

**FRASER PUBLIC SCHOOLS  
BOARD OF EDUCATION  
Regular Meeting  
Monday, October 11, 2021**

**MINUTES**

The Regular Meeting of the Fraser Board of Education of Monday, October 11, 2021 was held at Richards Middle School - Idea Lab, 33723 Klein, Fraser, MI 48026.

Board Members Present:                Jim Birko, President  
   Scott Wallace, Vice President  
   Linda Corbat, Secretary  
   Todd Koch, Trustee  
   Daniel Stawinski, Trustee  
   Robyn Norbeck, Trustee

Board Member Absent:                Ron DeVillano, Treasurer

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.  
Disney Student Council led pledge of allegiance.

**Presentations & Special Recognition:**

1. Presentation by the Fraser High School Student Council Executive Board President, Josh Crook.  
    The Student Executive Board provided an update with past, current and upcoming events including: Spirit Week; Homecoming events; Attending the Mental Health Summit; Bonding Events; LTI Conference; Boat Regatta and Auction.

2. Disney Elementary Principal Mr. Sutherland Presentation was about the 3rd grade class Self-Regulation Strategies by identifying and accurately applying emotions.

**Amendment of Agenda:** None.

**Approval of Minutes:**

1. Corrections:

Motion by Todd Koch, supported by Scott Wallace to approve the Minutes of the Regular Meeting of September 27, 2021.

Ayes: All

Nays: None

Motion Carried.

## OCTOBER 11, 2021 REGULAR MEETING MINUTES

**Operations & Maintenance Department Status Report:** Mr. Waters report included: LED lights replaced in Walt Disney parking lot; Boilers are fixed; Replaced a slide at Edison Elementary; recycled the football turf by using it in the batting cages and installed more new gym equipment at the High School.

**Correspondence:** None.

**Superintendent's Report:** No Report.

**Citizen: Agenda Items:** None.

**Old Business:** None.

### **New Business:**

1. Human Resources Report.

#### a. New Hire:

Motion by Linda Corbat, supported by Dan Stawinski to approve the following new hires:

Shelby Barc

Administrative Assistant/Edison Elementary

Effective: August 24, 2021

Bryan Dobrzelewski

Custodian/Dooley Center

Effective: September 1, 2021

Ayes: All

Nays: None

Motion Carried.

First Year Probationary Contract:

Motion by Todd Koch, supported by Robyn Norbeck that Carrie Wozniak, Superintendent or designee be authorized and directed to execute First Year Probationary Contract for:

Jessica Boskovich

Teacher/Salk Elementary

Effective: October 1, 2021

Ayes: All

Nays: None

Motion Carried.

#### b. Transfer:

Heather Hand

From: Custodian/Salk

To: Administrative Assistant/Fraser High School

Effective: August 23, 2021

### 2. Approval of Final Audit

a. Motion by Scott Wallace, supported by Robyn Norbeck to approve and accept the Audit Report for the Fiscal Year ending June 30, 2021 and commend the auditors on their excellent work regarding this report as recommended.

Ayes: All

Nays: None

Motion Carried.

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**Approval of Financial Transactions:**

1. Bills:

Motion by Linda Corbat, supported by Dan Stawinski that the Treasurer of the Fraser Public Schools, County of Macomb, Michigan, is hereby authorized and directed to draw the following sums of monies to be used for the following purposes:

General Fund	\$4,815,874.65
Debt Retirement Funds	-0-
Capital Projects Fund	<u>\$157,548.59</u>
Total	\$4,973,423.24

All Nays: None Motion Carried.

**Committee Reports:**

**Citizen: Non-Agenda Items:**

**Miscellaneous Business:**

1. Schedule of Activities.

**Adjournment:**

1. Motion by Linda Corbat, supported by Ron DeVillano to adjourn at 7:03 p.m.  
All Nays: None Motion Carried.

**These Minutes were approved by the Fraser Board of Education at their Regular Meeting of October 25, 2021 and are to be filed in the Permanent Minute Book.**

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Linda Corbat, Secretary