

**CHIPPEWA VALLEY SCHOOLS**  
19120 Cass Avenue  
Clinton Township, MI 48038  
586-723-2000

Special Meeting  
Chippewa Valley High School Auditorium

October 12, 2021  
6:00 p.m.

- A. Call to Order and Pledge of Allegiance
  
- B. Additions/Deletions
  
- C. 1. General Consent Agenda
  - a. Approve minutes of:
    - Regular Meeting Minutes held on October 04, 2021.  
(Minutes are posted on the district website @chippewavalleyschools.org)
  
- D. Board of Education Vacancy – Selection Process
  
- E. From the Community
  
- F. Of and By Board Members
  
- G. Adjournment

Future Meetings

October 12, 2021	6:00 p.m.	Special Meeting	Chippewa Valley Auditorium
October 14, 2021	6:00 p.m.	Special Meeting	Dakota Auditorium
October 18, 2021	6:00 p.m.	Regular Meeting	Chippewa Valley Auditorium

A. Call to order and Pledge of Allegiance

B. Additions/Deletions

- C.
  1. General Consent Agenda
    - a. Approve minutes of:
      - Regular Meeting held on October 04, 2021.  
(Minutes are posted on the district website@ [chippewavalleyschools.org](http://chippewavalleyschools.org))

**CHIPPEWA VALLEY SCHOOLS  
BOARD OF EDUCATION – REGULAR MEETING  
Chippewa Valley High School Auditorium  
October 04, 2021**

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

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, Ms. Blain, Ms. Monnier-White and Ms. Adlam

**Additions/Deletions – None**

**Recognition/Presentations**

- Superintendent Ron Roberts presented a PowerPoint updating COVID-19 case numbers in Clinton and Macomb Townships and how our schools are continuing to get the job done while keeping kids in schools.

**MOTION #10/01/21** – Moved by Member DeMuyck Zech and supported by Member Sobah to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on September 13, 2021.
- Approve September 27, 2021, General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$1,819,444.98.
- Approve September 27, 2021, Wire Transfers, ACH and Payments report in the amount of \$8,768,678.57.
- Approve September 27, 2021, 2018 Building & Site Payments Report in the amount of \$207,465.43.
- Approve September 27, 2021, Building Activity Check Register in the amount of \$68,309.20.
- Approve October 04, 2021, General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$256,799.86.
- Approve October 04, 2021, 2018 Building & Site Payments Report in the amount of \$563,843.29.
- Approve October 04, 2021, Building Activity Check Register in the amount of \$23,432.20.
- Approve Personnel Transactions.

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

**Old Business** – None

**MOTION #10/02/21** - Moved by Member Aquino and supported by Member DeMuyck Zech that the Chippewa Valley Schools Board of Education approve the 2018 Bond Issue Change Order Summary Report for the month of August 2021.

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

**From the Community**

- Mr. Dan Mordar (district parent) addressed the Board of Education.
- Mr. Bill Bokano (district parent) addressed the Board of Education.
- Ms. Jennifer Bryant (district parent) addressed the Board of Education.
- Ms. Michelle Bokano (district parent) addressed the Board of Education.
- Mr. Jennifer Maruri (district parent) addressed the Board of Education.
- Mr. Dan St. Laurent (district parent) addressed the Board of Education.
- Mr. Jessica St. Laurent (district parent) addressed the Board of Education.
- Ms. Rita Zielinski (district parent) addressed the Board of Education.
- Ms. Monica Radyko (district parent) addressed the Board of Education.
- Mr. Terry Prince (district parent) addressed the Board of Education.
- Mr. Julie Costanza (district parent) addressed the Board of Education.
- Mr. Sandra Hernden (district parent) addressed the Board of Education.

**Union Communications** - None

**Administration Reports** None

**Curriculum Reports** - None

**Of and by Board Members** -

- Mr. Frank Bednard (President, Board of Education) and Board of Education members discussed the plan to proceed with moving forward with the interviewing and selection process for the board member vacancy.
- Member Aquino indicated the importance of all six board members being available to attend the next couple of special board meetings to work on the board member vacancy process.

**MOTION #10/03/21**– Moved by Member Aquino and supported by Member DeMuyneck Zech that the meeting be adjourned into Executive Session (*8.h. – Attorney/Client Privilege*).

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

Meeting adjourned into Executive Session at 8:10 p.m.

Meeting reconvened into Open Session at 8:51 p.m.

**MOTION #10/05/21** – Moved by Member Sobah and supported by Member Wojtowicz to adjourn the meeting.

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

Meeting adjourned at 8:57 p.m.

Respectfully Submitted,

Elizabeth Pyden, Secretary  
Board of Education

D. Board of Education Vacancy – Selection Process

E. From the Community

F. Of and By Board Members

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G. Adjournment