CHIPPEWA VALLEY SCHOOLS BOARD OF EDUCATION – REGULAR MEETING Administration Building February 07, 2022

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, Pearl, Pyden, Sobah and Wojtowicz
Absent:	None
Also, Present:	Mr. Roberts, Mr. Sederlund, Dr. Brosky, Dr. Blanchard, Mr. Sibley,
	Ms. Licari, Dr. Langlands, Ms. Blain, Ms. Monnier-White and Ms. Adlam

MOTION #02/01/22 - Moved by Member Pearl and supported by Member Aquino that the Chippewa Valley Schools Board of Education amend the agenda. **Ayes all, motion carried.**

MOTION #02/02/22 - Moved by Member Pearl and supported by Member Aquino that the Chippewa Valley Schools Board of Education amend the agenda to ADD New Business Item F.1 – Vote and Approve Candidate for the 2022 (MASB) Board of Directors, Region 8. **Ayes all, motion carried.**

Recognition/Presentations

• Superintendent Ron Roberts provided a Covid update to the Board of Education.

MOTION #02/03/22 – Moved by Member Sobah and supported by Member DeMuynck Zech to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on January 24, 2022.
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$1,875,065.11.
- Approve 2018 Building & Site Payments Report in the amount of \$67,045.00.
- Approve Building Activity Check Register in the amount of \$71,416.93.
- Approve Personnel Transactions.

Ayes all, motion carried.

Old Business - None

Note: The Chippewa Valley Schools Board of Education discussed the candidates for the 2022 Michigan Association of School Boards (MASB), Board of Directors for Region 8 along with the voting process. By six (6) votes to one (1) the Chippewa Valley Schools has cast their vote for candidate Ms. Darlene Pomponio for MASB Region 8 Director.

MOTION #02/04/22 - Moved by Member DeMuynck Zech and supported by Member Wojtowicz that the Chippewa Valley Schools Board of Education cast their vote and approve candidate <u>Ms. Darlene Pomponio</u> for the 2022 Michigan Association of School Boards (MASB), Board of Directors, Region 8, for a three-year term. **Ayes all, motion carried.**

From the Community

- Ms. Jacquelyn Garrington (district parent) addressed the Board of Education.
- Ms. Terri Jones (district parent) addressed the Board of Education.
- Ms. Kelly Ramel (district parent) addressed the Board of Education.
- Mr. Tommy Wizner (district student) addressed the Board of Education.
- Mr. Stanley Shipley (district parent) addressed the Board of Education.
- Miss Faith Bryant (district student) addressed the Board of Education.

Union Communications - None

Administration Reports

- Superintendent Roberts reported on the following:
 - Recognized Ms. Helen Korkizko (CV 9th Grade Ctr) who is retiring after 19 years of dedicated service as a Lunch Monitor and Food Service Helper. Congratulations to Ms. Korkizko.
 - In Honor of National School Counseling Week, Superintendent Ron Roberts read a proclamation on behalf of all our dedicated district counselors and recognized the work they do and how they serve our students and families.

NATIONAL SCHOOL COUNSELING WEEK February 7 – 11, 2022

PROCLAMATION

WHEREAS, school counselors are employed in public and private schools to help students reach their full potential; and

WHEREAS, school counselors are actively committed to helping students explore their abilities, strengths, interests, and talents as these traits relate to career awareness and development; and

WHEREAS, school counselors help parents focus on ways to further the educational, personal, and social growth of their children; and

WHEREAS, school counselors work with teachers and other educators to help students explore their potential and set realistic goals for themselves; and

WHEREAS, school counselors seek to identify and utilize community resources that can enhance and complement comprehensive school counseling programs and help students become productive members of society; and

WHEREAS, comprehensive developmental school counseling programs are considered an integral part of the educational process that enables all students to achieve success in school.

For these reasons during this week we are recognizing, National School Counseling Week.

Administration Reports (CONTINUED)

• Ms. Sarah Monnier-White (Director, Technology) presented price quotes for the purpose of improving tech equipment for the broadcasting/recording of board meetings.

Curriculum Reports

• Dr. Donald Brosky (Asst Superintendent, Educational Services) as required by law, provided the Educational Goals Program Report for district assessment updates and accomplishments. Data will be posted on the district's transparency website this week. The Educational Services Department will continue to analyze data throughout the year and will provide an end-of-the year update in June.

Of and By Board Members

- Member Wojtowicz had questions with regards to a parent with concerns about the CVHS scoreboard. He also indicated he was told the wresting mats are 25 years old and in need of replacement. Mr. Wojtowicz indicated concern with a parent's complaint regarding enforcement of our district-wide mask requirement. He asked for an attorney review.
- Member Pyden indicated our district by-laws and policies are written by NEOLA and ensure we adhere to all laws.
- Member Bednard shared information from MASB. He also discussed the board will be making changes to guidelines regarding participation at board meetings. Mr. Bednard reminded the Board Members that the Board Workshop scheduled for February 14, 2022, has been cancelled.
- Member Aquino asked for an update as to how many students remained at home during the 3-week district mask mandate.

<u>MOTION #02/05/22</u> – Moved by Member DeMuynck Zech and supported by Member Pyden to adjourn the meeting. Ayes all, motion carried.

Meeting adjourned at 7:32p.m.

Respectfully submitted,