CHIPPEWA VALLEY SCHOOLS BOARD OF EDUCATION – REGULAR MEETING Chippewa Valley High School Auditorium September 13, 2021

President Bednard called the meeting to order at 6:33 p.m. and the Pledge of Allegiance was given.

Present: Members Aquino, Bednard, DeMuynck Zech, Pyden and Wojtowicz

Absent: Members Andriaschko and Sobah (Excused)

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

Mr. Sibley, Dr. Langlands, Ms. Blain, Ms. Monnier-White and

Ms. Adlam

Additions/Deletions - None

Recognition/Presentations

• Superintendent Ron Roberts presented a PowerPoint highlighting the opening of the 2021-2022 school year.

<u>MOTION #09/01/21</u> – Moved by Member DeMuynck Zech and supported by Member Aquino to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on August 23, 2021.
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$1,838,967.66.
- Approve 2018 Building & Site Payments Report in the amount of \$203,807.98.
- Approve Building Activity Check Register in the amount of \$49,783.76.
- Approve Personnel Transactions.

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

Old Business - None

New Business - None

From the Community

- Mr. Henry Cochran (community member) addressed the Board of Education.
- Ms. Sandra Hernden (district parent) addressed the Board of Education.
- Ms. Melody Perrin (community member) addressed the Board of Education.
- Ms. Lisa Stella (district parent) addressed the Board of Education.
- Ms. Nancy Duemling (community member) addressed the Board of Education.
- Ms. Kathleen Schneider (district parent) addressed the Board of Education.
- Mr. Dan St. Laurent (district parent) addressed the Board of Education.
- Ms. Jessica St. Laurent (district parent) addressed the Board of Education.

Union Communications - None

Administration Reports

Superintendent Roberts reported numbers related to positive COVID cases and the
resulting quarantines through the first week of school. Superintendent Roberts
continues to meet with the Macomb County Health Department weekly to assess the
effectiveness of safety protocols.

Curriculum Reports - None

Of and by Board Members -

- Member Wojtowicz reported to the whole Board the details of the presentation made in the Operations Sub-Committee. The Chippewa Valley Education Foundation will be selling naming rights to seats in district auditoriums.
- Member DeMuynck Zech suggested ways in which the district could communicate regarding current issues. She also requested a SACC update.
- Member Aquino also commented on communication regarding current district issues.
 She also expressed concern for district staffing issues.
- Member Bednard:
 - Thanked Mr. Wojtowicz for being the district legislative liaison for the Macomb County School Board Association.
 - Supports the idea of communicating regarding current district issues.
 - Thanked district staff for a successful first week.
 - Commented on the rights of Board Members to attend community meetings, etc.

<u>MOTION #09/03/21</u>— Moved by Member DeMuynck Zech and supported by Member Pyden that the meeting be adjourned into Executive Session (8.a. – To consider the dismissal, suspension, or discipling of, or to hear complaint or charges brought against, or to consider a periodic personnel evaluation...).

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

Meeting adjourned into Executive Session at 7:56 p.m.

Meeting reconvened into Open Session at 10:35 p.m.

MOTION #09/04/21 – Moved by Member DeMuynck Zech and supported by Member Wojtowicz to adjourn the meeting.

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

Meeting adjourned at 10:36 p.m.

Respectfully Submitted,

Elizabeth Pyden, Secretary Board of Education