CHIPPEWA VALLEY SCHOOLS BOARD OF EDUCATION – REGULAR MEETING Administration Building September 12, 2022

President Bednard called the meeting to order at 6:39 p.m. and the Pledge of Allegiance was given.

Present: Members Aquino, Bednard, Pearl, Pyden, Sobah and Wojtowicz

Absent: Members DeMuynck Zech (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 Aquino arrived late (7:20 p.m.)

Additions/Deletions – None

Recognition/Presentations

Barton Malow and Metro Technologies presented a 2018 Bond update.

The list of 2018 Bond construction and technology projects is listed on the district website.

MOTION #09/01/22 – Moved by Member Pearl and supported by Member Pyden to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on August 22, 2022.
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$2,002,217.83.
- Approve 2018 Building & Site Payments Report in the amount of \$98,774.00.
- Approve Building Activity Check Register in the amount of \$75,980.13.
- Approve Personnel Transactions.

Ayes all, motion carried.

Old Business - None

<u>MOTION #09/02/22</u> - Moved by Member Pearl and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve the hire of Mr. Daniel Connors to the position of Director of Food and Nutrition Services. Mr. Connors' effective start date will be October 3, 2022. **Ayes all, motion carried.**

<u>MOTION #09/03/22</u> - Moved by Member Pearl and supported by Member Wojtowicz that the Chippewa Valley Schools Board of Education approve a contract award to Daktronics, Inc., in the amount of \$525,548 for the purchase of 2 high school stadium electronic and video scoreboards, utilizing the OMNIA Partners bid cooperative program. **Ayes all, motion carried.**

From the Community

Public Comments/audience participation.

Union Communications - None

Administration Reports

Superintendent Ron Roberts discussed the following:

- The successful opening of schools for the 2022-2023 school year: Recognized the many employees who made this possible.
- Welcomed recently hired employees.

Curriculum Reports

 Dr. Donald Brosky (Asst. Superintendent, Educational Services) presented the Michigan Department of Education's required Return to In-Person Instruction and Continuity of Services district plan. This plan is posted on the district website.

Of and By Board Members

- Member Wojtowicz commented on a building security matter.
- Member Sobah thanked all students, staff and parents for the successful start for a new school year.
- Member Aquino welcomed back students, staff and parents and noticed the positivity of a new school year for all. Ms. Aquino recognized a Mohawk Elementary student returning to school after struggling with a health condition.

 Member Pearl wished everyone a great year. He acknowledged the cleanliness of the buildings.

• Member Pyden recognized Human Resources for the efforts to fill vacancies.

MOTION #09/04/22 - Moved by Member Pearl and supported by Member Aquino that the meeting be adjourned into Executive Session (8.a. – To consider the dismissal, suspension, or discipling of , or to hear complaints or charges brought against, or to consider a periodic personnel evaluation...)

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

Meeting adjourned into Executive Session at 7:34 p.m.

Meeting reconvened into Open Session at 8:31 p.m.

<u>MOTION #09/05/22</u> – Moved by Member Pearl and supported by Member Sobah to that the meeting be adjourned into Executive Session (8.c. – Negotiations).

A roll call vote was taken. Member Pearl, yes; Member Sobah, yes; Member Aquino, yes; Member Pyden, Abstain and Member Wojtowicz, yes.

Meeting adjourned into Executive Session at 8:33 p.m.

Meeting reconvened into Open Session at 9:28 p.m.

<u>MOTION #09/06/22</u> - Moved by Member Aquino and supported by Member Sobah to adjourn the meeting. **Ayes all, motion carried.**

Meeting adjourned at 9:29 p.m.

Respectfully submitted,

Elizabeth Pyden, Secretary Board of Education