

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
ADMINISTRATION BUILDING**

March 16, 2020

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

Present: Member Bednard
Remotely Present: Members, Aquino, Cardamone, DeMuyck Zech, Patzert, Pyden and Sobah
Absent: None
Also, Present: Mr. Roberts, Dr. Brosky, Mr. Sederlund, Dr. Blanchard and Ms. Adlam
Also, Remotely Present: Mr. Jeff Atkins (Barton Malow), Mr. Brian Smilnak (Wakely), Mr. Tom Giachino (Metro Technology) and Ms. Jennifer Chambers (Plante Moran)

Note: Due to guidance from the federal government to prevent the spread of COVID-19, gatherings are limited to 10 or less people, therefore the need to remotely access in order to conduct the board of education meeting.

MOTION #03/04/20 – Moved by Member Aquino and supported by Member Cardamone to amend the agenda. Roll call vote: Member Aquino, yes; Member Bednard, yes, Member Cardamone, yes; Member DeMuyck Zech, yes; Member Patzert, yes; Member Pyden, yes and Member Sobah, yes. **Motion carried.**

MOTION #03/05/20 - Moved by Member Cardamone and supported by Member Patzert that the Chippewa Valley Schools Board of Education amend the agenda to *remove* Executive Session Item # L and *move* Adjournment to Item # L. Roll call vote: Member Aquino, yes; Member Bednard, yes, Member Cardamone, yes; Member DeMuyck Zech, yes; Member Patzert, yes; Member Pyden, yes and Member Sobah, yes. **Motion carried.**

Recognition/Presentations – None

From the Community – None

MOTION #03/06/20 – Moved by Member Aquino and supported by Member Cardamone to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on March 02, 2020
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics (Includes payroll) Check Register in the amount of \$652,839.96
- Approve Wire Transfers, ACH and Payments Report in the amount of \$7,966,517.18
- Approve 2018 Building & Site Check Register in the amount of \$378,328.30
- Approve Building Activity Check Register in the amount of \$93,556.73
- Approve Personnel Transactions

Ayes, All. Motion carried.

Old Business – None

MOTION #03/07/20 - Moved by Member Sobah and supported by Member Pyden that the Chippewa Valley Schools Board of Education award contracts totaling \$1,404,000.00 for playground improvements to the following contractor:

<u>Bid Category</u>	<u>Contractor</u>	<u>Total</u>
Playground Equipment	Sinclair Recreation	\$1,404,000.00

Ayes, All. Motion carried.

MOTION #03/08/20 - Moved by Member Aquino and supported by Member Sobah that the Chippewa Valley Schools Board of Education award contracts totaling \$1,097,559.00 for parking lot and equipment upgrades to the following contractors:

<u>Bid Category</u>	<u>Contractor</u>	<u>Total</u>
Gym Equipment	Barman and Associates	\$15,337.00
Sitework	T&M Asphalt Paving	\$1,082,222.00

Ayes, All. Motion carried.

MOTION #03/09/20 - Moved by Member Cardamone and supported by Member Patzert that that the Chippewa Valley Schools Board of Education approve amending the name of the construction manager from Barton Malow Company to Barton Malow Builders.

Ayes, All. Motion carried.

MOTION #03/10/20 - Moved by Member Cardamone and supported by Member Sobah that the Chippewa Valley Schools Board of Education award a contract totaling \$2,440,548.45 to Sentinel Technologies for the purchase and installation of new network equipment and UPS equipment districtwide.

Ayes, All. Motion carried.

MOTION #03/11/20 - Moved by Member Sobah and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve Plante & Moran for auditing services for the fiscal years June 30, 2020, 2021, and 2022. **Ayes, All. Motion carried.**

Union Communications – None

Administration Reports –

- Superintendent Ron Roberts reported on the following:
 - Provided an overview and update of what has transpired within the district as a result of the COVID-19 crisis taking place. Described the many things the district has put into place and resources provided to families to keep students engaged in learning. Discussed the plan for the dissemination of food to needy families. Administration has focused on meeting the needs of our school community during this national health crisis.
 - Expressed his pleasure with the outcome of the March 10th enhancement millage election.

Curriculum Reports – None

Of and by Board Members

- Member Pyden thanked administration and the community for supporting the county enhancement millage on March 10th. This is wonderful for our students and families who will benefit so much from this.
- Member Aquino specifically thanked Member Pyden for all she did for the enhancement millage for our students and district and how hard she worked on getting this passed and recognized her dedication to this cause.
- Member Sobah thanked Member Pyden and administration for their efforts related to the enhancement millage.
- Member Bednard emphasized how grateful he was for everything Member Pyden did to get the enhancement millage passed and thanked the Central Office Administrative Team for all the efforts being done to protect our students and staff during this unprecedented time with the COVID-19 matters. Thanked the board of education members for their effort in conducting this board meeting remotely.

MOTION #03/12/20 – Moved by Member Sobah and supported by Member Pyden to adjourn the meeting.
Ayes, all. Motion carried.

Meeting adjourned at 7:40 p.m.

Respectfully submitted,

Frank Bednard, President
Board of Education