

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
ADMINISTRATION BUILDING**

August 24, 2020

President Bednard called the meeting to order at 6:30 p.m. and the Pledge of Allegiance was waived.

Present: Members Aquino, Bednard, Cardamone, DeMuyneck Zech,
Patzert, Pyden and Sobah
Absent: None
Also, Present: Mr. Roberts, Mr. Sederlund, Dr. Blanchard, Dr. Brosky, Ms. Licari,
Mr. Sibley, Mr. Kozlowski, Ms. Blain, Ms. Monnier-White and Ms. Adlam

Note: Due to Governor Whitmer instituting Michigan Executive Directive 2020-02 – Public Meetings of State of Michigan Public Bodies during the COVID-19 Emergency, the board of education meeting was conducted virtually via GoToMeeting.

MOTION #08/15/20 – Moved by Member Cardamone and supported by Member Aquino to amend the agenda.

A roll call vote was taken. Member Cardamone, yes; Member Aquino, yes; Member Bednard, yes; Member DeMuyneck Zech, yes; Member Patzert, yes; Member Pyden, yes and Member Sobah, yes. **Motion carried.**

MOTION #08/16/20 – Moved by Member Patzert and supported by Member Aquino to *revise* New Business Item #G.4 – Approve Student Computer Purchase (Mr. Sederlund) to increase from 2,000 computers to 3,000 computers.

A roll call vote was taken. Member Patzert, yes; Member Aquino, yes; Member Bednard, yes; Member Cardamone, yes; Member DeMuyneck Zech, yes; Member Pyden, yes and Member Sobah, yes. **Motion carried.**

Recognition/Presentations - None

From the Community

- District parent, Ms. Kristen Murray expressed her concerns with the Early Child Special Education (ECSE) program not being offered through Chippewa Valley Virtual Academy (CVVA) and how remote learning is not going to work for all children especially children with special needs.

MOTION #08/17/20 – Moved by Member Aquino and supported by Member Pyden to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on August 10, 2020
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$801,775.55
- Approve Wire Transfers, ACH and Payments Report in the amount of \$5,383,564.98
- Approve 2018 Building & Site Payments Report in the amount of 1,751,643.18
- Approve Building Activity Check Register in the amount of \$17,820.22
- Approve Personnel Transactions

A roll call vote was taken. Member Aquino, yes; Member Pyden, yes; Member Bednard, yes; Member Cardamone, yes; Member DeMuyneck Zech, yes; Member Patzert, yes and Member Sobah, yes. **Motion carried.**

Old Business – None

MOTION #08/18/20 - Moved by Member Aquino and supported by Member DeMuyneck Zech that the Chippewa Valley Schools Board of Education approve the 2018 Bond Issue Change Order Summary Report for the month of July 2020.

A roll call vote was taken. Member Aquino, yes; Member DeMuyneck Zech, yes; Member Bednard, yes; Member Cardamone, yes; Member Patzert, yes; Member Pyden, yes and Member Sobah, yes. **Motion carried.**

MOTION #08/19/20 - Moved by Member Patzert and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve the following Community Support Groups for the 2020/2021 school year:

Algonquin Middle School PTO	Renewal
Cherokee Elementary School PTO	Renewal
Cheyenne Elementary School PTO	Renewal
Clinton Valley Elementary School PTO	Renewal
Erie Elementary School PTO	Renewal
Fox Elementary School PTO	Renewal
Huron Elementary School PTO	Renewal
International Academy of Macomb PCC	Renewal
Miami Elementary School PTO	Renewal
Mohawk Elementary School PTO	Renewal
Ojibwa Elementary School PTO	Renewal
Ottawa Elementary School PTO	Renewal
Sequoyah Elementary School PTO	Renewal
Shawnee Elementary School PTO	Renewal
Chippewa Valley High School Athletic Boosters	Renewal
Chippewa Valley High School Band Boosters	Renewal
Chippewa Valley High School Choir Boosters	Renewal
Dakota High School Boosters	Renewal
Dakota Wrestling Club	Renewal

A roll call vote was taken. Member Patzert, yes; Member Pyden, yes; Member Aquino, yes; Member Bednard, yes; Member Cardamone, yes; Member DeMuyunck Zech, yes and Member Sobah, yes. **Motion carried.**

MOTION #08/20/20 - Moved by Member Aquino and supported by Member Cardamone that the Chippewa Valley Schools Board of Education award MBM Technology Solutions for a coterminous contract on back-up storage, service, maintenance, updates and replacement warranty for Barracuda security systems totaling \$72,975.86.

A roll call vote was taken. Member Aquino, yes; Member Cardamone, yes; Member Bednard, yes; Member DeMuyunck Zech; yes, Member Patzert, yes; Member Pyden, yes and Member Sobah, yes. **Motion carried.**

MOTION #08/21/20 - Moved by Member Sobah and supported by Member DeMuynck Zech that the Chippewa Valley Schools Board of Education approve SEHI Computer Products, Inc., for the purchase of 3,000 student computer systems at the cost of \$1,728,000.

A roll call vote was taken. Member Sobah, yes; Member DeMuynck Zech, yes; Member Aquino, yes; Member Bednard, yes; Member Cardamone, yes; Member Patzert, yes and Member Pyden, yes. **Motion carried.**

Union Communication - None

Administration Reports

Superintendent Roberts reported on the following:

- Recognized and congratulated all the retirees for tonight's meeting. He also thanked them for their many years of service to Chippewa Valley Schools.
- On Wednesday, August 19th central administration conducted a virtual welcome back J.A.M. (Joint Administrator Meeting). Speaker Mr. Ricky Robinson provided a webinar on social-emotional well-being for both students and staff.
- Monday August 31, and Wednesday, September 2, teaching staff returns for professional development and meetings.

Curriculum Reports

- Dr. Donald Brosky (Asst. Superintendent, Educational Services) and the Educational Services team presented information regarding daily schedules for elementary and secondary students for remote learning and the expectations and consistency expected across the district.

Dr. Brosky commended the entire Instructional Planning Team for the effort and hard work put into preparing student schedules.

Additionally, the district website contains the COVID Preparedness and Response Plan and the Chippewa Valley Schools Return to School Guidelines.

Of and by Board Members

- Member Aquino expressed her appreciation for all the work the administration team has put into the return to school plan and thanked those involved for the great job and hard work.

MOTION #08/22/20 – Moved by Member Pyden and supported by Member DeMuyck Zech that the meeting be adjourned into Executive Session (*8.c. – Negotiations*).

A roll call vote was taken. Member Pyden, yes; Member DeMuyck Zech yes; Member Aquino, yes; Member Bednard, yes; Member Cardamone, yes; Member Patzert, yes and Member Sobah, yes. **Motion carried.**

Meeting adjourned into Executive Session at 8:14 p.m.

Meeting reconvened into Open Session at 8:17 p.m.

MOTION #08/23/20 – Moved by Member DeMuyck Zech and supported by Member Cardamone to adjourn the meeting.

A roll call vote was taken. Member DeMuyck Zech, yes; Member Cardamone, yes; Member Aquino, yes; Member Bednard, yes; Member Patzert, yes, Member Pyden, yes and Member Sobah, yes. **Motion carried.**

Meeting adjourned at 9:15 p.m.

Respectfully submitted,

Laura Cardamone, Secretary
Board of Education