

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
Chippewa Valley High School Auditorium
June 07, 2021**

President Bednard called the meeting to order at 6:36 p.m. and the Pledge of Allegiance was given.

Present: Members Andriaschko, Aquino, Bednard, DeMuyneck Zech, Pyden,
and Wojtowicz
Absent: Member Sobah (Excused)
Also, Present: Mr. Roberts, Mr. Sederlund, Dr. Brosky, Dr. Blanchard, Ms. Licari,
Mr. Sibley, Mr. Kozlowski, Ms. Blain, Ms. Monnier-White, Ms. Adlam and
Ms. Danford

Additions/Deletions – None

Recognition/Presentations

- Superintendent Roberts requested a moment of silence for Huron Elementary Social Worker, Ms. Elizabeth Gleason, who passed away today, June 7, 2021. Ms. Gleason has been a social worker in our district for 27 years.
- Superintendent Roberts presented regarding district/student accomplishments.
- District retirees were honored with a video presentation.

MOTION #06/01/21 – Moved by Member Aquino and supported by Member Andriaschko to approve the General Consent Agenda to:

- Approve Minutes of the Special Meeting held on May 17, 2021.
- Approve Minutes of the Regular Meeting held on May 17, 2021.
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$2,682,149.90.
- Approve 2018 Building & Site Payments Report in the amount of \$983,048.25.
- Approve Building Activity Check Register in the amount of \$46,859.89.
- Approve Personnel Transactions

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

Old Business – None

MOTION #06/02/21 - Moved by Member Aquino and supported by Member Andriaschko that the Chippewa Valley Schools Board of Education approve the 2018 Bond Issue Change Order Summary Report for the month of April 2021.

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

MOTION #06/03/21 - Moved by Member Aquino and supported by Member DeMuyck Zech that the Chippewa Valley Schools Board of Education award contracts totaling \$53,225.00 to the following contractor for the summer 2021 electrical renovations at Seneca Middle School:

<u>Bid Category</u>	<u>Contractor</u>	<u>Total</u>
Electrical Work – Gym Lights	The State Group	\$37,400
Electrical Work – Stadium Scoreboard	The State Group	\$15,825

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

MOTION #06/04/21 - Moved by Member Andriaschko and supported by Member DeMuyck Zech that the Chippewa Valley Schools Board of Education award contracts totaling \$168,106.00 to the following contractors for the fall 2021 renovations at the Administration Building and Mohegan High School:

<u>Bid Category</u>	<u>Contractor</u>	<u>Total</u>
General Trades - Admin	BJ Construction	\$78,831
General Trades - Mohegan	BJ Construction	\$16,965
Mechanical Work - Admin	Contrast Mechanical	\$34,758
Mechanical Work - Mohegan	Contrast Mechanical	\$4,502
Electrical Work - Admin	The State Group	\$25,850
Electrical Work - Mohegan	The State Group	\$7,200

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

MOTION #06/05/21 - Moved by Member Pyden and supported by Member Aquino 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 Pyden, yes; Member Aquino, yes; Member Andriaschko, yes; Member Bednard, yes; Member DeMuyck Zech, yes and Member Wojtowicz, yes.

Motion carried.

From the Community:

- Mr. Gene Kazmierczak (district parent) addressed the Board of Education.
- Ms. Carol Reed (residence unknown) addressed the Board of Education.
- Mr. Joe Carr (residence unknown) addressed the Board of Education.
- Mr. Fred Nienstedt (district resident) addressed the Board of Education.
- Ms. Genevieve Peters (residence unknown) addressed the Board of Education.
- Ms. Jennifer Maruri (district resident) addressed the Board of Education.
- Ms. Karina Maruri (student) addressed the Board of Education.
- Ms. Rita Zielinski (district resident) addressed the Board of Education.
- Ms. Kelly Ramel (residence unknown) addressed the Board of Education.
- Ms. Monica Radyko (district parent) addressed the Board of Education.
- Ms. Jennifer deMesa (residence unknown) addressed the Board of Education.
- Ms. Angela Gerrard (district parent) addressed the Board of Education.
- Mr. Terry Prince (district parent) addressed the Board of Education.
- Ms. Darlene Doetzel (residence unknown) addressed the Board of Education.
- Ms. Kristin Carson (residence unknown) addressed the Board of Education.
- Ms. Diane (Last name not provided) addressed the Board of Education.
- Mr. Roy Wilson (Sterling Hgts Resident) addressed the Board of Education.
- Mr. Eddie Kabacinski (Warren City Council) addressed the Board of Education.

MOTION #06/06/21 - Moved by Member Wojtowicz and supported by Member DeMuyck Zech that the Chippewa Valley Schools Board of Education amend the agenda.

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

Motion failed, not carried.

Union Communications – None

Administration Reports

- Superintendent Roberts recognized high school administration for their efforts to plan and conduct exemplary commencement exercises.

Curriculum Reports - None

Of and by Board Members

- Member Pyden reported the Graduation Ceremonies for Chippewa Valley, Dakota and Mohegan High Schools took place this weekend and congratulated all our graduates for their hard work and dedication. Ms. Pyden also congratulated all those who have retired this school year and wished everyone all the best.

MOTION #06/06/21– Moved by Member Andriaschko and supported by Member Aquino that the meeting be adjourned into Executive Session (*8.c. – Negotiations*).

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

Motion carried.

Meeting adjourned into Executive Session at 8:43 p.m.

Meeting reconvened into Open Session at 10:40 p.m.

MOTION #06/07/21 – Moved by Member Pyden and supported by Member Aquino to adjourn the meeting.

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

Motion carried.

Meeting adjourned at 10:40 p.m.

Respectfully Submitted,

Elizabeth Pyden, Secretary
Board of Education