

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

July 13, 2020

President Bednard called the meeting to order at 6:35 p.m. and the Pledge of Allegiance was waived.

Present: Members Aquino, Bednard, Cardamone, DeMuyneck Zech,
Patzert and Pyden
Absent: Member Sobah
Also, Present: Mr. Roberts, Mr. Sederlund, Dr. Blanchard, Dr. Brosky, Ms. Licari,
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 #07/04/20 – Moved by Member DeMuyneck Zech and supported by Member Cardamone to amend the agenda.

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

MOTION #07/05/20 – Moved by Member Cardamone and supported by Member Pyden to *remove* New Business Item #G.1 – Approve Personnel Transaction – Hire of an Administrator/Director of Food and Nutrition Services and *replace* with New Business Item #G.1 – Approve Personnel Transaction – Hire of an Administrator/Athletic Director for Chippewa Valley High School.

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

Recognition/Presentations - None

From the Community – None

MOTION #07/06/20 – Moved by Member Pyden and supported by Member Aquino to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on June 22, 2020
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$1,972,756.42
- Approve 2018 Building and Site Check Register in the amount of \$78,616.74
- Approve Building Activity Check Register in the amount of \$117,800.79
- Approve Personnel Transactions

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

Old Business – None

MOTION #07/07/20 - Moved by Member Cardamone and supported by Member DeMuynck Zech that the Chippewa Valley Schools Board of Education approve the appointment of Dr. Adam Schihl to the position of Athletic Director/Chippewa Valley High School. Effective start date is to be determined.

A roll call vote was taken. Member Cardamone, yes; Member DeMuynck Zech, yes; Member Aquino, yes; Member Bednard, yes; Member Patzert, no; Member Pyden, yes and Member Sobah, absent. **Motion carried.**

MOTION #07/08/20 - Moved by Member Aquino and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve a Michigan High School Athletic Association (MHSAA) membership resolution for the period of August 1, 2020 through July 31, 2021 and that the reading of the resolution be waived.:

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

MOTION #07/09/20 - Moved by Member Aquino and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve the Bond Resolution authorizing the issuance by the School District of its 2020 Refunding Bonds in order to refund (refinance) all or a portion of the School District's outstanding Michigan School Loan Revolving Fund bonds and 2013 Refunding bonds, and that the reading of the resolution be waived.

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, absent. **Motion carried.**

Union Communication

- Ms. MaryAnne Levine (CVEA President) expressed her concerns with not having new employee contracts as it gets closer to the start of school.

Administration Reports

Superintendent Roberts reported on the following:

- Recognized and congratulated Ms. Fran Moses on her 20 years of service as a crossing guard and lunch monitor for our district.
- Discussed Preparedness Plan for start up of school. Currently in the planning phase and will provide periodic updates to the Board of Education. Mr. Roberts discussed MISD and state timelines. This plan will formally come to the board of education at the August 10th meeting.
- Met with Dr. Adam Blanchard (Asst. Superintendent, Human Resources) and Ms. Tara Koch (Director, Special Education) to discuss the Creative Learning Program (CLP) at Wyandot Middle School. We provided the Board of Education with the numbers and the district-wide procedures in place along with considerations used in past years and what has been done to determine class size and other considerations in making our decisions.
- Superintendent Roberts reflected on the many contributions Mr. Edward Skiba has made to the district over his outstanding career.

Curriculum Reports

- Dr. Donald Brosky (Asst. Superintendent , Educational Services) provided an update on the Operations Committee as it prepares for the opening school in fall 2020. He presented details related to the scenarios.

Of and by Board Members

- Member Pyden encouraged everyone to take a brief moment to acknowledge the passing of Mr. Edward Skiba, former Assistant Superintendent for Educational Services. Ms. Pyden added that Mr. Skiba was a special person to all of us in his own way.
- Member Bednard acknowledged Mr. Edward Skiba's many great contributions to the district over the years.
- Member Patzert indicated he has worked with Mr. Skiba for 40 years and how it was a sad day for all of us. Member Patzert requested information on School of Choice numbers for the 2020-2021 school year.
- Board members discussed returning for in person Board of Education meetings as long as social distancing procedures can be accommodated in a larger room or space and as long as it's safe for everyone involved.

MOTION #07/10/20 – Moved by Member Cardamone and supported by Member Pyden to adjourn the meeting.

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

Meeting adjourned at 7:73 p.m.

Respectfully submitted,

Laura Cardamone, Secretary
Board of Education