

**FRASER PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Meeting
Monday, November 22, 2021**

MINUTES

The Regular Meeting of the Fraser Board of Education of Monday, November 22, 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
 Daniel Stawinski, Trustee
 Robyn Norbeck, Trustee
 Autumn Ochoa, Trustee

Also Present: Carrie Wozniak, Superintendent
 Kerry Terman, Assistant Superintendent for Human
 Resources & Title IX Director
 Sara Delgado, Director of Elementary Education
 Dan Hartley, Director of Secondary Education
 Andrea Agrusa, Business Manager
 Daniel Waters, Operations & Maintenance
 Jane Sturgell, Special Education Director
 Kristin Ledford, Director of Communications

Meeting called to order by Jim Birko, President at 7:00 p.m.
The pledge of allegiance was conducted.

Amendment of Agenda: none.

Approval of Minutes:

1. Corrections:

Motion by Todd Koch, supported by Robyn Norbeck to approve the Minutes of the Regular Meeting of November 8, 2021.

Ayes: All

Nays: None

Motion Carried

2. Corrections:

Motion by Linda Corbat, supported by Dan Stawinski to approve the Minutes of the Special Meeting of November 9, 2021.

Ayes: All

Nays: None

Motion Carried

Correspondence:

1. Official Canvass of Votes Cast from the General Election held on November 2, 2021.
Motion by Scott Wallace, supported by Todd Koch to accept and file all correspondence as recommended.

Ayes: All

Nays: None

Motion Carried

Superintendent's Report:

District Updates – Dr. Delgado and Dr. Hartley presented the Spring 2021 M-STEP, PSAT and SAT data, as well as a comparison to the County and State data.

Citizen: Agenda Items: none

Old Business:

New Business:

1. Ceremonial Oath of Board Member.
2. Human Resources Report.

a. Resignation:

Motion by Scott Wallace, supported by Robyn Norbeck to accept the resignations of the following and commend them for their service to the district.

Sharon Minjoe
Food Service / Eisenhower Elementary
Effective: November 17, 2021
Since: March 3, 2021

Carrie Rondeau
Food Service / Fraser High School
Effective: December 3, 2021
Since: August 26, 2003

Ayes: All

Nays: None

Motion Carried

b. Third Year Probationary Teaching Contract:

Motion by Linda Corbat supported by Dan Stawinski that Carrie Wozniak, Superintendent or designee be authorized and directed to execute Third Year Probationary Contract for:
Erica Defrain

Ayes: All

Nays: None

Motion Carried

c. Fifth Year Probationary Teaching Contract:

Motion by Autumn Ochoa, supported by Scott Wallace that Carrie Wozniak, Superintendent or designee be authorized and directed to execute Fifth Year Probationary Contract for:
Ashley Gonsler

Ayes: All

Nays: None

Motion Carried

3. Recommendation of School of Choice for the 2021-2022 Second Semester.

Motion by Todd Koch, supported by Autumn Ochoa to approve the following 2021-2022 Second Semester openings for School of Choice:

Kindergarten: 20 students

1st Grade:	15 students
2nd Grade:	25 students
3rd Grade:	25 students
4th Grade:	25 students
5th Grade:	25 students
6th Grade:	15 students
7th Grade:	25 students
8th Grade:	25 students
9th Grade:	25 students
10th Grade:	25 students
11th Grade:	25 students
12th Grade:	Closed

Ayes: All

Nays: None

Motion Carried

4. Approval to Award Copier Contract.

Motion by Linda Corbat, supported by Robyn Norbeck to award the copier contract to RICOH USA, Inc. and authorize the Superintendent or designee to execute the contracts in the amount of \$230,214.41, as recommended.

Ayes: All

Nays: None

Motion Carried

Financial Report

Motion by Todd Koch, supported by Scott Wallace to accept and file the Financial Report.

Ayes: All

Nays: None

Motion Carried

Committee Reports: Scott Wallace provided an Legislative update.

Citizen: Non-Agenda Items: none.

Miscellaneous Business:

Schedule of Activities.

Adjournment:

Motion by Autumn Ochoa, supported by Linda Corbat to adjourn at 8:33 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.

Linda Corbat, Secretary