

**FRASER PUBLIC SCHOOLS  
BOARD OF EDUCATION  
Special Meeting  
Monday, June 20, 2022**

**MINUTES**

The Special Meeting of the Fraser Board of Education of Monday, June 20, 2022 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  
   Daniel Stawinski, Trustee  
   Robyn Norbeck, Trustee  
   Autumn Ochoa, Trustee

Also Present:                                      Carrie Wozniak, Superintendent

Meeting called to order by Scott Wallace, President at 6:00 p.m.

The pledge of allegiance was conducted.

**Amendment of Agenda:** none.

**Citizen: Agenda Items:** none.

**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 Robyn Norbeck 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: A. Ochoa, R. Norbeck, T. Koch, S. Wallace, L. Corbat, J. Birko, D. Stawinski

Motion carries.

**Citizen: Non-Agenda Items:**

**Adjournment:**

Adjourn to Closed Session: 6:14 p.m.

Return to Open Session: 8:43 p.m.

Motion by Linda Corbat, supported by Autumn Ochoa to adjourn at 8:44 p.m.

Ayes: all

Nays: none.

Motion Carries.

**These Minutes were approved by the Fraser Board of Education at their Regular Meeting of June 27, 2022 and are to be filed in the Permanent Minute Book.**

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Linda Corbat, Secretary