

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
Chippewa Valley High School Auditorium
July 19, 2021**

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

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

Additions/Deletions – None

Recognition/Presentations – None

MOTION #07/06/21 – Moved by Member Andriaschko and supported by Member DeMuyck Zech to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on June 21, 2021.
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$2,678,594.46.
- Approve 2018 Building & Site Payments Report in the amount of \$90,902.70.
- Approve Building Activity Check Register in the amount of \$150,898.97.
- Approve Personnel Transactions

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

Old Business – None

MOTION #07/07/21 - Moved by Member Andriaschko and supported by Member DeMuyck Zech that the Chippewa Valley Schools Board of Education approve a Michigan High School Athletic Association (MHSAA) membership resolution for the period of August 1, 2021 through July 31, 2022 and that the reading of the resolution be waived.

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

MOTION #07/08/21 - Moved by Member Andriaschko and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve a copier contract award to Ricoh USA in the amount of \$58,622 for the purchase of three copiers, utilizing the State of Michigan MiDEAL bid cooperative program.

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

MOTION #07/09/21 - Moved by Member Andriaschko and supported by Member Wojtowicz that the Chippewa Valley Schools Board of Education award a contract to DAT, Inc. totaling \$80,420.00 for the purchase and installation of replacement PA systems for Cherokee and Clinton Valley Elementary Schools.

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

MOTION #07/10/21 - Moved by Member Andriaschko and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve the Preliminary School Loan Revolving Fund Application and Resolution and that the reading of the application and resolution be waived.

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

MOTION #07/11/21 - Moved by Member Andriaschko and supported by Member DeMuyneck Zech that the Chippewa Valley Schools Board of Education approve the vendors below for the purchase of \$260,366.36 worth of textbooks for the Grants, Educational and Special Services Departments.

Vendor	Amount
Houghton Mifflin	38,114.76
Learning Without Tears	42,156.60
McGraw Hill	30,379.15
Voyager Sopris	46,578.55
Math Learning Center (quote)	103,137.30
TOTAL COST	\$ 260,366.36

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

From the Community

- Ms. Sheri Mason (district parent) addressed the Board of Education.
- Ms. Debbi Ringle addressed the Board of Education.
- Ms. Mary Berlingieri addressed the Board of Education.
- Ms. Rita Zielinski (district parent) addressed the Board of Education.
- Mr. Walter Andriaschko (retired teacher) addressed the Board of Education.

Union Communications – None

Administration Reports

Superintendent Roberts reported on the following:

- Recognized Ms. Cynthia Williams' (Media Specialist-Chippewa Valley H.S.) on her retirement and having taught at Chippewa Valley Schools for nineteen years.
- Visited Ojibwa and Ottawa Elementary summer school programs today and commends the staff, students and parents for their commitment to the program. In addition, complimented the Educational Services Department team for putting together a great summer school program.
- Happy Birthday to Board of Education Member, Ms. Jill DeMuyneck Zech.

Curriculum Reports - None

Of and by Board Members -

- Member Bednard read a letter received from Senator Michael D. Macdonald, Congratulating Chippewa Valley Schools on being voted "Best Teachers in Macomb County".

MOTION #07/12/21— Moved by Member Andriaschko and supported by Member DeMuyneck Zech that the meeting be adjourned into Executive Session (*8.c. – Negotiations*).

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

Meeting adjourned into Executive Session at 7:06 p.m.

Meeting reconvened into Open Session at 7:56 p.m.

MOTION #07/13/21 - Moved by Member DeMuyck Zech and supported by Member Wojtowicz that the Chippewa Valley Schools Board of Education amend the agenda.

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

MOTION #07/14/21 - Moved by Member Wojtowicz and supported by Member Andriaschko that the Chippewa Valley Schools Board of Education amend the agenda to add New Business Item M.1 – Approve Support Personnel Contract (Mr. Roberts) and New Business Item M.2 – Approve Secretary/Clerical Contract (Mr. Roberts), and move Adjournment to Item N.

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

MOTION #07/15/21 - Moved by Member Andriaschko and supported by Member DeMuyck Zech that the Chippewa Valley Schools Board of Education approve the Tentative Agreement reached on June 29, 2021, for a new contract with the Support Personnel. This collective bargaining agreement was ratified by the Support Personnel on July 1, 2021.

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

MOTION #07/16/21 - Moved by Member DeMuyck Zech and supported by Member Wojtowicz that the Chippewa Valley Schools Board of Education approve the Tentative Agreement reached on July 12, 2021, with the Secretarial/Clerical unit. This proposed new contract was ratified on July 14, 2021, by the Secretarial/Clerical membership.

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

MOTION #07/17/21 – Moved by Member DeMuyck Zech and supported by Member Pyden to adjourn the meeting.

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

Motion carried.

Meeting adjourned at 8:00 p.m.

Respectfully Submitted,

Elizabeth Pyden, Secretary
Board of Education