

**FRASER PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Meeting
January 27, 2020**

MINUTES

The Regular Meeting of the Fraser Board of Education of Monday, January 27, 2020 was held at Richards Middle School, Idea Lab, 33723 Klein, Fraser, Michigan 48026.

Board Members Present: Laura Edghill, President
 Jim Birko, Vice President
 Linda Corbat, Secretary
 Todd Koch, Trustee
 Daniel Stawinski, Trustee

Board Member Absent: Scott Wallace, Treasurer
 Ron DelVillano, Trustee

Also Present: Carrie Wozniak, Superintendent
 Donna Anderson, Assistant Superintendent
 Laurie Videtta, Business Manager
 Denis Metty, Special Education Director
 Kristin Ledford, Director of Communications

Meeting called to order by Laura Edghill, President at 7:30 p.m.

The pledge of allegiance was conducted.

Presentations & Special Recognition:

Amendment of Agenda: None.

Approval of Minutes:

1. Corrections:

Motion by Jim Birko, supported by Dan Stawinski to approve the Minutes of the Regular Meeting of January 13, 2020.

Ayes: All Nays: None Motion Carried.

Correspondence: None.

Superintendent's Report:

1. Ms. Wozniak updated the board on the status of the SME PRIME partnerships.

Citizen: Non-Agenda Items: None.

Old Business: None.

New Business:

1. Human Resources Report.

a. New Hire:

Motion by Todd Koch, supported by Jim Birko to approve the following new hire:

Keristein Lawandy

Day Care Aide

Dooley Center

Effective: January 13, 2020

Ayes: All

Nays: None

Motion Carried.

2. Approval to Appoint Auditors.

a. Motion by Linda Corbat, supported by Dan Stawinski to appoint Buss & Company, P.C. as Auditors for Fraser Public Schools for the year ending June 30, 2020.

Ayes: All

Nays: None

Motion Carried.

3. Approval of Budget Amendment.

a. Motion by Jim Birko, supported by Linda Corbat to adopt the amended budget for the 2019-2020 school year as recommended.

Ayes: All

Nays: None

Motion Carried.

4. Approval of New Courses at Fraser High School.

a. Motion by Dan Stawinski, supported by Jim Birko to approve the following new Fraser High School Courses starting the 2020-2021 school year as recommended.

- Fraser High School Science Sequencing and Credits

- ☐ Biology Science Requirement (1 credit)

- ☐ Environmental Science Requirement (.5 credit)

- ☐ Chemistry Requirement (.5 credit)

- ☐ Physics Requirement (.5 credit)

- ☐ Science Elective Requirement (.5 credit)

- Fraser High School Science Course Proposals

- ☐ Chemistry I and Chemistry II

- ☐ Physics I and Physics II

- ☐ Environmental Science I and Environmental Science II

Ayes: All

Nays: None

Motion Carried.

5. Second Consideration and Approval to Adopt the Student Code of Conduct.

a. Motion by Linda Corbat, supported by Todd Koch to approve and adopt the following new and revised Student Code of Conduct and rescind the current version as recommended.

Ayes: All

Nays: None

Motion Carried.

Financial Report.

1. Motion by Jim Birko, supported by Todd Koch to accept and file the Financial Report.

Ayes: All

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 8:29 p.m.
Ayes: All Nays: None Motion Carried.

These Minutes were approved by the Fraser Board of Education at their Regular Meeting of February 10, 2020 and are to be filed in the Permanent Minute Book.

Linda Corbat, Secretary