

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – SPECIAL MEETING
Chippewa Valley High School Auditorium
October 12, 2021**

President Bednard called the meeting to order at 6:08 p.m. and the Pledge of Allegiance was given/waived.

Present: Members Aquino, Bednard, DeMuyneck Zech, Pyden, Sobah
and Wojtowicz
Absent: None
Also, Present: Mr. Roberts, Mr. Sederlund, Dr. Brosky, Dr. Blanchard, Ms. Licari,
Mr. Sibley, Dr. Langlands, Ms. Blain, Ms. Monnier-White
Mr. John Kava and Ms. Adlam

Additions/Deletions – None

MOTION #10/06/21 – Moved by Member DeMuyneck Zech and supported by Member Sobah to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on September 04, 2021.

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

Board of Education Vacancy – Selection Process

- Mr. Frank Bednard (President) explained the selection process for the Board of Education vacancy utilizing the Michigan Association of School Boards (MASB) tool kit for reference. The names of all qualified candidates were read aloud in alphabetical order. The process and timelines for narrowing down the 21 candidates to six was explained by Mr. Bednard.
- Each Board member indicated their top four candidates. This resulted in identifying the top six candidates to be interviewed: Mr. Christopher Gura, Mr. Gene Kazmierczak, Ms. Kristen Murray, Mr. Kenneth Pearl, Mr. Jason Ryan, and Mr. Bruce Wade.
- President Bednard discussed the interview process for Thursday, October 14, 2021.
- All Board Members agreed to the questions to be asked.

- Discussion followed regarding the interview process. The Board agreed to not broadcast the interview live but to record it and make it available for viewing following the meeting. This was decided in order to protect the integrity of the process.
- President Frank Bednard thanked all candidates for their interest in the vacant Board of Education position and expressed satisfaction with the quality of the questionnaires submitted.

From the Community - None

Of and by Board Members - None

MOTION #10/07/21 – Moved by Member DeMuyneck Zech and supported by Member Wojtowicz to adjourn the meeting.

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

Motion carried.

Meeting adjourned at 6:42 p.m.

Respectfully Submitted,

Elizabeth Pyden, Secretary
Board of Education