

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – SPECIAL MEETING
Administration Building
June 01, 2023 (8:40 a.m.)**

President Kenneth Pearl called the meeting to order at 8:50 a.m. and the Pledge of Allegiance was given.

Present: Members, Gura, King, Pearl, Wade and Wojtowicz
Absent: Members Aquino and Sobah (Excused)
Also, Present: Mr. Roberts and Ms. Adlam

MOTION #06/07/23 – Moved by Member Gura and supported by Member Wade to Amend the Agenda to appoint an Acting Secretary for today's meeting. **Ayes all, motion carried.**

MOTION #06/08/23 – Moved by Member Gura and supported by Member Wade to appoint Member King as Acting Secretary for today's meeting. **Ayes all, motion carried.**

Roll Call taken.

MOTION #06/09/23 – Moved by Member Gura and supported by Member King that the Chippewa Valley Schools Board of Education adopt a resolution designating two (2) representatives, Member Pearl, representative and Member Wade, as an alternate in the event the designated representative is unable to attend, which body will elect two (2) candidates to the vacancies to serve as election representatives and direct the one representative to vote for the two (2) candidates seeking office on the ballot for two 6-year terms in the 2023 Biennial Election of Macomb Intermediate School District and that the reading of the resolution be waived.
Ayes all, Motion carried.

Board Discussion.

MOTION #06/10/23 – Moved by Member Gura and supported by Member King that the Chippewa Valley Schools Board of Education approve that the designated representative is directed to cast a vote on behalf of this board for Mr. Brian White and Mr. Michael A. Schulte.
Ayes all, Motion carried.

From the Community – None.

MOTION #06/11/23 - Moved by Member Gura and supported by Member King to adjourn the meeting. **Ayes all, motion carried.**

Meeting adjourned at 8:58 a.m.

Respectfully submitted,

Shannon King, Acting Secretary
Board of Education