

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
Administration Building
March 18, 2024**

President Pearl called the meeting to order at 6:40 p.m. and the Pledge of Allegiance was given.

Present: Members Gura, King, Pearl, Wade and Wojtowicz
Absent: Members Aquino and Sobah (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

Roll Call taken.

MOTION #03/07/24 – Moved by Member Gura and supported by Member Wade to amend the agenda to change Item M. - Executive Session (*8.h. -Attorney/Client Privilege*) to Item M. – Executive Session -*8.e. – Consulting with an Attorney on Pending Litigation.*
Yes all, motion carried.

Presentations/Recognitions

- Students from Mohegan High School, Chippewa Valley High School and Dakota High School were recognized for their outstanding artistic merits and award-winning pieces of art.
High School art teachers attended: Warren Rupp (MHS), Wendy Wilson (CVHS) and Cynthia Helvey (DHS).

MOTION #03/08/24 – Moved by Member Wade and supported by Member King to approve the General Consent Agenda to:

- Approve First Public Hearing Meeting Minutes held on March 04, 2024.
- Approve Regular Meeting Minutes held on March 04, 2024.
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$1,309,614.35.
- Approve Wire Transfers, ACH and Payments Report in the amount of \$8,877,442.55.
- Approve 2018 Building and Site Check Register in the amount of \$47,074.93.
- Approve Building Activity Check Register in the amount of \$73,739.85.
- Approve Personnel Transactions.

Yes all, motion carried.

Old Business – None

MOTION #03/09/24 – Moved by Member Gura and supported by Member Wade that the Chippewa Valley Schools Board of Education approve the 2018 Bond Issue Change Order Summary Report for the month of February 2024. **Yes all, motion carried.**

MOTION #03/10/24 – Moved by Member Gura and supported by Member King that the Chippewa Valley Schools Board of Education approve an extension of the Construction Management and Architect Contracts originally approved on February 25, 2019. **Yes all, motion carried.**

MOTION #03/11/24 – Moved by Member King and supported by Member Gura that the Chippewa Valley Schools Board of Education adopt the updated HIV materials (high school level) and sexual harassment lessons (middle school level) as presented by the Chippewa Valley Schools Sex Education Advisory Board. **Motion passes 4-1 with Member Wojtowicz voting against.**

MOTION #03/12/24 – Moved by Member King and supported by Member Wade that the Chippewa Valley Schools Board of Education adopt *revised* Board Policy 7540.03 – Student Network and Internet Acceptable Use and Safety Program, and the reading of the policy be waived. **Motion passes 4-1 with Member Wojtowicz voting against.**

MOTION #03/13/24 – Moved by Member Gura and supported by Member King that the Chippewa Valley Schools Board of Education adopt *revised* Board Policy 7250 – Commemoration and Naming of School Facilities, and the reading of the policy be waived. **Motion passes 4-1 with Member Wojtowicz voting against.**

MOTION #03/14/24 – Moved by Member Wade and supported by Member Gura that the Chippewa Valley Schools Board of Education approve the resolution certifying the Operating Millage Renewal Proposal and its submission to the voters at a special school election to be held on August 6, 2024, which election will be conducted by the School District's Election Coordinator, the Macomb County Clerk. **Motion passes 4-1 with Member Wojtowicz voting against.**

Union Communications None

Curriculum Updates

- A video was presented detailing the district's approach to literacy instruction.

Administrative Reports

- Superintendent Ron Roberts congratulated and recognized Sally Bolchi, SACC Director at Sequoyah, on her retirement from the district with 21 years of service.
- Dr. Donald Brosky (Assistant Superintendent, Educational Services) presented the *Return to In-Person Instruction & Continuity of Services Plan* to the Board of Education and described how Chippewa Valley Schools is required by the State of Michigan to update its plan every 6 months. Chippewa Valley Schools will continue to prioritize full, in-person teaching and learning which provides the greatest benefit to students.
- Superintendent Roberts presented an update on library book reconsiderations and the data since the process for reconsideration was implemented.

Board President, Kenneth Pearl read and discussed guidelines and protocols when addressing the Board of Education during From the Community portion of the agenda.

From the Community

- Public Comments/audience participation

MOTION #03/15/24 – Moved by Member Gura and supported by Member King to take a five (5) minute recess. **Yes all, motion carried.**

Of and By Board Members

Member King reported on the following:

- Attended the Safe Driving Event sponsored by the Coalition for Youth and Families.
- He expressed concern for teen vaping.
- He visited with student councils of both high schools and discussed their role in our schools.
- Mr. King expressed concern over personal attacks in social media.

Member Gura reported on the following:

- Asked for more information regarding Little Turtle rates.
- Congratulated *Outstanding Teachers of the Year*.
- Congratulated DHS Principal, Kevin Koskos, on being nominated for Secondary Principal of the Year.
- Reminded everyone of the musical production of *Little Women* at CVHS.
- Reminded everyone of TasteFest, sponsored by the Chippewa Valley Foundation, to be held at Mirage on Thursday, April 18th.

MOTION #03/16/24 - Moved by Member King and supported by Member Gura that the meeting be adjourned into Executive Session (*8.e. – Consulting with an Attorney on Pending Litigation*).

A roll call vote was taken. Member Gura, yes; Member Wojtowicz, yes; Member Wade, yes; Member King, and Member Pearl, yes.

Yes all, motion carried.

Meeting adjourned into Executive Session at 9:00 p.m.

Meeting reconvened into Open Session at 9.30p.m.

MOTION #03/17/24 - Moved by Member Gura and supported by Member Wade to adjourn the meeting. **Yes all, motion carried.**

The meeting was adjourned at 9:31 p.m.

Respectfully submitted,

Shannon King, Secretary
Board of Education