CHIPPEWA VALLEY SCHOOLS BOARD OF EDUCATION – REGULAR MEETING Chippewa Valley High School Auditorium October 18, 2021

President Bednard called the meeting to order at 6:32 p.m. and the Pledge of Allegiance was given.

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

and Wojtowicz

Absent: Member Aquino (Excused)

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

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

Additions/Deletions - None

Recognition/Presentations

- Superintendent Ron Roberts ceremoniously confirmed Mr. Kenneth Pearl by administering the Acceptance and Oath of Office as a School Board Member for Chippewa Valley Schools.
- Plante Moran Financial Audit presentation by representatives Ms. Jennifer Chambers and Mr. Kevin Taratuta was given to the Board of Education. Plante Moran presented their report of the district's financial statements for fiscal year ending June 30, 2021.
 Plante Moran, informed the Board of Education that the district had a successful audit with clean opinions.

<u>MOTION #10/12/21</u> – Moved by Member DeMuynck Zech and supported by Member Sobah to approve the General Consent Agenda to:

- Approve Minutes of the Special Meeting held on October 14, 2021.
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$526,330.34.
- Approve Debt Fund Check Register in the amount of \$7,486,537.15.
- Approve Wire Transfers, ACH and Payments Report in the amount of \$9,658,259.65.
- Approve 2018 Building & Site Payments Report in the amount of \$983,010.00.
- Approve Building Activity Check Register in the amount of \$47,588.98.
- Approve Personnel Transactions.

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

Old Business - None

<u>MOTION #10/13/21</u> - Moved by Member Pyden and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve the Resolution for Chippewa Valley School District to observe October 2021 as Red Ribbon Month.

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

Superintendent Ron Roberts read the Resolution for Red Ribbon/Substance Abuse Prevention Month.

Chippewa Valley Schools

RED RIBBON/SUBSTANCE ABUSE PREVENTION MONTH



WHEREAS Youth use of alcohol, marijuana, other drugs, vaping, and prescription

drug abuse is a serious problem across our nation,

WHEREAS October 2021 is "Red Ribbon Month", a national celebration to

promote a drug-free America,

WHEREAS Chippewa Valley Schools recognizes that the combined efforts of

parents, students, school, and community are needed to address the alcohol, marijuana, vaping, other drug use, and prescription drug abuse

of our students.

WHEREAS the Chippewa Valley Coalition for Youth and Families, a school-

community coalition, is working to support Chippewa Valley School's

on-going drug prevention efforts,

THEREFORE.

BE IT RESOLVED that October 2021 will be celebrated in Chippewa Valley Schools as

"Red Ribbon Month". Red Ribbon Month will be dedicated to educating our students, staff, parents, and community about the dangers of youth use of alcohol, marijuana, vaping, other drugs, and prescription drug abuse and to promote safe, healthy, and drug-free

youth,

BE IT FURTHER RESOLVED

that this resolution, having been adopted by the Chippewa Valley

Board of Education on October 18, 2021, be announced to the public, 3 and be made a permanent part of the records of the Chippewa Valley

Board of Education

From the Community

- Mr. Dan St. Laurent (district parent) addressed the Board of Education.
- Ms. Jessica St. Laurent (district parent) addressed the Board of Education.
- Ms. Rita Zielinski (district parent) addressed the Board of Education.
- Ms. Michelle Bokano (district parent) addressed the Board of Education.
- Ms. Lora Cabarios (district parent) addressed the Board of Education.
- Mr. Lewis Miles (district parent) addressed the Board of Education.
- Ms. Michelle Fusco (district parent) addressed the Board of Education.
- Miss Carmen Maruri (district student) addressed the Board of Education.
- Miss Karina Maruri (district student) addressed the Board of Education.
- Ms. Jennifer Maruri (district parent) addressed the Board of Education.

Union Communications - None

Administration Reports

- Superintendent Roberts recognized bus drivers Ms. Judy Ross and Mr. Alvin Hornung on their retiring from the district. Mr. Roberts offered congratulations to both.
- Dr. Adam Blanchard detailed the Drive-A-Bus open house event planned for Saturday, October 25th from 10:00am to 2:00pm on the Administration Building complex. Dr. Blanchard detailed the many activities that would be taking place at the event. He also addressed the importance of bus drivers to the success of district operations.
- Superintendent Roberts acknowledged the retirement of Ms. Ruth Wilson, Executive Secretary in the Human Resources Department, and the outstanding job she does as a coordinator of substitute teachers daily.
- Mr. Roberts provided a COVID-19 update to the Board of Education as it pertains to our district and Macomb County. He also discussed the Vaccine/Booster Clinic which took place this evening, also at Dakota H.S. Mr. Roberts discussed the changes to the Macomb County Health Departments quarantine guidelines. The district is in the process of establishing a rapid testing program to offer students and staff. This has the potential to greatly reduce quarantines.
- Mr. Roberts discussed the importance of Red Ribbon Month. He recognized the important of the work being done by the Coalition for Youth and Families under the direction of Dr. Charlene McGunn. Additionally, he mentioned the Be Aware Walk/5K Run for Suicide Awareness being held at Dakota High School on Saturday, October 25th.
- The Chippewa Valley High School students will be putting on a musical production of "Seussical" in November (12, 13, 18, 19 & 20) at the CVHS Auditorium. Tickets can be purchased at: www.cvhsmusicals.org

Curriculum Reports - None

Of and by Board Members -

- Member Pyden announced the MASB Leadership Conference which starts on November 11th. She inquired regarding interest for a member of our Board of Education attending this event as a representative of Chippewa Valley
- Member Kenneth Pearl volunteered to represent Chippewa Valley Schools Board of Education at this event.
- Member Bednard discussed the interviewing of candidates for the Board of Education vacant position and congratulated Mr. Kenneth Pearl for being selected as the new Board of Education Trustee. He addressed board member committee assignments. Mr. Bednard discussed the Board of Education meetings moving back to the Administration Building boardroom for the November 1st meeting. Mr. Bednard asked for information related to choir fundraising.

MOTION #10/14/21 – Moved by Member DeMuynck Zech and supported by Member Pyden to adjourn the meeting.

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

Meeting adjourned at 8:17 p.m.

Respectfully Submitted,

Elizabeth Pyden, Secretary Board of Education