

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
Chippewa Valley School Administration Building/Virtually Conducted
December 14, 2020**

President Bednard called the meeting to order at 6:31 p.m. and the Pledge of Allegiance was waived.

Present, Virtually: Members Aquino, Bednard, DeMuyneck Zech, Patzert,
Pyden, Sobah and Wojtowicz
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

Effective October 16, 2020, Governor Gretchen Whitmer signed Senate Bill 1108 amending the Open Meetings Act (OMA) to allow public bodies to conduct electronic “virtual” meetings with remote participation for any reason through the end of 2020, and in 2021 under specific circumstances. This amendment applies retroactively to March 18, 2020.

Recognition/Presentations –

- Superintendent Roberts recognized Mr. Andrew Patzert, who chose not to seek re-election as a board member, for 50 years of service to Chippewa Valley Schools: 32 years as a high school counselor and 18 years as a board member.
- Tony and Lou Fiorvento spoke of their experience working with Mr. Patzert at Chippewa Valley High School.
- Vice-President, Ms. Denise Aquino, spoke of her experience working with Mr. Patzert as a colleague on the Board of Education.
- President, Mr. Frank Bednard congratulated Mr. Patzert on his 18 years as a Board of Education member and referenced Mr. Patzert’s commitment to public education.
- Trustee, Mr. George Sobah, thanked Mr. Andy Patzert for his commitment to Chippewa Valley Schools.
- Ms. Elizabeth Pyden, Secretary, thanked Mr. Patzert for his role as a mentor, and recognized him for his attendance at many school functions.

MOTION #12/08/20 – Moved by Member Patzert and supported by Member DeMuyck Zech to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on December 07, 2020
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$253,705.63
- Approve Wire Transfers, ACH and Payments Report in the amount of \$8,831,530.24
- Approve 2018 Building & Site Payments Report in the amount of \$74,435.00
- Approve Building Activity Check Register in the amount of \$5,147.19
- Approve Personnel Transactions

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

From the Community –

1. Dr. Beth Feiten (Director of School & Field Services, Oakland University) formally thanked the Chippewa Valley Schools for their on-going partnership with Oakland University.

Old Business – None

MOTION #12/09/20 - Moved by Member Sobah and supported by Member DeMuyck Zech that the Chippewa Valley Schools Board of Education approve the 2018 Bond Issue Change Order Summary Report for the month of November 2020.

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

MOTION #12/10/20 - Moved by Member Aquino and supported by Member Sobah that the Chippewa Valley Schools Board of Education award contracts totaling \$11,203,989.00 to the following contractors for the summer 2021 renovation and sitework projects at various buildings throughout the district:

Bid Category	Contractor	Total
General Trades	M L Schoenherr Construction	\$542,185
Carpentry	BJ Construction	\$496,560
Metal Panels	Liberty Sheet Metal	\$238,700
Roofing	Superior Services	\$827,794
Glass/Glazing	Roseville Glass	\$563,600
Flooring	Floor Craft Floor Covering	\$1,067,319
Painting	Seven Brothers Painting	\$46,115
Lockers	Brainard Enterprise	\$92,700
Food Service Equipment	Stafford-Smith	\$88,678
Mechanical Work	Contrast Mechanical	\$2,068,000
Electrical Work	Great Lakes Power & Lighting	\$538,000
Paving (1)	Asphalt Specialists	\$1,101,500
Paving (2)	T&M Asphalt Paving	\$1,784,300
Paving (3)	T&M Asphalt Paving	\$960,850
Track Surfacing	Startrac Enterprise	\$308,500
Synthetic Turf	AstroTurf	\$369,047
Fencing	Nationwide Construction Group	\$110,141

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

MOTION #12/11/20 - Moved by Member Patzert and supported by Member DeMuyck Zech that the Chippewa Valley Schools Board of Education approve the appointment of Mr. Aaron Harm to the position of District Systems and Desktop Support Coordinator.

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

Union Communication –

- Ms. Maryanne Levine (President, CVEA) addressed the Board of Education recognizing Mr. Patzert for his service to the district on as a board member.
- Ms. Kelly Geck (Chairperson, Paraprofessional Unit) thanked Mr. Patzert for his concern for both the paraprofessionals and students.

Administration Reports

Superintendent Roberts reported on the following:

- Introduced Mr. Robert Wojtowicz who has been appointed to fill a board vacancy due to a resignation. This term will expire December 31, 2020.
- Referenced the district's African American Parent Network (AAPN), facilitated by Mr. Harry Weaver, the Chippewa Valley Schools Diversity, Equity and School Culture Consultant.
- Visited the classroom of Erie 1st grade teacher, Molly DeBono. Molly was recognized by WXYZ (Channel 7) and the Michigan Lottery with an Excellence in Teaching Award.

Curriculum Reports – None

Of and by Board Members

- Ms. Aquino recognized Mr. Patzert for his commitment to the district and students. She welcomed new Board members, Dr. Jolene Andriaschko and Mr. Robert Wojtowicz. She wished students, parents, and staff happy holidays.
- Mr. Patzert reflected on the changes in education over his career. He also wished everyone a Happy Hanukkah.
- Mr. Sobah welcomed the new Board members and wished everyone happy holidays.
- Member Pyden wished everyone a very blessed holiday season and a happy 2021. She also welcomed the new Board members.
- Mr. Bednard congratulated and recognized Andy Patzert for his service to the district. He welcomed the two new Board members and wished everyone happiness during the holiday season.

MOTION #12/12/20 – Moved by Member Patzert and supported by Member Aquino to adjourn the meeting.

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

Meeting adjourned 7:15 p.m.

Respectfully submitted,

Elizabeth Pyden, Secretary
Board of Education