

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
Chippewa Valley School Administration Building/Virtually Conducted
January 25, 2021**

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

Present, Virtually: Members Andriaschko, Aquino, Bednard, DeMuyneck Zech,
Pyden and Wojtowicz
Absent: Member Sobah (Excused)
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.

Additions/Deletions - None

Recognition/Presentations - None

MOTION #01/08/21 – Moved by Member DeMuyneck Zech and supported by Member Andriaschko to approve the General Consent Agenda to:

- Approve Minutes of the Organizational Meeting held on January 11, 2021.
- Approve Minutes of the Regular Meeting held on January 11, 2021.
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$892,427.70.
- Approve Wire Transfers, ACH and Payments Report in the amount of \$6,337,086.07.
- Approve 2018 Building & Site Payments Report in the amount of \$646,077.13.
- Approve Building Activity Check Register in the amount of \$20,589.22.
- Approve Personnel Transactions

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

From the Community – None

Old Business – None

MOTION #01/09/21 - Moved by Member DeMuynck Zech and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve Burke’s Sport Haven for a one-year contract, with an option to renew annually for an additional 5 years, for youth and varsity helmet purchases utilizing unit prices.

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

Union Communications – None

Curriculum Reports

- Mr. Walter Kozlowski (Exec. Dir., Innovation and Learning) discussed the professional development priorities and professional learning which took place on January 18th for the teaching staff.
- Superintendent Ron Roberts recognized the Educational Services Department for their efforts regarding the planning and implementation of quality professional development for our staff.

Administration Reports

Superintendent Roberts reported on the following:

- The necessity to conduct our board meetings virtually as required by current state guidelines.
- Reported on the successful return to in-person instruction for students in grades 6-12.

Presented information related to the status of COVID-19 within our communities and Macomb County.
- January is National Board of Education Appreciation Month. Superintendent Roberts expressed appreciation to all Board of Education members for their 83 years of combined service to students, families, staff, and the community. He detailed the many actions of the board that resulted in the development of our premier school district.

Of and by Board Members

- Member Aquino recognized the leadership of Career Tech Ed Director, Ms. Claire Brisson on the announcement of her pending retirement.
- Member Aquino congratulated Chippewa Valley graduate, Sean Murphy-Bunting on his trip to the Super Bowl as a member of the Tampa Bay Buccaneers.
- Member Wojtowicz inquired about the likelihood of live-streaming future board meetings.
- President Bednard made adjustments to the sub-committee assignments.
- President Bednard expressed appreciation for the efforts of his fellow board members during this challenging time.

MOTION #01/10/21 – Moved by Member DeMuynck Zech and supported by Member Aquino to adjourn the meeting.

A roll call vote was taken. Member DeMuynck Zech, yes; Member Aquino, yes; Member Andriaschko, yes; Member Bednard, yes; Member Wojtowicz, yes and Member Pyden, yes.
Motion carried.

Meeting adjourned 7:30 p.m.

Respectfully submitted,

Elizabeth Pyden, Secretary
Board of Education