

CHIPPEWA VALLEY SCHOOLS
19120 Cass Avenue
Clinton Township, MI 48038
586-723-2000

Special Meeting
Chippewa Valley High School Auditorium

May 17, 2021
6:20 p.m.

A. Call to order and Pledge of Allegiance

B. 1. General Consent Agenda

a. Approve minutes of:

- Regular Meeting held on May 03, 2021.
(minutes are posted on the district website@ chippewavalleyschools.org)

C. New Business

1. Approve Resolution to Consider Designation of Electoral Representative
For the June 07, 2021 MISD Biennial Election

Mr. Bednard

D. Adjournment

Future Meetings

May 17, 2021	5:00 p.m.	Finance Sub-Committee Meeting
May 17, 2021	5:30 p.m.	Technology Sub-Committee Meeting
May 17, 2021	6:00 p.m.	Building & Site Sub-Committee Meeting
May 17, 2021	6:20 p.m.	Special Meeting
May 17, 2021	6:30 p.m.	Regular Meeting
June 07, 2021	6:30 p.m.	Regular Meeting
June 21, 2021	6:30 p.m.	Regular Meeting

A. Call to order and Pledge of Allegiance

- B. 1. General Consent Agenda
- Approve minutes of: Regular Meeting held on May 03, 2021.
(Minutes are posted on the district website@ chippewavalleyschools.org)

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
Chippewa Valley High School Auditorium
May 03, 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, DeMuyneck Zech,
Pyden and Wojtowicz
Absent: Member Sobah (Excused)
Also, Present: Mr. Roberts, Mr. Sederlund, Dr. Brosky, Dr. Blanchard, Ms. Licari,
Mr. Sibley, Mr. Kozlowski, Ms. Monnier-White, Ms. Adlam and
Ms. Danford

Additions/Deletions - None

Recognition/Presentations

- Superintendent Ron Roberts presented an update to the Board of Education on COVID 19 in our schools and our instructional program.

MOTION #05/01/21 – Moved by Member DeMuyneck Zech and supported by Member Andriaschko to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on April 19, 2021.
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$2,083,354.52.
- Approve Wire Transfers, ACH and Payments Report in the amount of 7,481,243.82.
- Approve 2018 Building & Site Payments Report in the amount of \$124,570.04.
- Approve Building Activity Check Register in the amount of \$36,855.10.
- Approve Personnel Transactions

Ayes, all. Motion carried.

From the Community:

- Ms. Monica Radyko (district parent) addressed the Board of Education.
- Ms. Angela Gerrard (district parent) addressed the Board of Education.
- Ms. Rita Zielinski (district parent) addressed the Board of Education.
- Mr. Terry Prince (district parent) addressed the Board of Education.
- Ms. Danielle Franz (district parent) addressed the Board of Education.
- Mr. Robert Klinger (district parent) addressed the Board of Education.
- Ms. Nancy Tiseo addressed the Board of Education.
- Ms. Lynda Wilson addressed the Board of Education.
- Mr. Roy Wilson addressed the Board of Education.
- Ms. Natalie Gall (district parent) addressed the Board of Education.

- Ms. Debbie Ringle addressed the Board of Education.
- Ms. Genevieve Peters addressed the Board of Education.
- Ms. Megan Knight (district parent) addressed the Board of Education.
- Mr. Lewis Miles(district parent) addressed the Board of Education.
- Ms. Denise Caputo-Queza addressed the Board of Education.
- Ms. Amanda Smith (district parent) addressed the Board of Education.

Old Business – None

MOTION #05/02/21 - Moved by Member Aquino and supported by Member Pyden that the Chippewa Valley Schools Board of Education adopt a resolution recognizing the week of May 3rd through May 7th, 2021 as National Teacher Appreciation Week.

Chippewa Valley Schools

Board of Education

Resolution for National Teacher Appreciation Week

WHEREAS, teachers mold future citizens through guidance and education; and

WHEREAS, teachers encounter students of widely differing backgrounds; and

WHEREAS, our country’s future depends upon providing quality education to all students; and

WHEREAS, teachers spend countless hours preparing lessons, evaluating progress, counseling and coaching students and performing community service; and

WHEREAS, our community recognizes and supports its teachers in educating the children of this community.

NOW, THEREFORE, BE IT RESOLVED that the Chippewa Valley Schools Board of Education proclaims May 3-7, 2021, to be TEACHER APPRECIATION WEEK; and

BE IT FURTHER RESOLVED that the Chippewa Valley Schools Board of Education strongly encourages all members of our community to join with it in personally expressing appreciation to our teachers for their dedication and devotion to their work.

Adopted this 3rd day of May, 2021.

Ayes, all. Motion carried.

MOTION #05/03/21 - Moved by Member Pyden and supported by Member Andriaschko that the Chippewa Valley Schools Board of Education reconfirm the *Extended COVID-19 Learning Plan for the 2020-2021 School Year*.

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

MOTION #05/04/21 - Moved by Member Pyden and supported by Member Andriaschko that the Chippewa Valley Schools Board of Education, by resolution, indicate its support of the 2021-2022 Macomb Intermediate School District (MISD) proposed budget and the reading of the resolution be waived. **Ayes, all. Motion carried.**

MOTION #05/05/21 - Moved by Member DeMuyneck Zech and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve Presidio Networked Solutions for the purchase of 140 student computer systems at the cost of \$113,960.00 for International Academy of Macomb. **Ayes, all. Motion carried.**

MOTION #05/06/21 - Moved by Member Andriaschko and supported by Member DeMuyneck Zech that the Chippewa Valley Schools Board of Education approve the 2018 Bond Issue Change Order Summary Report for the month of March 2021. **Ayes, all. Motion carried.**

MOTION #05/07/21 - Moved by Member Andriaschko and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve ClassLink for a 12-month contract of \$48,836.00 plus a onetime setup fee of \$4,995 for software licensing and support for the one-to-one student computer deployment. **Ayes, all. Motion carried.**

MOTION #05/08/21 - Moved by Member Aquino and supported by Member DeMuyneck Zech that the Chippewa Valley Schools Board of Education award a contract to Presidio Networked Solutions totaling \$2,526,244.28 for the purchase and installation of computer lab and office computer devices throughout the District. **Ayes, all. Motion carried.**

Union Communications - None

Administration Reports – None

Superintendent Roberts reported on the following:

- Dakota High School Dance National Championship.
- Indianettes/Sequoiaettes National Championship.
- Dakota High School wrestler, Brendan Feretti, 3 State Championships. Will attend the Naval Academy.
- 2017 Chippewa Valley High School Graduate Jack Andrews named top male scholar at Oakland University.
- Chippewa Valley High Grad, Shawn Murphy Bunting (Tampa Bay Buccaneers) has set up scholarship fund.
- Chippewa Valley High School named top green school in Macomb County. Sponsor: Keven Bai.
- Chippewa Valley teachers were voted #1 in Macomb County in a Macomb Daily poll.
- Mr. Roberts recognized teachers during Teacher Appreciation Week.

Curriculum Reports

- Mr. Walt Kozlowski (Executive Director, Innovation and Learning) presented to the Board of Education details about districts summer school plan.

Of and by Board Members

- Member Wojtowicz spoke regarding board meeting protocols, and communication with the public.
- Member DeMuyneck Zech requested that a board workshop be scheduled. She also requested additional information on the Read by Grade 3 Law.
- Member Aquino addressed some of the issues raised during "From the Community." She expressed that this Board of Education takes all comments seriously.
- Member Pyden expressed concern for the mental health of our students. She suggested that we research mental health clinics in our schools. Member Pyden also expressed appreciation for all district employees.

- +Board of Education discussion followed with regards to a future Board Workshop. Superintendent Roberts asked Board Members to suggest topics for discussion.

MOTION #05/08/21 – Moved by Member DeMuyck Zech and supported by Member Pyden to adjourn the meeting. **Ayes, all. Motion carried.**

Meeting adjourned at 9:39 p.m.

Respectfully Submitted,

Elizabeth Pyden, Secretary
Board of Education

C. New Business

- 1. Approve Resolution to Consider Designation of Electoral Representative for the June 07, 2021 MISD Biennial Election**

Mr. Bednard

MEMORANDUM

C.1 Resolution to Consider Designation of Electoral Representative for the June 07, 2021 MISD Biennial Election Mr. Bednard

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education by resolution indicate that at a special meeting on May 17, 2021 will consider appointment of a designated representative and alternate representative for the electoral body of the MISD biennial election to be held on June 07, 2021 and that the reading of the resolution be waived.”

RATIONALE: The Revised School Code provides that board members of MISD be elected biennially on the first Monday in June by an electoral body composed of one person designated by the board of each constituent district. The Revised School Code also provides this Board shall consider the resolution of designating its representative at not less than one public meeting before adopting the designating resolution. With this resolution, May 17, 2021 is being identified as the regular meeting where the districts representative and alternate will be approved. In this resolution the representative and alternate to be designated on May 17, 2021 should be named. On May 17, 2021, in addition to designating a representative and alternate, this Board will need to indicate the name(s) of candidates that the district representative is directed to cast a vote on the first ballot.

**RESOLUTION TO CONSIDER DESIGNATION OF ELECTORAL
REPRESENTATIVE FOR THE JUNE 7, 2021, ISD BIENNIAL ELECTION MEETING**

The following preamble and resolution of the Board of Education ("this Board") for the *Chippewa Valley Schools* was offered by member _____ and supported by member _____.

WHEREAS:

1. The *Chippewa Valley Schools* is a constituent district of the Macomb Intermediate School District ("MISD"); and
2. The Revised School Code provides that board members of the MISD be elected biennially on the first Monday in June by an electoral body composed by one (1) person designated by the board of each constituent school district; and
3. In accordance with Section 614(2) of the Revised School Code (MCL 380.614(2)), this Board must consider the resolution designating its representative on the MISD electoral body at not less than one (1) public meeting before adopting the resolution.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. This Board does consider the designation of _____ as the electoral representative of this Board for the MISD Biennial Election meeting to be held on June 07, 2021, and _____ as the alternate in the event the designated representative is unable to attend.
2. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are rescinded.

Ayes: Members

Nays: Members

Resolution declared adopted.

Elizabeth Pyden
Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of *Chippewa Valley Schools*, Michigan, hereby certified that the foregoing is a true and complete copy of a resolution adopted by the Board at a special meeting held on May 17, 2021, the original of which resolution is a part of the Board's minutes, and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.

Elizabeth Pyden
Secretary, Board of Education

D. Adjournment