CHIPPEWA VALLEY SCHOOLS BOARD OF EDUCATION – REGULAR MEETING Administration Building March 21, 2022

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

Present:	Members Bednard, DeMuynck Zech, Pearl and Wojtowicz
Absent:	Member Aquino, Pyden and Sobah (Excused)
Also, Present:	Mr. Roberts, Mr. Sederlund, Dr. Brosky, Dr. Blanchard, Mr. Sibley,
	Ms. Licari, Dr. Langlands, Ms. Blain, Ms. Monnier-White and Ms. Adlam

Note: Member Wojtowicz Appointed Acting Secretary

Additions/Deletions - None

Recognition/Presentations

• Superintendent Roberts recognized three female wrestlers from the Chippewa Valley High School wrestling team. These wrestlers were impressive at the state level.

Superintendent Roberts recognized the Dakota High School Girls' Bowling Team who, after an undefeated season, went on to win the state championship.

He also recognized the coaches involved.

MOTION #03/07/22 – Moved by Member DeMuynck Zech and supported by Member Pearl to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on March 07, 2022.
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$914,626.87.
- Approve Wire Transfers, ACH and Payments Report in the amount of \$15,059,154.63.
- Approve 2018 Building & Site Payments Report in the amount of \$287,154.94.
- Approve Building Activity Check Register in the amount of \$63,766.25.
- Approve Personnel Transactions.

Ayes all, motion carried.

Old Business - None

<u>MOTION #03/08/22</u> - Moved by Member Pearl and supported by Member DeMuynck Zech that the Chippewa Valley Schools Board of Education approve the 2018 Bond Issue Change Order Summary Report for the month of February 2022. Ayes all, motion carried.

MOTION #03/09/22 - Moved by Member DeMuynck Zech and supported by Member Pearl that the Chippewa Valley Schools Board of Education approve Presidio Networked Solutions for the purchase of 140 student computer systems at the cost of \$125,160.00 for the International Academy of Macomb. **Ayes all, motion carried.**

From the Community

- Mr. Stanley Shipley (district parent) addressed the Board of Education.
- Mr. Jeremy Suydam (district parent/BSA) addressed the Board of Education.
- Mr. Griffin Block (district student) addressed the Board of Education.
- Mrs. Rita Zielinski (district parent) addressed the Board of Education.
- Miss Fiona Zielinski (district student) addressed the Board of Education

Union Communications - None

Administration Reports

• Superintendent Roberts recognized the retirement of Ms. Karen Dehem (Dakota H.S. Study Hall/Detention Monitor) after twenty-two years of service.

Curriculum Report –

• Dr. Donald Brosky (Ass't Superintendent, Educational Services) reported on the status of the Chippewa Valley Virtual Academy (CVVA). It has been determined that CVVA will be available for only student in grades 9-12 starting with the 2022-2023 school year. Data indicates that the best educational option for our students is in-person.

Of and By Board Members

• Member DeMuynck Zech encouraged district event coordinators to invite board members to be in attendance when appropriate.

The board discussed building use by outside groups. Administration will consider strategies to address issue.

• Member Wojtowicz questioned the district process for the video recording of district events along with the process for distributing/managing electronic key passes to local police authorities for access to buildings.

A discussion ensued regarding board member roles and responsibilities.

Superintendent Roberts indicated video recordings are added to our Chippewa Valley Cable Channel and is a way to recognize and acknowledge student achievement and as a means to promote our district. Ms. Diane Blain (Dir., Community Relations) added that recordings are also streamed on the district's YouTube Channel, Facebook page, and other district social media to promote our students and district.

- Member Bednard commented on the board's efforts to provide equity across the district. He thanked the community for supporting bond elections, which have included new construction and many building upgrades.
- Member Bednard expressed support for Clinton Township Police Officers having complete access to our buildings in the event of any emergency. He also asked Superintendent Roberts to encourage buildings to invite Board of Education members, to activities taking place in their buildings.
- Member Pearl indicated that the Board of Education has historically received invitations to plays and other events. He thinks this will increase as the district returns to more normal operations. Member Pearl commented on board member roles and responsibilities, and the board's effort to provide equity related to facilities.

<u>MOTION #03/10/22</u> – Moved by Member Pearl and supported by Member DeMuynck Zech to adjourn the meeting. Ayes all, motion carried.

Meeting adjourned at 8:42 p.m.

Respectfully submitted,

Robert Wojtowicz, Acting Secretary Board of Education