

**FRASER PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
OCTOBER 12, 2015**

**MINUTES**

The Regular Meeting of the Fraser Board of Education of Monday, October 12, 2015 was held at Richards Middle School, Idea Lab, 33500 Garfield, Fraser, Michigan 48026.

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

Board Member Absent: Ron DeVillano, Treasurer  
Kathy Roberts, Trustee

Also Present: Dave Richards, Superintendent  
Carrie Wozniak, Assistant Superintendent  
Kerry Terman, Human Resource Director  
Laurie Videtta, Business Manager  
Daniel Waters, Operations & Maintenance  
Jessica Carrier, Special Education Director

Meeting called to order by Gerard Gauthier, President at 7:32 p.m.

The following students lead pledge of allegiance:

1. Molly Upton - 6th grade, Olivia Upton - 4th grade, Justin Kramer - 4th grade, and Tad Dobek 3rd grade.

**Presentations & Special Recognition: None**

1. Mark Twain Elementary Presentation.

**a. Growth Mindset**

Introduction to Growth Mindset: Using itslearning, we will explore the Growth Mindset Course shared with staff during opening day professional development. We will discuss the difference between a fixed and growth mindset - Effort, attitude, and abilities can grow your mindset.

**Amendment of Agenda:**

None

**Approval of Minutes:**

1. Corrections:  
Motion by Linda Corbat, supported by Todd Koch to approve the Minutes of the Regular Meeting of September 28, 2015.

Ayes: All

Nays: None

Motion Carried.

2. Corrections:

Motion by Laura Edghill, supported by Todd Koch to approve the Minutes of the Workshop Meeting of September 28, 2015.

Ayes: All                      Nays: None                      Motion Carried.

**Operations & Maintenance Department Status Report:**

Mr. Waters presented his report.

**Correspondence:**

1. Memo from State Senator, Steven Bieda regarding Senate Bill 486.

**Superintendent's Report:**

1. Student Enrollment Update.

Dr. Richards updated the Board regarding student count day for the entire county.

**Citizen: Non-Agenda Items:**

None.

**Old Business:**

None.

**New Business:**

1. Human Resources Report.

- a. Resignations: Motion by Jim Birko, supported by Linda Corbat to accept the following resignations, commending them for their years of service to the district:

Kelly Hixon  
Teacher / Disney Elementary  
Since: January 7, 1997  
Effective: October 23, 2015

Paula Janes  
Aide / Eisenhower Elementary  
Since: September 1, 2000  
Effective: December 1, 2015

Ayes: All                      Nays: None                      Motion Carried.

- b. Retirements: Motion by Todd Koch, supported by Linda Corbat to accept the following retirement resignations and commend them for their years of service to the district:

Patrick Bainbridge  
Operations & Maintenance  
Since: February 10, 1986  
Effective: December 1, 2015

Steven Reid  
Operations & Maintenance  
Since: July 29, 1985  
Effective: October 9, 2015

Ayes: All                      Nays: None                      Motion Carried.

2. Recommendation of School of Choice for the 2015-2016 second semester.

- a. Motion by Todd Koch, supported by Linda Corbat to approve the following 2015-2016 second semester openings for school of choice:

Kindergarten - 5 students  
1st Grade - 10 students  
2nd Grade - 10 students  
3rd Grade - 10 students  
4th Grade - 10 students  
5th Grade - 10 students  
6th Grade - 10 students  
7th Grade - 10 students  
8th Grade - 10 students  
9th - 12th Grade - Closed

Ayes: All

Nays: None

Motion Carried.

3. Revision of policy 3112 and 4112 First Consideration.

**Approval of Financial Transactions:**

1. Bills:

Motion by Laura Edghill supported by Todd Koch 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	\$4,358,507.90
Debt Retirement Funds	-0-
<u>Capital Projects Fund</u>	<u>\$452,540.00</u>
Total	\$4,811,047.90

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 8:25 p.m.

Ayes: All

Nays: None

Motion Carried.

**These Minutes were approved by the Fraser Board of Education at their Regular Meeting of October 26, 2015 and are to be filed in the Permanent Minute Book.**

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Jim Birko, Secretary