

**FRASER PUBLIC SCHOOLS
BOARD OF EDUCATION
Special Meeting
Monday, August 3, 2020**

MINUTES

The Special Meeting of the Fraser Board of Education of Monday, August 3, 2020 was held at Richards Middle School - Idea Lab, 33723 Klein, Fraser, MI 48026.

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

Board Member Absent: Ron DelVillano, Trustee

Also Present: Carrie Wozniak, Superintendent
 Kerry Terman, Human Resources Director

Meeting called to order by Laura Edghill, President at 6:39 p.m.

A. Amendment of Agenda: None.

B. Citizen: Non-Agenda Items: None.

C. Old Business: None.

D. New Business:

1. Approval of the Macomb County's Fraser Public Schools Preparedness Return to School Plan.

a. Motion by Linda Corbat, supported by Jim Birko to approve Macomb County's Fraser Public Schools COVID-19 Preparedness and Response Plan as recommended.

Ayes: All Nays: None Motion Carried.

2. Adoption of resolution to meet in closed session under 8a of the Open Meetings Act regarding the superintendent's evaluation.

a. Motion by Scott Wallace, supported by Jim Birko to meet in closed session under 8a of the Open Meetings Act regarding the Superintendent's evaluation and Section 8c regarding negotiations as recommended.

Roll Call Vote:

Ayes: S. Wallace, D. Stawinski, L. Corbat, L. Edghill, T. Koch, J. Birko

Nays: None Motion Carried.

Adjourned to Closed Session: 7:45 p.m.

The Superintendent Evaluation and Negotiations were discussed.

Returned to Open Session: 9:18 p.m.

E. Adjournment:

1. Motion by Jim Birko, supported by Todd Koch to adjourn at 9:19 p.m.

Ayes: All Nays: None Motion Carried.

AUGUST 3, 2020 SPECIAL MEETING MINTUES

These Minutes were approved by the Fraser Board of Education at their Regular Meeting of August 17, 2020 and are to be filed in the Permanent Minute Book.

Linda Corbat, Secretary