

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
Chippewa Valley School Administration Building/Virtually Conducted
February 08, 2021**

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

Present, Virtually: Members Andriaschko, Aquino, Bednard, DeMuyneck Zech, 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.

Additions/Deletions - None

Recognition/Presentations

- Superintendent Ron Roberts congratulated Chippewa Valley Schools 2015 graduate, Sean Murphy-Bunting on earning a Super Bowl ring as a member of the Tampa Bay Buccaneers.
- Superintendent Roberts asked for a moment of silence in honor of Ms. Pat Pehrson (Guidance Clerk, CV 9th Grade Center) who passed away on February 1st. Ms. Pehrson was a valued CVS employee for the past 20 years. She took her job very seriously and worked very hard for the district. Ms. Pehrson will be missed.

MOTION #02/01/21 – Moved by Member Aquino and supported by Member DeMuyneck Zech to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on January 25, 2021.
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$1,726,700.59.
- Approve 2018 Building & Site Payments Report in the amount of \$16,848.12.
- Approve Building Activity Check Register in the amount of \$30,201.73.
- Approve Personnel Transactions

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

Motion carried.

From the Community:

- Ms. Sandra Hernden (district parent) addressed the Board of Education.
- Ms. Kimberly Dashiell (district parent) addressed the Board of Education.
- Ms. Anna Neuner (district parent) addressed the Board of Education.
- Ms. Shannon Gedert (district parent) addressed the Board of Education.

Old Business – None

MOTION #02/02/21 - Moved by Member DeMuyck Zech and supported by Member Wojtowicz that the Chippewa Valley Schools Board of Education award contracts to the following companies totaling \$827,159.90 for the purchase and installation of new firewall, web filtering and email security network equipment:

<u>Bid Category</u>	<u>Contractor</u>	<u>Total</u>
Firewall and Web Filter	Sentinel Technologies	\$589,476.36
Email Filter	MBM Technology Solutions	\$237,683.54

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

MOTION #02/03/21 - Moved by Member Aquino and supported by Member Sobah that the Chippewa Valley Schools Board of Education reconfirm the *Extended COVID-19 Learning Plan for the 2020-2021 School Year*.

A roll call vote was taken. Member Aquino, yes; Member Sobah, yes; Member Andriaschko, yes; Member Bednard, yes; Member DeMuyck Zech, no; Member Wojtowicz, no and Member Pyden, yes. **Motion carried.**

Union Communications – None

Administration Reports

Superintendent Roberts reported on the following:

- Recognized Mr. John Stanson (Head Custodian, Cheyenne Elementary) for his outstanding service to Chippewa Valley Schools. Congratulations to him on his retirement.
- Superintendent Roberts gave an updated COVID-19 report to the Board of Education.

Curriculum Reports

- Dr. Donald Brosky (Asst. Superintendent, Educational Services) presented information related to assessment requirements, mandated by the State of Michigan, to the Board of Education.

Of and by Board Members

- Member DeMuyck Zech had questions with regards to the availability of drinking water for students in the schools.
- Member Bednard inquired about the water filling stations which are expected to be installed very soon.
- Member Aquino offered condolences regarding the passing of Ms. Pat Pehrson (Guidance Clerk, CV9th Grade). Ms. Aquino remembers Ms. Pehrson as a very active district parent and community member for the past 30 years.
- Member Bednard discussed Board of Education sub-committee assignments. He also would like administration to prepare policy/by-laws for the Technology Sub-Committee and the Operations Sub-Committee. Mr. Bednard also thanked Members DeMuyck Zech and Wojtowicz for their comments during the meeting. Mr. Bednard also wants to give credit to Superintendent Roberts and his administrative team for their efforts to make difficult decisions related to district operations this year.

MOTION #02/03/21 – Moved by Member DeMuyck Zech and supported by Member Andriaschko to adjourn the meeting.

A roll call vote was taken. Member DeMuyck Zech, yes; Member Andriaschko, yes; Member Aquino, yes; Member Bednard, yes; Member Sobah, yes; Member Wojtowicz, yes and Member Pyden, yes.

Motion carried.

Meeting adjourned 8:19 p.m.

Respectfully Submitted,

Elizabeth Pyden, Secretary
Board of Education