CHIPPEWA VALLEY SCHOOLS BOARD OF EDUCATION – ORGANIZATIONAL MEETING ADMINISTRATION BUILDING – Virtually Conducted -January 11, 2021

Senior Member Denise Aquino called the meeting to order at 6:18 p.m. and the Pledge of Allegiance was waived.

| Present, Virtually: | Members Andriaschko, Aquino, Bednard, DeMuynck Zech, Pyden, Sobah and Wojtowicz |
|---------------------|---|
| Absent: | None |
| Also, Present: | Mr. Roberts, Mr. Sederlund, Dr. Blanchard, Dr. Brosky, Mr. Sibley, Ms. Licari, Mr. Kozlowski, Ms. Blain, Ms. Monnier-White and Ms. Adlam |

Effective October 16, 2020, Governor Gretchen Whitmer signed Senate Bill 1108 amending the Open Meetings Act (OMA) to allow public bodies to conduct electronic "virtual" meetings with remote participation for any reason through the end of 2020, and in 2021 under specific circumstances. This amendment applies retroactively to March 18, 2020.

Member Aquino nominated Member Bednard for President of the Board of Education for the 2021 school year and the nomination was supported by Member Pyden.

There were no other nominations for President. Member Bednard accepted the position of President for the 2021 school year.

Member Bednard nominated Member Aquino for Vice President of the Board of Education for the 2021 school year and the nomination was supported by Member Pyden.

There were no other nominations for Vice President. Member Aquino accepted the position of Vice President for the 2021 school year.

Member Bednard nominated Member Pyden for Secretary of the Board of Education for the 2021 school year and the nomination was supported by Member Andriaschko.

There were no other nominations for Secretary. Member Pyden accepted the position of Secretary for the 2021 school year.

Member Sobah nominated Member DeMuynck Zech for Treasurer of the Board of Education for the 2021 school year and the nomination was supported by Member Aquino.

There were no other nominations for Treasurer. Member DeMuynck Zech accepted the position of Treasurer for the 2021 school year.

All unanimous and by acclimation.

Moved by Member Pyden and supported by Member Sobah that the meeting be adjourned.

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

Meeting adjourned at 6:22 p.m.

Respectfully submitted,

Elizabeth Pyden, Secretary Board of Education