

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
Chippewa Valley School Administration Building/Virtually Conducted
March 15, 2021**

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

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

MOTION #03/04/21 – Moved by Member Sobah and supported by Member Aquino to amend the agenda. **Ayes, all. Motion carried.**

MOTION #03/05/21 – Moved by Member Aquino and supported by Member Sobah to amend the agenda to *add New Business* Item G.3.– Reconfirm the Extended COVID-19 Learning Plan of March 3, 2021 (Mr. Roberts). **Ayes, all. Motion carried.**

Recognition/Presentations – None

MOTION #03/06/21 – Moved by Member DeMuyck Zech and supported by Member Andriaschko to approve the General Consent Agenda to:

- Approve Minutes of the Special Meeting held on March 03, 2021.
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$2,040,696.12.
- Approve 2018 Building & Site Payments Report in the amount of \$78,309.07.
- Approve Building Activity Check Register in the amount of \$84,835.24.
- Approve Personnel Transactions

Ayes, all. Motion carried.

From the Community:

- Ms. Kristen Murray (district parent) addressed the Board of Education.

Old Business – None

MOTION #03/07/21 - Moved by Member DeMuyneck Zech and supported by Member Andriaschko that the Chippewa Valley Schools Board of Education approve the Intergovernmental Agreement between Chippewa Valley Schools and the Charter Township of Clinton and the Township of Macomb for the collection of the 2021 summer taxes on the Clinton Township and Macomb Township parcels; authorize the cost to be pro-rated between the general fund and debt fund; authorize Board of Education Officers, Superintendent and Assistant Superintendent for Business and Operations to execute agreements as appropriate; and waive the reading of agreements. **Ayes, all. Motion carried.**

MOTION #03/07/21 - Moved by Member Sobah and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve the first reading to consider the *New* Board of Education By-Law 155.5-Terms of Reference–Technology Committee and *New* By-Law 155.6–Terms of Reference–Operations Committee and to *Revise* By-Law 155.1– Terms of Reference–Building and Site Committee and By-Law 155.3-Terms of Reference-Curriculum Committee and waive the reading of the by-laws. **Ayes, all. Motion carried.**

MOTION #03/08/21 - Moved by Member Aquino and supported by Member Sobah that the Chippewa Valley Schools Board of Education reconfirm the *Extended COVID-19 Learning Plan* of March 3rd. This plan meets the number of hours required of Public Act 03 of 2021. **Ayes, all. Motion carried.**

Union Communications – None

Administration Reports

- The Board of Education discussed the possibility of live streaming and/or recording meetings after returning to the Administration building. It was decided to have administration explore options and report back to the Board of Education.

Superintendent Roberts reported on the following:

- Dakota High School art students were recognized for awards:
 - Samantha Schneider, Scholastic Silver Key for Architecture/Industrial Design.
 - Ashley Royster, Scholastic Gold Key and American Visions Nomination for Painting

- Mackensie Koehn, recognized by her teacher, Ms. Cynthia Helvey, for 3-D Modeling.
- Mr. Roberts reflected on the return to full face-to-face instruction at both the elementary and secondary levels.

Curriculum Reports - None

Of and by Board Members

- Member Pyden reminded everyone that March is National Reading Month and to share your favorite books with the students. It can be done via Zoom call or submitting a video.
- Member Wojtowich indicated that for Reading Month he has submitted a video.
- Member Sobah expressed appreciation to the administrative team and staff members for their dedication and hard work on behalf of the students of the district.
- Member Aquino expressed gratitude to the staff who have worked tirelessly this year to make sure everything is good for the students. Ms. Aquino inquired as to the percentage of staff, whom we are aware have been vaccinated. Member Aquino wanted to reiterate how student participation in Board of Education meetings is always encouraged.
- President Bednard thanked the staff and feels nothing compares to the work they are doing for our students. Mr. Bednard encourages sharing positive things happening across our district.

MOTION #03/09/21 – Moved by Member Sobah and supported by Member Wojtowicz to adjourn the meeting. **Ayes, all. Motion carried.**

Meeting adjourned at 7:21 p.m.

Respectfully Submitted,

Elizabeth Pyden, Secretary
Board of Education