

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
Administration Building
December 12, 2022**

President Bednard called the meeting to order at 6:39 p.m. and the Pledge of Allegiance was given.

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

Additions/Deletions – None

Recognition/Presentations

- The Dakota High School Show Choir performed holiday tunes for the Board of Education, under the direction of Mr. Tyler Dargis (Dakota High School, Choir Director).

- Three Board of Education members, whose terms expire December 31, 2022, were recognized for serving Chippewa Valley Schools (Frank Bednard, Jill DeMuyck Zech, and Elizabeth Pyden).

MOTION #12/01/22 – Moved by Member Pearl and supported by Member Pyden to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on November 28, 2022.
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$779,473.39.
- Approve Wire Transfers, ACH, and Payments Report in the amount of \$10,256,752.19.
- Approve 2018 Building and Site Check Register in the amount of \$89,226.77.
- Approve Building Activity Check Register in the amount of \$237,841.83.
- Approve Personnel Transactions.

Motion passes 6-1 with Member Wojtowicz voting against.

Old Business – None

MOTION #12/02/22 - Moved by Member Aquino and supported by Member Pearl that the Chippewa Valley Schools Board of Education approve Hedrick Associates for the purchase of new Uninterrupted Power Supply (UPS) equipment with an additional five (5) year parts, labor, and travel warranty totaling \$201,150.

Ayes all, motion carried.

MOTION #12/03/22 - Moved by Member Aquino and supported by Member Pearl that the Chippewa Valley Schools Board of Education approve UKG for the purchase and implementation of 28 timeclocks totaling \$79,000 with five (5) years of equipment maintenance, software subscriptions and updates costing \$28,650 annually.

Ayes all, motion carried.

MOTION #12/04/22 - Moved by Member Aquino and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve Contrast Mechanical for HVAC/Mechanical and Plumbing Services and Great Lakes Power and Lighting for Electrical Services for a time and materials one-year service contract, with the option of four annual contract extensions, utilizing bid unit prices. **Ayes all, motion carried.**

MOTION #12/05/22 - Moved by Member Pearl and supported by Member Aquino that the Chippewa Valley Schools Board of Education award contracts totaling \$4,450,790.00 to the following contractors for the summer 2023 renovation and sitework projects at various buildings throughout the district.

<u>Bid Category</u>	<u>Contractor</u>	<u>Total</u>
Masonry Work	BNE Services	\$128,085
General Trades	BJ Construction Services Inc	\$218,697
Alt 1 – Ottawa Wall	BJ Construction Services Inc	\$152,130
Alt 2 – Sequoyah Wall	BJ Construction Services Inc	\$158,486
Roofing Work	Source One	\$496,363
Doors and Windows	Roseville Glass	\$124,864
Flooring Work	Floor Craft Floor Covering	\$116,375
Painting Work	AmMex Painting Inc	\$41,205
Exterior Signs (Dakota)	Curb Appeal	\$30,788
Stage Curtains (CVE)	North Coast Studios	\$17,500
Mechanical Work (Part A)	Contrast Mechanical	\$1,249,000
Mechanical Work (Part B)	Contrast Mechanical	\$168,000
Electrical Work (Part A)	Shoreview Electric	\$199,000
Electrical Work (Part B)	Shoreview Electric	\$189,000
Sound Systems	Sound Planning	\$36,697
Site Work	T&M Asphalt	<u>\$1,124,600</u>
		\$4,450,790

Motion passes 6-1 with Member Wojtowicz voting against.

From the Community – None

Union Communications – None

Administrative Reports

- Superintendent Ron Roberts reported the district is finishing the calendar year on a very positive note. Mr. Roberts thanked the Board of Education, the staff and the community for the progress the district has made.

Curriculum Reports -None

Of and By Board Members

- Member Aquino expressed her appreciation of working with her fellow board members. She wished the departing board members well and looks forward to serving with the new members.

Member Aquino also referenced Ulliance as a mental health support that will be available to our students/families in January. She wished everyone happy holidays.

- Member Pyden welcomed the new board members. She thanked the DHS Show Choir
- Member Pearl recognized the board members who are leaving. He thanked President Bednard for his leadership.
- Member Wojtowicz inquired about the security review and commented on his role in the process.
- Member Bednard thanked the Clinton Township Police for their role in our district and with our board meetings. He recognized Barton Malow Construction and Metro Technologies for their commitment to our district. He also commented on the work of the central administrative team.

MOTION #12/06/22 - Moved by Member Pyden and supported by Member DeMuyneck Zech to adjourn the meeting. **Ayes all, motion carried.**

Meeting adjourned at 7:57 p.m.

Respectfully submitted,

Beth Pyden, Secretary
Board of Education