

**CHIPPEWA VALLEY SCHOOLS  
BOARD OF EDUCATION – REGULAR MEETING  
Chippewa Valley School Administration Building/Virtually Conducted  
February 22, 2021**

President Bednard called the meeting to order at 6:35 p.m. and the Pledge of Allegiance was waived.

Present, Virtually: Members Andriaschko, Aquino, Bednard, DeMuyneck Zech,  
Pyden and Wojtowicz  
Absent: Member Sobah (Excused)  
Also, Present: Mr. Roberts, Mr. Sederlund, Dr. Blanchard, Dr. Brosky, Ms. Licari,  
Mr. Sibley, Mr. Kozlowski, Ms. Blain, Ms. Monnier-White and Ms. Adlam

*Effective October 16, 2020, Governor Gretchen Whitmer signed Senate Bill 1108 amending the Open Meetings Act (OMA) to allow public bodies to conduct electronic “virtual” meetings with remote participation for any reason through the end of 2020, and in 2021 under specific circumstances. This amendment applies retroactively to March 18, 2020.*

**Additions/Deletions** – None

**Recognition/Presentations** – None

**MOTION #02/04/21** – Moved by Member DeMuyneck Zech and supported by Member Aquino to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on February 08, 2021, 2021.
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$465,895.51.
- Approve Wire Transfers, ACH and Payments Report in the amount of \$8,600,915.09.
- Approve 2018 Building & Site Payments Report in the amount of \$256,597.59.
- Approve Building Activity Check Register in the amount of \$21,046.95.
- Approve Personnel Transactions

A roll call vote was taken. Member DeMuyneck Zech, yes; Member Aquino, yes; Member Andriaschko, yes; Member Bednard, yes; Member Wojtowicz, yes and Member Pyden, yes.  
**Motion carried.**

**From the Community:**

- Mr. Joel Ruhlman (district parent) addressed the Board of Education.
- Mr. Jask R. (district student) addressed the Board of Education.
- Ms. Melissa Rice (district parent) addressed the Board of Education.
- Mr. Dave Piziali (community member) addressed the Board of Education.
- Mr. Patrick Russell (district parent) addressed the Board of Education.
- Ms. Tanz K. (district student) addressed the Board of Education.

**Old Business** – None

**MOTION #02/05/21** - Moved by Member Aquino and supported by Member Andriaschko that the Chippewa Valley Schools Board of Education approve the 2018 Bond Issue Change Order Summary Report for the month of January 2021.

A roll call vote was taken. Member Aquino, yes; Member Andriaschko, yes; Member Bednard, yes; Member DeMuyck Zech, yes; Member Wojtowicz, yes and Member Pyden, yes.  
**Motion carried.**

**MOTION #02/06/21** - Moved by Member Aquino and supported by Member DeMuyck Zech that the Chippewa Valley Schools Board of Education approve the Bond Resolution authorizing the issuance by the School District of its 2021 Refunding Bonds in order to refund (refinance) all or a portion of the School District's outstanding Michigan School Loan Revolving Fund bonds and that the reading of the resolution be waived.

A roll call vote was taken. Member Aquino, yes; Member DeMuyck Zech, yes; Member Andriaschko, yes; Member Bednard, yes; Member Wojtowicz, yes and Member Pyden, yes.  
**Motion carried.**

**Union Communications** – None

**Administration Reports**

Superintendent Roberts reported on the following:

- Provided an updated COVID-19 report to the Board of Education and discussed how to safely increase instructional time for students
- Mr. Roberts acknowledged Dr. Brosky's leadership in organizing and overseeing the complicated process of district accreditation and his work to put together the Accreditation Engagement Review meeting in March.

- Mr. Walt Kozlowski (Exec. Dir., Innovation & Learning) discussed how administration is currently exploring summer school options for the district. Mr. Kozlowski will provide more information to the Board of Education in the near future.

### **Curriculum Reports**

- Dr. Donald Brosky (Asst. Superintendent, Educational Services) provided an overview to the Board of Education regarding the Accreditation Engagement Review in March through Cognia.

### **Of and by Board Members**

- Member Wojtowicz discussed assembling a parent group. Mr. Wojtowicz suggested recording or streaming future Board of Education meetings for those who are unable to attend. He also added that it is Governor Witmer's orders to continue conducting board of education meetings in a virtual setting until March 30<sup>th</sup>.
- President Bednard discussed requirements to conduct a special meeting. He also reminded community members who wish to address the Board of Education to fill out the required forms, in order to do so. Also asked for follow-up with a community member who spoke at the board meeting tonight.
- Member Aquino briefly addressed comments made in "From the Community".

**MOTION #02/07/21** – Moved by Member Aquino and supported by Member Wojtowicz to adjourn the meeting.

A roll call vote was taken. Member Aquino, yes; Member Wojtowicz, yes; Member Andriaschko, yes; Member Bednard, yes; Member DeMuyneck Zech, yes and Member Pyden, yes. **Motion carried.**

Meeting adjourned at 9:01 p.m.

Respectfully Submitted,

Elizabeth Pyden, Secretary  
Board of Education