, 2024**

MINUTES

The Special Meeting of the Fraser Board of Education of Monday, June 17, 2024 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, Secretary
 Abigail Wasil, Trustee
 Rebecca Jensen, Trustee

Board Member Absent: Kathleen Moco, Trustee

Also Present: Carrie Wozniak, Superintendent

Meeting called to order by Scott Wallace, President at 6:35 p.m.

Amendment of Agenda:

Citizen: Agenda Items:

Old Business:

New Business:

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.

Motion by Todd Koch, supported by Abigail Wasil to meet in closed session at the end of the meeting under Section 8a of the Open Meetings Act regarding the Superintendent's evaluation as recommended.

Roll Call Vote:

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

Nays: none

Motion Carried

Citizen: Non-Agenda Items:

Adjournment:

Adjourn to Closed Session: 6:40 p.m.

Return to Open Session: 8:46 p.m.

Motion by Robyn Norbeck, supported by Dan Stawinski to adjourn at 8:47 p.m.

Ayes: All

Nays: None

Motion Carried

These Minutes were approved by the Fraser Board of Education at their Regular Meeting of June 24, 2024 and are to be filed in the Permanent Minute Book.

Daniel Stawinski, Secretary