

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
Chippewa Valley High School Auditorium/Virtually Conducted
December 07, 2020**

President Bednard called the meeting to order at 6:30 p.m. and the Pledge of Allegiance was given.

Present: Members Aquino, Bednard, DeMuyneck Zech, Patzert,
Pyden and Sobah
Also, Present
Virtually: None
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.

**Member Elizabeth Pyden appointed Secretary.*

MOTION #12/01/20 – Moved by Member Aquino and supported by Member DeMuyneck Zech to amend the agenda.

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

MOTION #12/02/20 – Moved by Member Aquino and supported by Member DeMuyneck Zech to amend the agenda to *add New Business* Item G.2.– Interview and/or Appointment to Fill Board of Education Vacancy (Mr. Bednard).

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

Recognition/Presentations - None

MOTION #12/03/20 – Moved by Member DeMuyck Zech and supported by Member Patzert to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on November 16, 2020
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$3,705,206.69
- Approve 2018 Building & Site Payments Report in the amount of \$5,812.44
- Approve Building Activity Check Register in the amount of \$121,959.43
- Approve Personnel Transactions

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

Motion carried.

From the Community –

1. Mr. Terry Prince (district parent) addressed the Board of Education.
2. Ms. Anna Neuner (district parent) addressed the Board of Education.
3. Ms. Amanda Adams (district parent) addressed the Board of Education.

Old Business – None

MOTION #12/04/20 - Moved by Member Sobah and supported by Member Pyden 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 Sobah, yes; Member Pyden, yes; Member Aquino, yes; Member Bednard, yes; Member DeMuyck Zech, no and Member Patzert, yes.

Motion carried.

Note: A conversation occurred with President Bednard and Mr. Robert Wojtowicz, conducted virtually, where Mr. Wojtowicz expressed interest in being named to the Chippewa Valley School, Board of Education.

MOTION #12/05/20 - Moved by Member Pyden and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve the appointment of Mr. Robert Wojtowicz to fill a Board of Education vacancy from Monday, December 14 through Thursday, December 31, 2020.

A roll call vote was taken. Member Pyden, yes; Member Aquino, yes; Member Bednard, yes; Member DeMuynck Zech, yes; Member Patzert, yes and Member Sobah, yes. .

Motion carried.

Union Communication - None

Administration Reports

- Superintendent Roberts provided an update regarding the status of the district related to COVID. He presented several data points and discussed how these have fluctuated over time. Mr. Roberts discussed the use of these data points in making decisions regarding instructional models. He emphasized the plan to implement in-person instruction in the month of January assuming it is feasible at that time.
- Recognized Ms. Kathleen Hannaford (lead server at CVHS), Ms. Katherine Haley (lead server at Wyandot M.S.) and Ms. Mary Smith (Lead Servicer, Central Kitchen) for working 25 years in public school food services. Congratulations to all of you.

Curriculum Reports – None

Of and by Board Members

- Member DeMuynck Zech recognized Mr. Chris Thompson (Wyandot, CLP teacher) for receiving Macomb County's Make a Difference Award. Ms. DeMuynck Zech spoke to his character as an educator. Congratulations.

- Member Aquino thanked the community members who spoke at tonight’s meeting and expressed concern for families during this time. She expressed support for remote learning but would like to see students returned to the classroom when it can be done safely.

MOTION #12/06/20 – Moved by Member DeMuynck Zech and supported by Member Aquino that the meeting be adjourned into Executive Session (*8.a. – To consider the dismissal, suspension, or discipling of, or to hear complaints or charges brought against, or to consider a periodic personnel evaluation....*).

A roll call vote was taken. Member DeMuynck Zech, yes; Member Aquino, yes; Member Bednard, yes; Member Patzert, yes; Member Sobah, yes and Member Pyden, yes.

Motion carried.

Meeting adjourned into Executive Session at 7:28 p.m.

Meeting reconvened into Open Session at 9:02 p.m.

MOTION #12/07/20 – Moved by Member DeMuynck Zech and supported by Member Aquino to adjourn the meeting.

A roll call vote was taken. Member DeMuynck Zech, yes; Member Aquino, yes; Member Bednard, yes; Member Patzert, yes; Member Sobah, yes and Member Pyden, yes.

Motion carried.

Meeting adjourned 9:02p.m.

Respectfully submitted,

Elizabeth Pyden, Secretary
Board of Education