

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
Administration Building
May 16, 2022**

Vice-President Aquino called the meeting to order at 6:36 p.m. and the Pledge of Allegiance was given.

Present: Members Aquino, Pearl , Pyden, Sobah and Wojtowicz
Absent: Members Bednard and DeMuyck Zech (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

Note: *Member Pyden arrived at 7:15p.m.
Member Sobah appointed Secretary*

MOTION #05/09/22 – Moved by Member Pearl and supported by Member Wojtowicz to Amend the Agenda. **Ayes all, motion carried.**

MOTION #05/10/22 – Moved by Member Pearl and supported by Member Wojtowicz to Amend the Agenda to *move* Item D.-Discussions - Freedom of Information Act (FOIA) Appeal, to Item N. and *move* Adjournment to Item O. **Ayes all, motion carried.**

Recognition/Presentations

- Superintendent Ron Roberts introduced the Chippewa Valley and Dakota High School culinary students who participated in the American Culinary Federation Competition. Culinary Arts instructor, Mr. Russell Zampich, explained the competition.

MOTION #05/11/22 – Moved by Member Pearl and supported by Member Sobah to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on April 18, 2022.
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$1,250,841.99.
- Approve Wire Transfers, ACH and Payments Report in the amount of \$7,454,757.38.
- Approve 2018 Building & Site Payments Report in the amount of \$74,042.11.
- Approve Building Activity Check Register in the amount of \$85,780.77.
- Approve Personnel Transactions.

Ayes all, motion carried.

Old Business - None

MOTION #05/12/22 - 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 April 2022. **Ayes all, motion carried.**

MOTION #05/13/22 - Moved by Member Sobah and supported by Member Pearl that the Chippewa Valley Schools Board of Education approve Lexia Learning Systems LLC, for a 12-month contract of \$190,400 for software licensing, subscription, and support to support elementary and middle school reading goals. **Ayes all, motion carried.**

MOTION #05/14/22 - Moved by Member Sobah and supported by Member Pearl that the Chippewa Valley Schools Board of Education approve DreamBox Learning for a 12-month contract of \$135,807.60 for software licensing, subscription, and professional development to support elementary level math goals. **Ayes all, motion carried.**

MOTION #05/15/22 - Moved by Member Pyden and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve Dependable Retreading for annual purchases of tires, recap tires, and related services, utilizing bid unit prices, in the approximate annual amount of \$40,868. This award also allows for five possible annual contract extensions. **Ayes all, motion carried.**

From the Community

- Mr. Stanley Shipley (district parent) addressed the Board of Education.
- Ms. Melody Perrin (community member) addressed the Board of Education.

Union Communications – None

Administration Reports

- Superintendent Ron Roberts reported on the following:
 - The Dakota High School Drumline performed at the State of the Township breakfast, held on Tuesday, May 10th, at Sycamore Hills.
 - Russ Milne Ford and Ford Motor Company generously donated a Ford Fiesta to our Automotive Tech program.
 - The 21st Relay for Life event held on Saturday, May 14th, on the Chippewa Valley 9th Grade Center track. Over \$1 million has been raised for cancer research over the past 20 years.
 - The PTO Officer's Appreciation breakfast, held at the Administration Building, on Friday, May 13th, to acknowledge the significant role these volunteers play in our district.

Curriculum Reports – None

Of and By Board Members

- Member Wojtowicz expressed concern regarding district events and board member notification.

MOTION #05/16/22– Moved by Member Pearl 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 Pearl, yes; Member Pyden, yes; Member Aquino, yes; Member Sobah, yes and Member Wojtowicz, yes. **Motion carried.**

Meeting adjourned into Executive Session at 8:38 p.m.

Meeting reconvened into Open Session at 10:13 p.m.

Discussion – Freedom of Information Act (FOIA) Appeal

Chippewa Valley Schools (the “District”) received a Freedom of Information Act (“FOIA”) request via electronic mail on March 24, 2022. The FOIA request was sent by Monica Radyko, (**Attachment 1.**)

On March 31, 2022, the District issued a notice to the requester extending the time period for the District to respond by ten business days to April 18, 2022. See Radyko FOIA Extension Letter, (**Attachment 2.**)

The District issued its response to the requester on April 18, 2022. The District denied both requests pursuant to MCL 15.235(5)(b), (**Attachment 3.**) The reason cited for denial was that a public record did not exist under the name given by the requester or by another name reasonably known to the public body.

On April 28, 2022, Ms. Radyko submitted an appeal of the denial via electronic mail. (**Attachment 4**)

WHEREAS, the Board of Education received a Freedom of Information Act Appeal because the original FOIA request was denied by the District's FOIA Coordinator; and

WHEREAS, the Board of Education having reviewed the FOIA appeal from Ms. Monica Radyko dated April 28, 2022, has determined the district is not in possession of any documents that are responsive to Ms. Radyko's, April 28, 2022, FOIA Appeal or in her original March 24, 2022 FOIA Appeal;

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Board of Education denies the April 28, 2022, FOIA Appeal because the district is not in possession of any documents or public records responsive to the April 28, 2022, FOIA Appeal or the Original March 24, 2022, request.
2. The Board of Education directs the Superintendent or his designee to provide notice of the board's denial of the FOIA appeal to Ms. Radyko.

MOTION #05/17/22 Moved by Member Pearl and supported by Member Pyden to Amend the Agenda to move Item D.- Discussions – Freedom of Information Act (FOIA) Appeal to after Executive Session. **Ayes all, motion carried.**

Discussion: Board of Education members have no knowledge of documents requested.

MOTION #05/18/22 Moved by Member Sobah and supported by Member Pearl that all Chippewa Valley Schools Board of Education members have personally no knowledge of documents requested by Ms. Radyko. **Ayes all, motion carried.**

MOTION #05/19/22 – Moved by Member Pyden and supported by Member Sobah to adjourn the meeting. **Ayes all, motion carried.**

Meeting adjourned at 10:20 p.m.

Respectfully submitted,

Elizabeth Pyden, Secretary
Board of Education