

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
Administration Building
September 25, 2023**

President Kenneth Pearl called the meeting to order at 6:32 p.m. and the Pledge of Allegiance was given.

Present: Members Gura, King, Pearl, Wade and Wojtowicz
Absent: Members Aquino and Sobah (Excused)
Also, Present: Mr. Roberts, Mr. Sederlund, Dr. Blanchard, Dr. Brosky, Mr. Sibley,
Ms. Licari, Dr. Langlands, Ms. Blain, Ms. Monnier-White and Ms. Adlam

Roll Call taken.

MOTION #09/08/23 - Moved by Member Gura and supported by Member Wade to appoint Member Shannon King as the Acting Secretary for the Chippewa Valley Schools, September 25, 2023, Board of Education Meeting. **Ayes all, motion carried.**

MOTION #09/09/23 – Moved by Member Wade and supported by Member Gura to approve the agenda. **Ayes all, motion carried.**

Presentation/Recognitions – None

MOTION #09/10/23 – Moved by Member Gura and supported by Member King to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on September 11, 2023.
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$2,737,972.89.
- Approve Wire Transfers, ACH and Payments Report in the amount of \$9,499,432.78.
- Approve 2018 Building and Site Check Register in the amount of \$186,941.59.
- Approve Building Activity Check Register in the amount of \$74,781.88.
- Approve Personnel Transactions.

Motion passes 4-1 with Member Wojtowicz voting against.

Old Business - None

MOTION #09/11/23 – Moved by Member Gura and supported by Member King that the Chippewa Valley Schools Board of Education approve the promotion of Ms. Stephanie Williard to the position of English Learner (EL) Intervention Coordinator. Ms. Williard’s effective start date is to be determined. **Ayes all, motion carried.**

MOTION #09/12/23 – Moved by Member Gura and supported Member Wade that the Chippewa Valley Schools Board of Education approves the hiring of Ms. Tamara Crossley to the position of Human Resources Coordinator. Ms. Crossley’s effective start date is to be determined. **Ayes all, Motion carried.**

MOTION #09/13/23 – Moved by Member Gura and supported Member Wojtowicz that the Chippewa Valley Schools Board of Education approve the 2018 Bond Issue Change Order Summary Report for the month of August 2023. **Ayes all, Motion carried.**

MOTION #09/14/23 – Moved by Member Gura and supported Member King that the Chippewa Valley Schools Board of Education approve Superior Text for the purchase of \$26,601.12 worth of elementary level Sound Out Books for the Grants Department.
Motion passes 4-1 with Member Wojtowicz voting against.

MOTION #09/15/23 – Moved by Member Gura and supported Member Wojtowicz that the Chippewa Valley Schools Board of Education approve a contract totaling \$1,124,523.00 to FloorCraft Floor Covering for the replacement of flooring at both Cheyenne and Ojibwa Elementary Schools. **Ayes all, Motion carried.**

MOTION #09/16/23 – Moved by Member Gura and supported Member King that the Chippewa Valley Schools Board of Education approve a contract totaling \$269,013.00 to Astroturf Great Lakes, Novi, for the removal of asphalt in the south D-zone of the stadium and installing synthetic turf to match the main field at Chippewa Valley High School. **Ayes all, Motion carried.**

MOTION #09/17/23 – Moved by Member Gura and supported Member King that the Chippewa Valley Schools Board of Education approve a contract totaling \$999,517.00 to Innovative Energy Controls, Howell, for the replacement of the existing emergency generator and to install a second generator for the central kitchen area at the Administration Building.
Ayes all, Motion carried.

MOTION #09/18/23 – Moved by Member Gura and supported Member Wade that the Chippewa Valley Schools Board of Education approve the appointment of Member Shannon King as the Primary and Member Kenneth Pearl as the Alternate to represent Chippewa Valley Schools as the official voting delegates at the Michigan Association of School Boards (MASB) Delegate Assembly on November 9, 2023. **Ayes all, Motion carried.**

Union Communications

- Ms. Heather Blanzly (Chapter Chair, Clerical Unit) addressed the board regarding the recent contract settlement.
- Ms. Kelly Geck (Chapter Chair, Parapro Unit) also addressed the Board of Education and the Administrative team for the recent contract settlement.

Curriculum Updates – None

Administrative Reports

- Superintendent Ron Roberts:
 - Provided highlights of the DHS @ CVHS cross town rivalry football game.
 - Presented a video regarding the recent upgrades to the high school media centers.
- Member Pearl thanked everyone who came out for the Superintendent’s Trophy game and how it was arranged to help support Cancer Awareness.

From the Community

- Public Comments/audience participation

Of and By Board Members

- Member King indicated the construction bus tour for the Board of Education was very helpful and requested additional building tours.
- Member Wojtowicz addressed concerns regarding bullying. He also asked that the resolution presented in Community Comments be put on the agenda for the next board meeting.
- Member Gura expressed concerns regarding a student issue as presented during From the Community. He requested administrative follow-up.
- Member Wade inquired about a media center forum. He also addressed the SACC program and commended Dr. Brosky's efforts related to bullying.

MOTION #09/19/23 - Moved by Member Gura and supported by Member Wojtowicz to adjourn the meeting. **Ayes all, motion carried.**

Meeting adjourned at 8:47 p.m.

Respectfully submitted,

Shannon King, Acting Secretary
Board of Education