

**FRASER PUBLIC SCHOOLS  
BOARD OF EDUCATION  
Regular Meeting  
February 10, 2020**

**MINUTES**

The Regular Meeting of the Fraser Board of Education of Monday, February 10, 2020 was held at Fraser High School, 34270 Garfield, Media Center, Fraser, Michigan 48026.

Board Members Present:

Laura Edghill, President  
Jim Birko, Vice President  
Scott Wallace, Treasurer  
Linda Corbat, Secretary  
Ron DelVillano, Trustee  
Todd Koch, Trustee  
Daniel Stawinski, Trustee

Also Present:

Carrie Wozniak, Superintendent  
Donna Anderson, Assistant Superintendent  
Kerry Terman, Human Resource Director  
Laurie Videtta, Business Manager  
Daniel Waters, Operations & Maintenance  
Kristin Ledford, Director of Communications

Meeting called to order by Laura Edghill, President at 7:35 p.m.

The pledge of allegiance was conducted.

**Presentations & Special Recognition:**

1. Fraser High School Students of the Year for Art and Business.
  - a. Art:  
Mixed Media - Tiffany Ingram  
Photography - Syndney Lenn  
Sculpture - Amanda LaRue  
Painting - Josephine Weston  
Drawing - Chelsea Achatz  
Artist - Marissa Woods
  - b. Business: Lauren Johnston
2. Presentation by the Fraser High School Student Council Executive Board updated the Board on events.
3. Fraser High School Presentation.

FHS work has been focused on the Portrait of a Graduate. We have aligned all of our CBE work, UDL Work, Differentiated Output Hierachy and SMART Redesign around the District's Strategic Plan.

## FEBRUARY 10, 2020, REGULAR MTG MINUTES

**Amendment of Agenda:** None.

### **Approval of Minutes:**

1. Corrections:

Motion by Todd Koch, supported by Dan Stawinski to approve the Minutes of the Regular Meeting of January 27, 2020.

Ayes: All                      Nays: None                      Motion Carried.

2. Corrections:

Motion by Ron DelVillano, supported by Scott Wallace to approve the Minutes of the Workshop Meeting of February 1, 2020.

Ayes: All                      Nays: None                      Motion Carried.

3. Corrections:

Motion by Jim Birko, supported by Linda Corbat to approve the Minutes of the Special Meeting of February 3, 2020.

Ayes: All                      Nays: None                      Motion Carried.

### **Operations & Maintenance Department Status Report:**

Mr. Waters presented the Board of Ed with an update.

**Correspondence:** None.

### **Superintendent's Report:**

Ms. Wozniak presented various county issues including the importance of Census.

### **Citizen: Non-Agenda Items:**

Fraser High School parents Mrs. & Mrs. Meyer had a question regarding AP grading and Butcher.

**Old Business:** None.

### **New Business:**

1. Human Resources Report.

a. Resignation:

Motion by Linda Corbat, supported by Jim Birko to accept the following resignation and commend her for her years of service to the district:

Nikole Chesley  
Teacher / Dooley Center  
Effective: January 20, 2020  
Since: July 12, 2010

Ayes: All                      Nays: None                      Motion Carried.

2. Approval to Purchase School Buses.

a. Motion by Dan Stawinski, submitted by Todd Koch to approve the purchase of school buses from the MSBO purchasing program for a total of \$367,044 as recommended.

Ayes: 6    Abstained: 1 Ron DelVillano (conflict of interest)    Nays: None  
Motion Carried.

**Approval of Financial Transactions:**

1. Bills:

Motion by Jim Birko, supported by Linda Corbat 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	\$4,915,580.31
Debt Retirement Funds	-0-
Capital Projects Fund	<u>\$490,692.90</u>
Total	\$5,406,273.21

Ayes: All                      Nays: None                      Motion Carried.

N. **Investments:**

1. Motion by Scott Wallace, supported by Todd Koch to ratify the investment of funds as follows:

Source	Fund	Rate	Amount.
Swedbank	Commercial Paper	1.770%	615,000.00
MUFG	Commercial Paper	1.825%	615,000.00
FNMA	US Govt Agency Obligation	1.588%	255,000.00
Total Investment Purchases			\$ 1,485,000.00

Ayes: 6    Abstained: 1 Dan Stawinski (conflict of interest)    Nays: None.  
Motion Carried.

**Committee Reports:** None.

**Miscellaneous Business:**

1. Schedule of Activities.

**Adjournment:**

1. Motion by Linda Corbat, supported by Todd Koch to adjourn at 9:09 p.m.  
Ayes: All                      Nays: None                      Motion Carried.

**These Minutes were approved by the Fraser Board of Education at their Regular Meeting of February 24, 2020 and are to be filed in the Permanent Minute Book.**

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Linda Corbat, Secretary