CHIPPEWA VALLEY SCHOOLS BOARD OF EDUCATION – REGULAR MEETING Administration Building August 08, 2022

Vice-President Aquino called the meeting to order at 6:31 p.m. and the Pledge of Allegiance was given.

Present: Members Aquino, DeMuynck Zech, Pearl , Pyden, Sobah and Wojtowicz

Absent: Members Bednard (Excused)

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

Dr. Langlands, Ms. Monnier-White and Ms. Adlam

<u>MOTION #08/01/22</u> – Moved by Member Pearl and supported by Member Sobah to amend the agenda. **Ayes all, motion carried.**

<u>MOTION #08/02/22</u> – Moved by Member DeMuynck Zech and supported by Member Pearl to amend the agenda to add, under New Business, Item F.7 - Approve Personnel Transaction – Hire of an Administrator – Director of Food Service and Nutrition (Mr. Roberts). **Ayes all, motion carried.**

Recognition/Presentations - None

<u>MOTION #08/03/22</u> – Moved by Member Pearl and supported by Member Sobah to approve the General Consent Agenda to:

- Approve Minutes of the Special Organizational Meeting held on July 13, 2022.
- Approve Minutes of the Special Meeting held on July 13, 2022.
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$3,157,887.85.
- Approve Wire Transfers, ACH and Payments report in the amount of \$9,658,838.97.
- Approve 2018 Building & Site Payments Report in the amount of \$291,591.02.
- Approve Building Activity Check Register in the amount of \$45,748.04.
- Approve Personnel Transactions.

Aves all, motion carried.

Old Business - None

<u>MOTION #08/04/22</u> - Moved by Member Sobah and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve the appointment of Mr. Michael Johnson to the position of Assistant Principal of Cheyenne/Shawnee Elementary Schools. Mr. Johnson's effective start date will be August 15, 2022. **Ayes all, motion carried.**

<u>MOTION #08/05/22</u> - Moved by Member Pearl and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve the appointment of Dr. Katie Shellabarger to the position of Assistant Principal for Miami/Ojibwa Elementary Schools. Dr. Shellabarger's effective start date will be August 15, 2022. **Ayes all, motion carried.**

<u>MOTION #08/06/22</u> - Moved by Member Aquino and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve the appointment of Ms. Niyoka Wright to the position of Coordinator of Assessment and Data Analysis. Ms. Wright's effective start date will be August 15, 2022. **Ayes all, motion carried.**

<u>MOTION #08/07/22</u> - Moved by Member Pyden and supported by Member Pearl that the Chippewa Valley Schools Board of Education approve the appointment of Ms. Ebony Carter to the position of Outreach and At-Risk Specialist. Ms. Carter's effective start date will be August 15, 2022. **Motion passes 5-1 with Member Wojtowicz voting against.**

<u>MOTION #08/08/22</u> - Moved by Member Pyden and supported by Member Pearl that the Chippewa Valley Schools Board of Education grant an Access Easement on the property line on the south side of Ojibwa Elementary to the Macomb Intermediate School District.

Motion passes 5-1 with Member Wojtowicz voting against.

<u>MOTION #08/09/22</u> - Moved by Member Pearl and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve the 2018 Bond Issue Change Order Summary Report for the month of June 2022.

Motion passes 5-1 with Member Wojtowicz voting against.

MOTION #08/10/22 - Moved by Member Sobah and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve the appointment of Ms. Janell "Karri" Youngblood to the position of Director of Food Service and Nutrition. Ms. Youngblood's effective start date is to be determined. Ayes all, motion carried.

From the Community

Public Comments/audience participation.

Union Communications - None

Administration Reports

Superintendent Ron Roberts:

- Acknowledged the administrators and Human Resources Dept. for their efforts in hiring very qualified candidates for recent vacant positions.
- Recognized the retirement of Mr. Robert Allaire.
- Discussed ThoughtExchange. A tool to be used to gather input from staff, parents, and students.

Curriculum Reports - None

Of and By Board Members

- Member DeMuynck Zech recognized the Ojibwa Elementary Girl Scouts for building a food pantry outside Ojibwa to help people who are in need.
- Member Pyden congratulated the newly hired administrators. She also thanked Dr. Blanchard and other administrators for their efforts related to the hiring process.
- Member Aquino congratulated the admin team for hiring exemplary people to fill job vacancies. Ms. Aquino also commented on Niyoka Wright's transition to Central Office from a building principalship.

	- Moved by Member DeMuynck Zech and supported by Member Pyden to Ayes all, motion carried.
Meeting adjourned at	7:50 p.m.
	Respectfully submitted,
	Elizabeth Pyden, Secretary Board of Education