CHIPPEWA VALLEY SCHOOLS

19120 Cass Avenue Clinton Township, MI 48038 586-723-2000

Special	Meeting
Dakota	High School Auditorium

October 14, 2021 6:00 p.m.

		5.55 p
A.	Call to Order and Pledge of Allegiance	
В.	Additions/Deletions	
C.	 General Consent Agenda a. Approve minutes of: Special Meeting Minutes held on October 12, 2021. (Minutes are posted on the district website @chippewavalleyschools.org) 	
D.	Board of Education Vacancy – Candidate Interviews	
E.	Board of Education Vacancy – Board Discussion	
F.	From the Community	
G.	Of and By Board Members	
Н.	Adjournment	

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)

CHIPPEWA VALLEY SCHOOLS BOARD OF EDUCATION – SPECIAL MEETING Chippewa Valley High School Auditorium October 12, 2021

President Bednard called the meeting to order at 6:08 p.m. and the Pledge of Allegiance was given/waived.

Present: Members Aquino, Bednard, DeMuynck Zech, Pyden, Sobah

and Wojtowicz

Absent: None

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

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

Mr. John Kava and Ms. Adlam

Additions/Deletions - None

<u>MOTION #10/06/21</u> – Moved by Member DeMuynck Zech and supported by Member Sobah to approve the General Consent Agenda to:

• Approve Minutes of the Regular Meeting held on September 04, 2021.

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

Board of Education Vacancy – Selection Process

- Mr. Frank Bednard (President) explained the selection process for the Board of Education vacancy utilizing the Michigan Association of School Boards (MASB) tool kit for reference. The names of all qualified candidates were read aloud in alphabetical order. The process and timelines for narrowing down the 21 candidates to six was explained by Mr. Bednard.
- Each Board member indicated their top four candidates. This resulted in identifying the top six candidates to be interviewed: Mr. Christopher Gura, Mr. Gene Kazmierczak, Ms. Kristen Murray, Mr. Kenneth Pearl, Mr. Jason Ryan, and Mr. Bruce Wade.
- President Bednard discussed the interview process for Thursday, October 14, 2021.
- All Board Members agreed to the questions to be asked.

- Discussion followed regarding the interview process. The Board agreed to not broadcast the interview live but to record it and make it available for viewing following the meeting. This was decided in order to protect the integrity of the process.
- President Frank Bednard thanked all candidates for their interest in the vacant Board of Education position and expressed satisfaction with the quality of the questionnaires submitted.

From the Community - None

Of and by Board Members - None

MOTION #10/07/21 – 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; Member Pyden, yes and Member Sobah, yes. **Motion carried.**

Meeting adjourned at 6:42 p.m.

Respectfully Submitted,

Elizabeth Pyden, Secretary Board of Education

D.	Board of Education Vacancy – Candidate Interviews
E.	Board of Education Vacancy – Board Discussion

F. From the Community

G. Of and By Board Members

H. Adjournment