CHIPPEWA VALLEY SCHOOLS BOARD OF EDUCATION – SPECIAL MEETING BOARD WORKSHOP ADMINISTRATION BUILDING

August 03, 2020

President Bednard called the meeting to order at 6:04 p.m. and the Pledge of Allegiance was waived.

Present: Members Aquino, Bednard, Cardamone, DeMuynck Zech,

Patzert and Pyden

Absent: Member Sobah (Excused)

Also, Present: Mr. Roberts, Mr. Sederlund, Dr. Blanchard, Dr. Brosky, Ms. Licari,

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

Note: Due to Governor Whitmer instituting Michigan Executive Directive 2020-02 – Public Meetings of State of Michigan Public Bodies during the COVID-19 Emergency, the board of education meeting was conducted virtually via GoToMeeting.

Additions/Deletions - None

<u>MOTION #08/01/20</u> – Moved by Member DeMuynck Zech and supported by Member Pyden to approve the General Consent Agenda to:

Approve Minutes of the Regular Meeting held on July 27, 2020

A roll call vote was taken. Member DeMuynck Zech, yes; Member Pyden, yes; Member Aquino; yes; Member Bednard, yes; Member Cardamone, yes; Member Patzert, yes and Member Sobah; absent/excused. **Motion carried.**

Board Workshop -

The Board of Education reviewed the Chippewa Valley School's COVID-19 Preparedness and Response Plan. The Educational Services Department presented Chippewa Valley School's Return to School Roadmap. The presentation highlighted safety protocols and instructional models aligned to the phases in the Michigan Safe Start Plan.

<u>MOTION #08/02/20</u> — Moved by Member Pyden and supported by Member Cardamone that the meeting be adjourned into Executive Session (8.c. – Negotiations).

A roll call vote was taken. Member Pyden, yes; Member Cardamone, yes; Member Aquino, yes; Member Bednard; yes, Member DeMuynck Zech, yes; Member Patzert; yes and Member Sobah; absent/excused. **Motion carried.**

Meeting adjourned into Executive Session at 10:02 p.m.
Meeting reconvened into Open Session at 11:05 p.m.
<u>MOTION #08/03/20</u> – Moved by Member Pyden and supported by Member Patzert to adjourn the meeting.
A roll call vote was taken. Member Pyden, yes; Member Patzert, yes; Member Aquino, yes; Member Bednard; yes, Member Cardamone, yes; Member DeMuynck Zech; yes; and Member Sobah; absent/excused. Motion carried.
Meeting adjourned at 11:06 p.m.
Respectfully submitted,
Laura Cardamone, Secretary Board of Education