

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
ADMINISTRATION BUILDING**

April 27, 2020

President Bednard called the meeting to order at 6:36 p.m. and the Pledge of Allegiance was waived.

Remotely Present: Members, Aquino, Bednard, Cardamone, DeMuyneck Zech, Patzert, Pyden and Sobah
Absent: None
Also, Remotely Present: Mr. Roberts, Dr. Brosky, Mr. Sederlund, Dr. Blanchard, Mr. Sibley, Ms. Licari, Mr. Kozlowski, Ms. Monnier-White, Ms. Blain and Ms. Adlam

Note: Due to Governor Whitmer instituting Michigan Executive Directive 2020-02 – Public Meetings of State of Michigan Public Bodies during the COVID-19 Emergency, the board of education meeting was conducted virtually via Skype.

Additions/Deletions – None

Recognition/Presentations – None

From the Community – None

MOTION #04/05/20 – Moved by Member Aquino and supported by Member Sobah to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on April 13, 2020
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics (Includes payroll) Check Register in the amount of \$1,878,632.02
- Approve Debt Fund Check Register (April 30, 2020) in the amount of \$58,562,628.76
- Approve 2018 Building & Site Check Register in the amount of \$884,506.06
- Approve Building Activity Check Register in the amount of \$54,521.92
- Approve Personnel Transactions

A roll call vote was taken. Member Aquino, yes; Member Bednard, yes; Member Cardamone, yes; Member DeMuyneck Zech, yes; Member Pyden, yes, Member Sobah; yes, and Member Patzert; yes.
Motion carried.

Old Business – None

MOTION #04/06/20 - Moved by Member Cardamone 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 March 2020.

A roll call vote was taken. Member Aquino, yes; Member Bednard, yes; Member Cardamone, yes; Member DeMuynck Zech, yes; Member Pyden, yes, Member Sobah; yes, and Member Patzert; yes.
Motion carried.

MOTION #04/07/20 - Moved by Member Aquino and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve the attached resolution to adopt the 2019-2020 MSBO Bus Purchasing Program and that the reading of resolution be waived.

A roll call vote was taken. Member Aquino, yes; Member Bednard, yes; Member Cardamone, yes; Member DeMuynck Zech, yes; Member Pyden, yes, Member Sobah; yes, and Member Patzert; yes.
Motion carried.

MOTION #04/08/20 - Moved by Member DeMuynck Zech and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve the purchase of eleven (11) school buses from Hoekstra Transportation, Inc., as follows:

9 – 2021 Thomas Saf-T-Liner C2-77 passenger school buses with two (2)
Rows each of Integrated child restraint seats at \$96,411.00 each.

2 - 2021 Thomas Saf-T-Liner C2 65 passenger school buses with
Integrated child restraint seats, front lift at \$99,889.00 each.

The total for this purchase would be \$1,067,477.00.

A roll call vote was taken. Member Aquino, yes; Member Bednard, yes; Member Cardamone, yes; Member DeMuynck Zech, yes; Member Pyden, yes, Member Sobah; yes, and Member Patzert; yes.
Motion carried.

MOTION #04/09/20 - Moved by Member Cardamone and supported by Member DeMuynck Zech that the Chippewa Valley Schools Board of Education approve Board Policy #8454 – COVID-19 Mitigation, Self-Reporting, Leave of Absence and that the reading of the policy be waived.

A roll call vote was taken. Member Aquino, yes; Member Bednard, yes; Member Cardamone, yes; Member DeMuynck Zech, yes; Member Pyden, yes, Member Sobah; yes, and Member Patzert; yes.
Motion carried.

Union Communication – None

Administration Reports –

- Superintendent Ron Roberts reported on the following:
 - Recognized and congratulated Ms. Judy Place (Huron Elementary Secretary) on her 33 years of service and wished her well in her retirement.
 - Showed a video which illustrated how schools reopened in Denmark in light of the COVID-19 pandemic.

Curriculum Reports – Dr. Donald Brosky (Asst. Superintendent Educational Services) provided an update of the Continuity of Learning and COVID-19 Response Plan which was implemented on April 22, 2020 to continue the important learning for Chippewa Valley students. Dr. Brosky discussed the professional development and on-line training provided to teachers. He noted that 1500 computers were disseminated to families and hotspots were made available to those without internet. The Educational Services Department continues to monitor the implementation of the Continuity of Learning Plan.

Ms. Marina Licari (Exec. Dir., Elementary Education) spoke of the elementary teachers and how they are doing overall. Since Schoology is new, each teacher is handling it in a unique way. Teachers are supporting each other by sharing lessons. There are many people teachers can turn to for support.

Mr. Paul Sibley (Exec. Dir., Secondary Education) discussed some of the technology questions being posted and how they are trying to help. Despite the challenges presented in not being able to provide in-person instruction, the teaching staff is focused on providing a quality on-line experience.

Of and by Board Members

- In response to an inquiry regarding Little Turtle, Ms. Aquino described the experiences of her grandchildren. Ms. Aquino was impressed that her grandchildren’s teacher was having 30-minute sessions with her class 2 times a week. She also mentioned the teachers driving their own cars to the home of each child to deliver end-of-the-year projects and papers that would have been given out at “graduation” ceremonies.
- Member Bednard thanked the administration and staff members for everything they are doing during this pandemic.

MOTION #04/10/20 – Moved by Member Pyden and supported by Member Aquino that the meeting be adjourned into Executive Session - (*8.c. – Negotiations*). A roll call vote was taken. Member Aquino, yes; Member Bednard, yes; Member Cardamone, yes; Member DeMuyneck Zech, yes; Member Pyden, yes, Member Sobah; yes, and Member Patzert; yes.

Motion carried.

Meeting adjourned into Executive Session at 7:45 p.m.

Meeting reconvened into Open Session at 9:05 p.m.

MOTION #04/11/20 – Moved by Member Pyden and supported by Member Patzert to adjourn the meeting.

A roll call vote was taken. Member Aquino, yes; Member Bednard, yes; Member Cardamone, yes; Member DeMuyneck Zech, yes; Member Patzert, yes, Member Pyden; yes, and Member Sobah; yes.

Motion carried.

Meeting adjourned at 9:06 p.m.

Respectfully submitted,

Laura Cardamone, Secretary
Board of Education