

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
Chippewa Valley High School Auditorium/Virtually Conducted
March 29, 2021**

President Bednard called the meeting to order at 6:30 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. Blanchard, Ms. Licari,
Mr. Sibley, Mr. Kozlowski, Ms. Blain, Ms. Yednock and Ms. Adlam

Additions/Deletions - None

Recognition/Presentations

- Ms. Claire Brisson (Director, Career Technical Education) presented our CTE Students of the Year and our Business Part of the Year.
 - Nate Chalmers – Culinary Arts
 - Dylan Guptil – Woodworking
 - Russ Milne Ford, Mr. Greg Harnden, Business Partner of the Year

MOTION #03/10/21 – Moved by Member DeMuyneck Zech and supported by Member Aquino to approve the General Consent Agenda to:

- Approve Minutes of the Special Meeting held on March 15, 2021.
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$1,945,758.84.
- Approve Wire Transfers, ACH and Payments Report in the amount of \$7,329,487.69.
- Approve 2018 Building & Site Payments Report in the amount of \$247,978.54.
- Approve Building Activity Check Register in the amount of \$16,773.18.
- Approve Personnel Transactions

Ayes, all. Motion carried.

From the Community:

- Ms. Maya Deno (district parent) addressed the Board of Education.
- Ms. Kristin Yerkovich (district parent) addressed the Board of Education.
- Mr. David Waldis (district parent) addressed the Board of Education.
- Ms. Lisa Gracin (community member) addressed the Board of Education.
- Ms. Stephanie Jorgensen (district parent) addressed the Board of Education.

Old Business – None

MOTION #03/11/21 - Moved by Member Aquino and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve the 2018 Bond Issue Change Order Summary Report for the month of February 2021.

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

MOTION #03/12/21 - Moved by Member Andriaschko and supported by Member Aquino that the Chippewa Valley Schools Board of Education award a contract to AVI Systems, Inc. totaling \$83,327.56 for the purchase and installation of a new video storage array (SAN) and associated equipment. **Ayes, all. Motion carried.**

MOTION #03/13/21 - Moved by Member Pyden and supported by Member Andriaschko that the Chippewa Valley Schools Board of Education waive, for the graduating class of 2021, the portion of the graduation requirement requiring participation in the Michigan Merit Examination as described in Board Policy 5460. **Ayes, all. Motion carried.**

MOTION #03/14/21 - Moved by Member DeMuynck Zech and supported by Member Pyden that the Chippewa Valley Schools Board of Education adjust graduation requirements for the classes of 2021 and 2022 by reducing the physical education requirement from 1.0 credit to 0.5 credit. **Ayes, all. Motion carried.**

MOTION #03/15/21 - Moved by Member Andriaschko and supported by Member Pyden that the Chippewa Valley Schools Board of Education permanently adjust graduation requirements by reducing the physical education requirement from 1.0 credit to 0.5 credit. This would apply to all Chippewa Valley Students beginning with the Class of 2022. **Ayes, all. Motion carried.**

MOTION #03/16/21 - Moved by Member Aquino and supported by Member Wojtowicz that the Chippewa Valley Schools Board of Education approve the second reading to adopt *New* Board of Education By-Law 155.5-Terms of Reference–Technology Committee and *New* By-Law 155.6–Terms of Reference–Operations Committee and to *Revise* By-Law 155.1– Terms of Reference–Building and Site Committee and By-Law 155.3-Terms of Reference–Curriculum Committee and waive the reading of the by-laws. **Ayes, all. Motion carried.**

Union Communications – None

Administration Reports

Superintendent Roberts reported on the following:

- Recognized Ms. Marilyn Pearce (Hall Monitor-Chippewa Valley H.S.) for working all 36 years of her employment as a hall monitor at Chippewa Valley High School.
- Shawn Mahfet (District Nurse) has scheduled a vaccination event for employees in our district with Rite-Aid on Wednesday, March 31st at Dakota High School. Rite-Aid is partnering with Chippewa Valley Schools to provide district employees an opportunity to get vaccinated.
- Superintendent Roberts recognized district staff by expressing his appreciation for what they face everyday with the unexpected changes that occur.
- Provided an overview and shared with the Board of Education members, district information and data pertaining to COVID-19 positive cases and quarantines. Discussed the improvement in attendance from last week.
- Provided information to the Board of Education on live streaming in the classrooms which began today.

Board of Education discussed the various options for students and the challenges and the need to pay attention to what is going on in our community as we move forward in the school year.

Curriculum Reports – None

Of and by Board Members

- Member Wojtowicz had questions regarding the Letter of Understanding the administration and CVEA reached with regards to live streaming in the classrooms.
- Member Aquino expressed her concerns regarding decisions related to COVID and its impact on the safety of student and staff.
- Member Pyden wished all staff and students to have a safe and healthy spring break.

- President Bednard addressed the instructional plan for the remainder of the year. He emphasized the need to continuously monitor the impact of COVID on our school operations.

MOTION #03/17/21 – Moved by Member Andriaschko and supported by Member Pyden to adjourn the meeting. **Ayes, all. Motion carried.**

Meeting adjourned at 8:42 p.m.

Respectfully Submitted,

Elizabeth Pyden, Secretary
Board of Education