

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

May 18, 2020

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

Remotely Present: Members, Aquino, Bednard, Cardamone, DeMuynck 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.

Recognition/Presentations – None

From the Community – None

MOTION #05/09/20 – Moved by Member Aquino and supported by Member Sobah to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on May 04, 2020
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics (Includes payroll) Check Register in the amount of \$1,586,360.76
- Approve Wire Transfers, ACH and Payments Report in the amount of \$6,423,780.52
- Approve Building Activity Report in the amount of \$12,597.94approve Personnel Transactions

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

Old Business – None

New Business – None

Union Communication – None

Administration Reports –

- Superintendent Ron Roberts reported on the following:
 - Spoke of a resolution regarding aid for schools from the federal government.
 - Recognized Mr. Chad Hottle (Chippewa Valley H.S. Athletic Director) who is resigning pending resignation June 2020. Thanked him for his years of service and wished him good luck in the future.
 - Congratulations to Ms. Valerie Zuehlk (Seneca M.S. teacher) on her retirement in June 2020. Ms. Zuehlk has been a valuable teacher who has shown a lot of enthusiasm for teaching and for her students. We wish her the best.
 - Spoke of on-going county efforts to plan for the opening of the 2020-2021 school year.

Curriculum Reports - None

Dr. Donald Brosky (Asst. Super, Educational Services) provided an update on the Continuity of Learning Plan. He presented data indicating that a vast majority of students are engaged. District staff has been reaching out to those showing a lack of involvement.

Mr. Walt Kozlowski (Exec. Dir., Innovation & Learning) discussed goals for next year. He addressed summer school, school opening considerations, and issues related to Career Tech Ed (CTE).

Ms. Sarah Monnier-White (Dir., Technology) provided an update on technology. She discussed the support provided to staff, parents, and students. Ms. Monnier-White also spoke of future considerations.

Ms. Tara Koch (Dir., Special Services) described some of the ways Special Services is supporting remote learning and the delivery of materials to meet the needs of all students. She described the virtual IEP process.

Ms. Marina Licari (Exec. Dir., Elementary Education) discussed the necessity of staff collaboration for virtual learning to be successful at the elementary level. She explained how staff is reaching out to parents.

Mr. Paul Sibley (Exec. Dir., Secondary Education) discussed many of the year-end plans: locker clean-out, yearbook distribution, and building cleaning. He addressed student testing. Additionally, he described many of the revised year-end student activities.

Of and By Board Members

- Member Cardamone complimented the cap and gown distribution day and how very well done it was and how the sign distribution was a lot of fun. Ms. Cardamone inquired about the Board of Education Meeting Schedule for 2020-2021 and whether a shortened summer meeting schedule would work. She also addressed if the staff was able to support all the refunds expected with the sudden closing of school.
- Member Bednard agreed with Member Cardamone regarding the summer board meeting schedule.
- Member Aquino had questions regarding the status of summer programs at Little Turtle.

MOTION #05/10/20 – Moved by Member Pyden and supported by Member DeMuyneck Zech 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 Patzert; yes, Member Pyden, yes, and Member Sobah; yes.
Motion carried.

Meeting adjourned into Executive Session at 7:31 p.m.

Meeting reconvened into Open Session at 10:08 p.m.

MOTION #05/11/20 – Moved by Member DeMuynck Zech and supported by Member Aquino to adjourn the meeting.

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

Meeting adjourned at 10:09 p.m.

Respectfully submitted,

Laura Cardamone, Secretary
Board of Education