

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
Administration Building
April 18, 2022**

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

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

Additions/Deletions - None

Recognition/Presentations

- Superintendent Ron Roberts introduced the Chippewa Valley Schools members of the Macomb All Academic Team. This honor is based on the student's GPA and SAT scores. Along with the MISD, Macomb Daily and Macomb Principals, these students represent our district.

Chippewa Valley H.S.

Joseph Pelky (National Merit Scholar finalist)
Jenna Blair
John Jeffers
Jack Matczak

Dakota H.S.

Aidan Deacon
Ashton Kushner

- Superintendent Roberts introduced All State and State Champion wrestlers from the Dakota High School Wrestling Team.

Dakota High School

Caleb Weiland State Champ (Undefeated this year)
Ozia Wilson
Fritz Mueller
Drew Astorga
Orion Wilson Academic/All State
Aiden Criteser Academic/All State
Anthony Coleman Academic/All State
Mr. Ed Skowneski Coach

MOTION #04/01/22 – Moved by Member Pearl and supported by Member Aquino to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on March 21, 2022.
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$2,273,940.47.
- Approve Debt Fund Check Register in the amount of \$59,432,668.96
- Approve Wire Transfers, ACH and Payments Report in the amount of \$7,652,712.20.
- Approve 2018 Building & Site Payments Report in the amount of \$79,282.37.
- Approve Building Activity Check Register in the amount of \$126,613.42.
- Approve Personnel Transactions.

Ayes all, motion carried.

Old Business - None

MOTION #04/02/22 - Moved by Member Aquino and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve Frontline for a 12-month contract of \$59,385.66 for software licensing and support for human resource management of employees' time and attendance and professional development. **Ayes all, motion carried.**

MOTION #04/03/22 - Moved by Member DeMuyneck Zech and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve the vendors below for the purchase of \$287,608.28 worth of various types of commercial kitchen equipment for 17 buildings:

Vendor	Amount
Gold Star	\$ 164,285.31
Stafford Smith	123,322.97
TOTAL COST	\$ 287,608.28

Ayes all, motion carried.

MOTION #04/04/22 - Moved by Member DeMuyneck Zech and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve the low bidder, Unique Clips, to supply and install playground mulch in the total maximum cost of \$67,410.00. This contract also allows for five annual contract extensions. **Ayes all, motion carried.**

MOTION #04/05/22 - Moved by Member Aquino and supported by Member Pearl that the Chippewa Valley Schools Board of Education approve the attached resolution to adopt the 2021-2022 MSBO Bus Purchasing Program and that the reading of the resolution be waived. **Ayes all, motion carried.**

MOTION #04/06/22 - Moved by Member DeMuyck Zech and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve the purchase of 13 total school buses from Hoekstra Transportation Inc. and Holland Bus Company, as follows:

Holland Bus Company (Holland, MI):

Three (3) 2023 Blue Bird Front Engine 89-Passenger Transit Buses with 2 rows each of integrated child restraint seats, additional safety lighting and cameras at \$129,574.53 each.

Two (2) 2023 Blue Bird Front Engine 89-Passenger Transit Buses with storage compartments, along with 2 rows each of integrated child restraint seats, additional safety lighting and cameras at \$131,952.53 each.

Two (2) 2023 Blue Bird 77- Passenger Gasoline Engine Transit Buses with 2 rows each of integrated child restraint seats, additional safety lighting and cameras at \$112,786.53 each

Hoekstra Transportation (Grand Rapids, MI):

Three (3) Thomas Saf-T-Liner C2 65-passenger school buses with integrated child restraint seats, front wheelchair lift, additional cameras at \$113,816.00 each.

Three (3) Thomas Saf-T-Liner C2 77-passenger school buses with integrated child restraint seats, front wheelchair lift, additional cameras at \$111,538.00 each.

The total for this purchase would be \$1,554,263.71

Ayes all, motion carried.

MOTION #04/07/22 - Moved by Member DeMuyck Zech and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve Transfinder for a three- year contract for an improved GIS map bus routing, navigation, field trip management, and parent notification system for a total cost of \$155,667. This contract also includes software licenses, upgrades, and hosting services, in addition to data and project management, training, and professional route implementation services. **Ayes all, motion carried.**

From the Community

- Mr. Stanley Shipley (district parent) addressed the Board of Education.
- Ms. Jennifer Maruri (district parent) addressed the Board of Education.
- Mr. Lewis Miles, III (district parent) addressed the Board of Education.
- Ms. Melody Perrin (community member) addressed the Board of Education.
- Ms. Sandra Hernden (district parent) addressed the Board of Education.
- Ms. Monica Radyko (district parent) addressed the Board of Education.

Union Communications – None

Administration Reports-None

Curriculum Reports – None

Of and By Board Members

- Member DeMuyck Zech inquired about the timeline and process for selecting a new Athletic Director at Dakota High School.
- Member Bednard informed board members he will be unable to attend the next Board of Education meeting.

MOTION #04/08/22– Moved by Member Pyden and supported by Member Pearl that the meeting be adjourned into Executive Session (*8.b. – Student Expulsion Hearing*)

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

Meeting adjourned into Executive Session at 8:45 p.m.

Meeting reconvened into Open Session at 9:11 p.m.

MOTION #04/09/22– Moved by Member Bednard and supported by Member Pearl that the Chippewa Valley Schools Board of Education conducted a hearing on April 18, 2022, in a closed session concerning the Administration’s recommended expulsion of Student, 04-18-2022;CVHS-01.

The Student and the Student’s parents had been advised on the charges against the Student in writing, and had been advised of their due process rights. The Student was provided with all due process rights required by law and District policy.

The Board has considered all of the evidence presented at the hearing and, based on the evidence, has reached the following conclusion: Student, 04-18-2022;CVHS01, was guilty of: Sections IV.17, ***“Possession of a Weapon,”*** and State of Michigan Revised School Code-*Section 380.1311a (2)*.

THEREFORE, it is resolved that Student 04-18-2022;CVHS01, be permanently expelled from the Chippewa Valley School District. Student, 04-18-2022;CVHS01, is prohibited from entering any premises owned, operated or controlled by the District or attending any District function.

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

MOTION #04/10/22– Moved by Member Pearl and supported by Member Pyden to amend the agenda.

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

MOTION #04/11/22– Moved by Member Pyden and supported by Member DeMuyck Zech to amend the agenda to change Item M. – (8.b. – *To Consider Student Discipline*) to Item M. – (8.h. – *To Consider Material Exempt from Disclosure Under Another Statute*).

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

MOTION #04/12/22– Moved by Member Pyden and supported by Member Aquino that the meeting be adjourned into Executive Session (*8.h. – To Consider Material Exempt from Disclosure Under Another Statute*).

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

Meeting adjourned into Executive Session at 9:27 p.m.

Meeting reconvened into Open Session at 10:56 p.m.

MOTION #04/13/22– Moved by Member Pyden and supported by Member Pearl to adjourn the meeting. **Ayes all, motion carried.**

Meeting adjourned at 10:57 p.m.

Respectfully submitted,

Elizabeth Pyden, Secretary
Board of Education