

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

June 22, 2020

President Bednard called the meeting to order at 6:06 p.m. and the Pledge of Allegiance was waived.

Present: Members Aquino, Bednard, Cardamone, DeMuyneck Zech,
Patzert and Pyden
Absent: Member Sobah
Also, Present: Mr. Roberts, Mr. Sederlund, Mr. Skiba, Dr. Blanchard, Dr. Brosky,
Ms. Blain, Ms. Monnier-White 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

MOTION #06/19/20 – Moved by Member Aquino and supported by Member Patzert to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on June 15, 2020

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

MOTION #06/20/20 - Moved by Member Aquino and supported by Member Patzert that the Chippewa Valley Schools Board of Education approve Bridge Excess Solutions to provide excess insurance coverage for the 2020/21 and 2021/22 school years on the Chippewa Valley Schools self-insured workers compensation program and that the Assistant Superintendent for Business and Operations be authorized to execute the documents.

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

MOTION #06/21/20 – Moved by Member Pyden and supported by Member Cardamone to amend the agenda.

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

MOTION #06/22/20 - Moved by Member Pyden and supported by Member Aquino that the Chippewa Valley Schools Board of Education amend the agenda to add, From the Community, Item F and Union Communication, Item G and change Administration Reports to Item G, Executive Session –(8.c. – Negotiations) to Item H and Adjournment to Item I.

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

From the Community

District parent, Ms. Dawn Dameron, addressed the board of education in regards to the staffing levels as it relates to the Creative Learning Program (CLP) at Wyandot Middle School.

Union Communication – None

Administration Reports

Superintendent Roberts reported on the following:

- Thanked Mr. Paul Sibley (Exec. Dir., Secondary Education) and the High School Administrators for the outstanding job in re-creating commencements for all our graduating high school seniors. They organized thirteen 100-student mini commencement programs which took place last Thursday, Friday and Saturday for Chippewa Valley, Dakota and Mohegan High Schools.

Dr. Adam Blanchard (Ass't Superintendent of Human Resources) provided an overview of how the district staffs programs across the district. Staffing levels are determined by state and federal laws for programs within Special Service. Contractual guidelines are followed for all others. Staff equity is a major consideration.

Ms. Tara Koch (Director of Special Services) explained how instructional needs of students are met with the Special Services Department.

MOTION #06/23/20 – 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 DeMuyneck Zech, yes; Member Patzert; yes, Member Pyden, yes; Member Sobah; absent, and Member Cardamone, yes. **Motion carried.**

Meeting adjourned into Executive Session at 7:07 p.m.

Meeting reconvened into Open Session at 8:11 p.m.

MOTION #06/24/20 – Moved by Member Pyden and supported by Member Aquino to adjourn the meeting.

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

Meeting adjourned at 8:12 p.m.

Respectfully submitted,

Laura Cardamone, Secretary
Board of Education