

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
Administration Building
December 13, 2021**

President Bednard called the meeting to order at 6:31 p.m. and the Pledge of Allegiance was given.

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

MOTION #12/04/21 - Moved by Member Pearl and supported by Member Aquino that the Chippewa Valley Schools Board of Education amend the agenda. **Ayes all, motion carried.**

MOTION #12/05/21 - Moved by Member Pearl and supported by Member Pyden that the Chippewa Valley Schools Board of Education amend the agenda to *remove* Item L. – Executive Session (*8.b. – Student Expulsion Hearing*) and *move* to Item M. - Executive Session (*8.h. – Attorney/Client Privilege*) to *Item L* and make *Adjournment Item M*.
Ayes all, motion carried.

Recognition/Presentations

- The Chippewa Valley High School Choraliers, under the direction of Mr. James Pecar, performed a selection of holiday music for all to enjoy.

MOTION #12/06/21 – Moved by Member DeMuyck Zech and supported by Member Pyden to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on December 06, 2021.
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$283,638.31.
- Approve 2018 Building & Site Payments Report in the amount of \$67,355.15.
- Approve Building Activity Check Register in the amount of \$40,318.98.
- Approve Personnel Transactions.

Ayes all, motion carried.

Old Business – None

MOTION #12/07/21 – Moved by Member Pearl and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve the 2018 Bond Issue Change Order Summary Report for the month of November 2021. **Ayes all, motion carried.**

MOTION #12/08/21 – Moved by Member Aquino and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve American Office Solutions for the purchase of approximately 319 new printers for \$231,535.36, and a three-year cost per print managed service contract based on actual pages printed, with an approximate annual cost of \$50,970 with the option of three annual contract extensions. **Ayes all, motion carried.**

MOTION #12/09/21 – Moved by Member Pearl and supported by Member Pyden that the Chippewa Valley Schools Board of Education award contracts totaling \$8,749,439.00 to the following contractors for the summer 2022 renovation and sitework projects at various buildings throughout the district.

<u>Bid Category</u>	<u>Contractor</u>	<u>Total</u>
Masonry Work	Silverado Construction Inc	\$631,450
General Trades	M L Schoenherr Construction Inc	\$154,885
Carpentry Work	BJ Construction Services, Inc.	\$262,405
Glass/Glazing	Roseville Glass Co LLC	\$83,650
Painting	AmMex Painting Inc	\$25,872
Mechanical Work (Part A)	Watson Bros. Service Co. Inc.	\$1,380,000
Mechanical Work (Part B)	Watson Bros. Service Co. Inc.	\$2,620,000
Mechanical Work (Part C)	Watson Bros. Service Co. Inc.	\$190,000
Audio Visual Systems	Advanced Lighting & Sound	\$381,873
Fire Alarm Systems	Shoreview Electric Co.	\$173,000
Paving (Part A)	T&M Asphalt Paving, Inc.	\$1,454,000
Paving (Part B)	T&M Asphalt Paving, Inc.	\$1,100,000
Athletic Fencing	Nationwide Construction Group	\$148,433
Athletic Field Work	Premier Group Associates LC	\$143,871

Ayes all, motion carried.

MOTION #12/10/21 – Moved by Member DeMuynck Zech and supported by Member Aquino that the Chippewa Valley Schools Board of Education accept the offer to purchase surplus land, located at Jean and Vesper Drives, for \$20,000 from Max Properties, LLC, with a contingency on the approval of the lot split and combination of other adjacent property, and authorize the Superintendent to execute any documents necessary for closing. **Ayes all, motion carried.**

From the Community

- Ms. Jessica St. Laurent (district parent) addressed the Board of Education.

Union Communications – None

Administration Reports

- Superintendent Roberts reported the following:
 - Provided a COVID-19 data update to the Board of Education as it pertains to our district and Macomb County.
 - Addressed the current school safety protocols in place for students, staff and the community. Mr. Roberts indicated we currently have a comprehensive school safety plan in place. A district safety protocols and guidelines presentation is planned for a board meeting in January.
 - Recognized bus drivers, who were part of an organized caravan of buses, that went to Oxford, Michigan, to show support. Our bus drivers also arranged a “Stuff-the-Bus” event at Walmart in November and collected many toys, children’s clothing and other items for the needy families of our district and the surrounding communities.

Curriculum Reports - None

Of and By Board Members-

- Member Wojtowicz reviewed the Operations Sub-Committee meeting. It was decided to consider a smaller, more customized recording set-up for recording Board of Education meetings and posting on our website.
Board of Education discussion followed.
- Member Pyden added that data provided by the Technology Department Director was reviewed and factored into the decision.
- Member DeMuynck Zech talked about her concern for the mental health of staff.
- Dr. Adam Blanchard (Assistant Superintendent for Human Resources) provided information about an employee assistance program to begin on January 1st. This program will be available for staff and members of their households.
- Member Pyden expressed concern for staff and students alike. She believes that the needs of both should be addressed.
- Member Aquino expressed support for the mental health of both staff and students. She recognized staff for their efforts this year. Ms. Aquino encouraged parents to talk with their children regarding the seriousness of threats. She also wished everyone a peaceful and restful holiday.
- Member Wojtowicz also commented on the mental health of both staff and students.
- Member Pearl also commented on the mental health of staff and students.
- Member Bednard suggested the use of screening tools for staff. He also wished his fellow Board Members, students, staff and the Chippewa Valley community a safe and happy holiday season.
- Superintendent Roberts addressed the complexities of school calendar changes.

MOTION #12/11/21– Moved by Member DeMuyneck Zech and supported by Member Pyden that the meeting be adjourned into Executive Session (*8.h. – Attorney/Client Privilege*)

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

Meeting adjourned into Executive Session at 7:50 p.m.

Meeting reconvened into Open Session at 8:24 p.m.

Board of Education discussion regarding individual board members making unannounced appearances at school buildings and the need to update Policy #9150-School Visitors. District Attorney reviewed our current district policies regarding Board of Education visits to buildings and classroom in an unofficial capacity. Board Members discussed changing Policy #9150-School Visitors, to specifically address board members. District attorney also provided information on similar districts (based on size) and their board policies.

MOTION #12/12/21 - Moved by Member Wojtowicz and supported by Member Pyden that the Chippewa Valley Schools Board of Education amend the agenda. **Ayes all, motion carried.**

A roll call vote was taken. Member Wojtowicz, yes; Member Pyden, yes; Member DeMuyneck Zech, yes; Member Aquino, yes; Member Bednard, yes; Member Pearl, yes and Member Sobah, no. **Motion carried.**

MOTION #12/13/21 - Moved by Member Wojtowicz and supported by Member Aquino that the Chippewa Valley Schools Board of Education amend the agenda waive Attorney/Client Privilege Item M. –Executive Session (*8.h. – Attorney/Client Privilege*) *continue meeting in Open Session.*

A roll call vote was taken. Member Wojtowicz, yes; Member Pyden, no; Member DeMuyneck Zech, no; Member Aquino, no; Member Bednard, no; Member Pearl, no and Member Sobah, no. **Motion Fails.**

The Board of Education agreed to consider a revision of Board Policy #9150-School Visitors, at the January 10th meeting.

MOTION #12/12/21 – Moved by Member Pyden and supported by Member Aquino to adjourn the meeting. **Ayes all, motion carried.**

Meeting adjourned at 9:41 p.m.

Respectfully Submitted,

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Elizabeth Pyden, Secretary
Board of Education