

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
ADMINISTRATION BUILDING**

February 10, 2020

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

Present: Members Aquino, Bednard, Cardamone, DeMuyneck Zech, Patzert,
Pyden and Sobah
Absent: None
Also, Present: Mr. Roberts, Dr. Brosky, Mr. Sederlund, Dr. Blanchard, Ms. Licari, Mr. Sibley,
Mr. Kozlowski, Ms. Blain and Ms. Adlam

Additions/Deletions – None

Recognition/Presentations – None

From the Community – None

MOTION #02/01/20 – 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 January 27, 2020
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics (Includes payroll) Check Register in the amount of \$439,529.24
- Approve 2018 Building & Site Check Register in the amount of \$357,351.30
- Approve Building Activity Check Register in the amount of \$112,799.51
- Approve Personnel Transactions

Ayes, All. Motion carried.

Old Business – None

MOTION #02/02/20 - Moved by Member Patzert and supported by Member DeMuyneck Zech that the Chippewa Valley Schools Board of Education award contracts totaling \$5,972,187.00 for security, parking lots, and chiller upgrades district-wide to the following contractors:

Bid Category	Contractor	Total
Carpentry	ML Schoenherr	\$543,600.00
Glass and Glazing	Roseville Glass	\$2,340,100.00
Mechanical	Tech Mechanical	\$327,240.00
Electrical	Ferndale Electric	\$22,247.00
Sitework	Asphalt Specialist, Inc.	\$2,739,000.00

Ayes, All. Motion carried.

MOTION #02/03/20 - Moved by Member Sobah and supported by Member Cardamone that the Chippewa Valley Schools Board of Education award contracts totaling \$6,234,758.00 for the 21st Century Classroom and Teacher Device upgrades district-wide to the following contractors:

Bid Category	Contractor	Total
Teacher Computers	Sehi Computer Products, Inc.	\$877,500.00
Teacher Presentation Devices	Microsoft	\$709,893.00
Interactive Flat Panels/ Microphones	Tierney Brothers, Inc.	\$4,647,365.00

Ayes, All. Motion carried.

MOTION #02/04/20 - Moved by Member Cardamone and supported by Member DeMuyneck Zech that the Chippewa Valley Schools Board of Education approve D & K Trucks for the purchase and delivery of one heavy-duty box truck in the amount of \$82,170. **Ayes, All. Motion carried.**

MOTION #02/05/20 - Moved by Member Aquino and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve the revision of Board Policy #6800 – System of Accounting and eliminate Board Policy # 6670 – Trust and Agency and that the reading of the policy be waived. **Ayes, All. Motion carried.**

Union Communication

- Ms. Maryanne Levine (President, MEA) expressed her concerns regarding the future replacement process for printers.

Administration Reports –

- Superintendent Ron Roberts reported on the following:
 - On Tuesday, February 11, 2020, Dakota High School will host Chippewa Valley High School for a swim meet starting at 6:00 p.m. at the Dakota H.S. pool. In addition, Dakota will be hosting the Chippewa Valley High School Basketball team for a game beginning at 7:00 p.m. at Dakota High School.
 - Next week is mid-winter break. Schools will be closed all week. Administration building employees are off Monday and Tuesday and the building will be open Wednesday through Friday.
 - On Thursday, February 6th, attended opening night performance of the musical, Les Misérables at Dakota High School. It was a outstanding performance. It is strongly recommended that it be seen by everyone. Thank you to Ms. Kelly Schmidt (director), Alex Carter (vocals) and Justin Makarewicz (orchestra).

Curriculum Reports - None

Of and by Board Members

- Member Patzert expressed his concerns regarding the scheduling of the DHS-CVHS football game in 2020.
- Member Cardamone attended the Macomb County Swim meet last weekend and amongst all the schools participating, Dakota High School Swim Team took 1st Place and Chippewa Valley High School Swim Team took in 2nd place. Ms. Cardamone said it was great to see the comradery between the two schools at this meet. Ms. Cardamone reminded everyone of the You Matter campaign going on at Chippewa Valley High School. This campaign brings awareness to mental health issues. Ms. Cardamone expressed concern regarding the availability of schools for the August 4th primary election.
- Member Pyden encouraged others to attend the performance of Les Misérables at Dakota High School. Ms. Pyden also wished all staff and students a wonderful mid-winter break.
- Member Bednard discussed the MCSBA Legislative Committee meetings held at MISD on a monthly basis and whether one member and one alternate should be appointed as the or if the board of education should continue to rotate meetings amongst all the board members. It was unanimously decided the board of education will continue to rotate meetings monthly. Mr. Bednard questioned Mr. Sederlund (Asst. Superintendent for Business & Operations) about the impact Governor Whitmer’s proposed budget will have on Chippewa Valley Schools.

MOTION #02/06/20 – Moved by Member Patzert and supported by Member Aquino that the meeting be adjourned into Executive Session - (*8.k. – To Consider Security Planning*). A roll call vote was taken. Member Patzert, yes; Member Aquino, yes; Member Bednard, yes; Member Cardamone, yes; Member DeMuynck Zech, yes, Member Pyden; yes, and Member Sobah; yes. **Motion carried.**

Meeting adjourned into Executive Session at 7:15 p.m.

Meeting reconvened into Open Session at 9:00 p.m.

MOTION #02/07/20 – Moved by Member Aquino and supported by Member Patzert to adjourn the meeting. **Ayes, all. Motion carried.**

Meeting adjourned at 9:01 p.m.

Respectfully submitted,

Laura Cardamone, Secretary
Board of Education