

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
Chippewa Valley High School Auditorium/Virtually Conducted
November 02, 2020**

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

Present: Members Aquino, Bednard, Cardamone, DeMuyneck Zech,
Patzert, Pyden and Sobah
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.

MOTION #11/01/20 – Moved by Member Cardamone and supported by Member Pyden to amend the agenda.

A vote was taken. **Ayes:** Members Aquino, Bednard, Cardamone, Patzert,
Pyden and Sobah
Nays: Member DeMuyneck Zech

Motion carried.

MOTION #11/02/20 – Moved by Member Cardamone and supported by Member Pyden to *add* New Business Item G.5 - Approve Delaying the Start of -In-Person Instruction for Secondary Students (Mr. Bednard).

A vote was taken. **Ayes:** Members Aquino, Bednard, Cardamone, Patzert,
Pyden and Sobah
Nays: Member DeMuyneck Zech

Motion carried.

Recognition/Presentations

- Superintendent Roberts addressed the Board of Education regarding the planned November 9th start of in-person instruction for secondary students. Since the vote taken to move to a hybrid model two weeks prior, the conditions related to CVOID have significantly worsened in our community. For this reason, Superintendent Roberts proposed that the Board of Education delay the opening of in-person instruction with a new target date of first day of the second semester, January 25, 2021.

MOTION #11/03/20 – Moved by Member Pyden and supported by Member Aquino to approve the General Consent Agenda to:

- Approve Minutes of the Special Meeting held on October 19, 2020
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$1,879,441.51
- Approve Wire Transfers, ACH and Payments Report in the amount of \$9,481,530.26
- Approve 2018 Building & Site Payments Report in the amount of \$101,887.52
- Approve Building Activity Check Register in the amount of \$44,339.38
- Approve Personnel Transactions

Ayes All. Motion carried.

Meeting recessed (technical matters) at: 6:59 p.m.

Meeting reconvened at: 7:07 p.m.

From the Community

1. Ms. Vanessa Monsour (district parent) addressed the Board of Education.
2. Ms. Kristen Yerkovich (district parent) addressed the Board of Education.
3. Ms. Darcy Moran (student) addressed the Board of Education.
4. Ms. Nicolina Passalacqua (district parent) addressed the Board of Education.
5. Ms. Jenna Bruce (community member) addressed the Board of Education.
6. Ms. Brianne Zielke-Stano (district parent) addressed the Board of Education.
7. Ms. Pam Williams (district parent) addressed the Board of Education.
8. Ms. Gina Grossi (district parent) addressed the Board of Education.
9. Ms. Kelly Sarver (teacher) addressed the Board of Education.
10. Ms. Cynthia Williams (teacher) addressed the Board of Education.
11. Dr. Caren Rossow (community member) addressed the Board of Education.

- 12. Ms. Mary Watanabe (student) addressed the Board of Education.
- 13. Ms. Kelly Schroeder (teacher) addressed the Board of Education.
- 14. Ms. Brianne Zielke-Stano (district parent) addressed the Board of Education.
- 15. Mr. Alessandro Romero (student) addressed the Board of Education.
- 16. Ms. Beth Wallis (district parent) addressed the Board of Education.
- 17. Ms. Tiffany Morelli (district parent) addressed the Board of Education.
- 18. Ms. Nikole T. (district parent) addressed the Board of Education.
- 19. Ms. Maria Julia Restini (student) addressed the Board of Education.

Old Business – None

MOTION #11/03/20 - Moved by Member DeMuyneck Zech and supported by Member Patzert that the Chippewa Valley Schools Board of Education approve the low bidders for a one-year contract, with an option to renew annually for an additional 5 years, for middle school and varsity helmet and shoulder pad reconditioning.

<u>Vendor</u>	<u>Service</u>	<u>Approx. Annual Cost</u>
Riddell	Helmet Reconditioning	\$26,000.00
Burke’s Sport	Shoulder Pad Reconditioning	<u>10,000.00</u>
Total Approx. Annual Cost		\$36,000.00

Ayes All. Motion carried.

MOTION #11/04/20 - Moved by Member Sobah and supported by Member Cardamone that the Chippewa Valley Schools Board of Education award a contract totaling \$33,595.00 to Adventric Technologies for automatic external defibrillators (AED) district-wide.

A vote was taken. **Ayes:** Members Aquino, Bednard, Cardamone, DeMuyneck Zech, Pyden and Sobah
 Nays: None
 Excused: Member Patzert

Motion carried.

MOTION #11/05/20 - Moved by Member Sobah and supported by Member Cardamone that the Chippewa Valley Schools Board of Education approve a contract totaling \$347,991.98 for door access control expansion district-wide to the following contractor:

<u>Bid Category</u>	<u>Contractor</u>	<u>Total</u>
Carpentry	Technology Install Partners	\$347,991.98

A vote was taken.

Ayes: Members Aquino, Bednard, Cardamone, Patzert, Pyden and Sobah

Nays: Member DeMuyneck Zech

Motion carried.

MOTION #11/06/20 - Moved by Member Aquino and supported by Member Cardamone that New Business Item G.4 – Reconfirm the Extended COVID-19 Learning Plan (Mr. Roberts) *Lay on the Table* following the vote of New Business Item G.5 - Approve Delaying the Start of -In-Person Instruction for Secondary Students (Mr. Bednard). **Ayes All. Motion carried.**

MOTION #11/07/20 - Moved by Member Pyden and supported by Member Cardamone that the Chippewa Valley Schools Board of Education approve delaying the scheduled return of secondary students to the classroom beyond the November 9th target date.

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

MOTION #11/08/20 - Moved by Member Aquino and supported by Member Cardamone that the Chippewa Valley Schools Board of Education reconfirm the *Extended COVID-19 Learning Plan for the 2020-2021 School Year*. **Ayes All. Motion carried.**

Union Communication

- Ms. Maryanne Levine (President, CVEA) thanked the Board of Education for keeping the staff safe and urged the Board of Education to reconsider elementary teachers from having to teach in person and go back to the remote learning plan in order to keep both staff and students safe.

Administration Reports

Superintendent Roberts discussed the following:

- Will re-evaluate the hybrid model of instruction at the elementary level.
- Recognized the teaching staff for gaining valuable technological skills.
- Recognized building administrators for their efforts thus far this school year.

Curriculum Reports - None

Of and by Board Members

- Member Sobah addressed the difficulty in delaying in-person instruction for secondary school. He thanked administration for their efforts.
- Member Aquino recognized administrators for their efforts. She addressed the difficulties placed on families due to the pandemic. She asked that families reach out for emotional support if needed.
- Member DeMuynck Zech inquired if on election day, November 3rd, there will be any staff in the buildings. She also questioned if open carry is permitted in our buildings/on our grounds on election day.
- Member Bednard complimented the technology team for working hard to get the Board of Education meeting set-up this evening. Member Bednard addressed the need to complete the Superintendent’s evaluation.
- Member Cardamone indicated that if she should win her election for township trustee, she would need to resign prior to November 20th.

MOTION #11/09/20 – Moved by Member Sobah and supported by Member Pyden to adjourn the meeting. **Ayes All. Motion carried.**

Meeting adjourned at 9:30 p.m.

Respectfully submitted,

Laura Cardamone, Secretary
Board of Education