

**FRASER PUBLIC SCHOOLS  
BOARD OF EDUCATION  
Special Meeting  
Monday, May 22, 2023**

**MINUTES**

The Special Meeting of the Fraser Board of Education of Monday, May 22, 2023 was held at FHS Auditorium, 34270 Garfield, Fraser, MI 48026.

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

Board Member Absent:                Rebecca Jensen, Trustee

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

Meeting called to order by Scott Wallace, President at 6:55 p.m.  
The pledge of allegiance was deferred to the regular meeting.

**Amendment of Agenda:**

**Citizen: Non-Agenda Items:**

**Old Business:**

**New Business:**

Adopt resolution to consider Designation of Electoral Representative and Alternate for the June 5, 2023, MISD Biennial Election Meeting.

Motion by Todd Koch, supported by Robyn Norbeck to consider the designation of Scott Wallace as the electoral representative of this Board for the MISD Biennial Election meeting to be held on June 5, 2023, and Todd Koch as the alternate in the event the designated representative is unable to attend.

Ayes: All

Nays: None

Motion Carried

**Adjournment:**

Motion by Todd Koch, supported by Dan Stawinski to adjourn at 6:59 p.m.

Ayes: All

Nays: None

Motion Carried

**These Minutes were approved by the Fraser Board of Education at their Regular Meeting of June 12, 2023 and are to be filed in the Permanent Minute Book.**

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Daniel Stawinski, Secretary