

**CHIPPEWA VALLEY SCHOOLS  
BOARD OF EDUCATION – SPECIAL MEETING  
Administration Building  
July 13, 2022**

Vice-President Aquino called the meeting to order at 9:15 a.m. and the Pledge of Allegiance was given.

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

**Additions/Deletions** – None

**Recognition/Presentations** - None

**MOTION #07/05/22** – Moved by Member Pearl and supported by Member Sobah to approve the General Consent Agenda to:

- Approve Minutes of the Special Meeting held on June 27, 2022.
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$2,442,222.28.
- Approve 2018 Building & Site Payments Report in the amount of \$22,270.15.
- Approve Building Activity Check Register in the amount of \$179,683.76.
- Approve Personnel Transactions.

**Ayes all, motion carried.**

**Old Business** - None

**MOTION #07/06/22** - Moved by Member Pyden and supported by Member Pearl that the Chippewa Valley Schools Board of Education approve the hire of Dr. Rene Ribant-Amthor to the position of Dakota High School Assistant Principal. Dr. Ribant-Amthor's effective start date to be determined. **Ayes all, motion carried.**

**MOTION #07/07/22** - Moved by Member Pearl and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve a Michigan High School Athletic Association (MHSAA) membership resolution for the period of August 1, 2022 through July 31, 2023 and that the reading of the resolution be waived. **Ayes all, motion carried.**

**MOTION #07/08/22** - Moved by Member Pearl and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve the sole source provider, Illuminate Education, for a 3-year contract totaling \$100,125 for 4,500 software subscriptions for the FastBridge assessment system. **Ayes all, motion carried.**

**MOTION #07/09/22** - Moved by Member Pearl and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve the Preliminary School Loan Revolving Fund Application and Resolution and that the reading of the application and resolution be waived. **Ayes all, motion carried.**

**MOTION #07/10/22** - Moved by Member Pyden and supported by Member Pearl that the Chippewa Valley Schools Board of Education approve the second reading to amend Board Bylaw 0167.3, Public Participation at Board Meetings, as presented, and waive the reading of the Bylaw. **Motion 5-1 with Member Wojtowicz voting against. Motion passes.**

**MOTION #07/11/22** - Moved by Member Pearl and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve the vendors below for the purchase of \$379,077.68 worth of textbooks for the Grants, Educational and Special Services Departments:

<b>Vendor</b>	<b>Amount</b>
Center for Collaborative Classroom	\$ 51,624.00
Learning without Tears	49,114.66
McGraw Hill	17,766.90
SAVVAS	125,011.92
Voyager Sopris	36,082.30
Math Learning Center (quote)	99,477.90
<b>TOTAL COST</b>	<b>\$ 379,077.68</b>

**Ayes all, motion carried.**

**From the Community**

- Public Comments/audience participation.

**Union Communications**

- Ms. Kelly Geck (Chairperson, ParaProfessional Unit) expressed gratitude for the work of the Board of Education this past school year. She was appreciative the leadership provided by the Board during difficult times.

**Administration Reports**

- Superintendent Ron Roberts acknowledged the hiring of Dr. Rene Ribant-Amthor as an Assistant Principal at Dakota High School.

**Curriculum Reports** None

## **Of and By Board Members**

- Member Pearl addressed:
  - the live-streaming of Board meetings
  - editing of video recordings of board meetings
  - the information in board packets available to the community
  - flexibility in the requirement of community members to provide information prior to address the board
  
- Member Wojtowicz addressed:
  - parent’s rights to review curricular materials, including textbooks
  - the need for community members to provided address, phone number, etc. prior to addressing the Board during “From the Community”.
  
- Member Aquino addressed:
  - the hiring of Dr. Rene Ribant-Amthor as Dakota High School Assistant Principal
  - the importance of mutual respect in the boardroom
  - the positive direction of the district during the 2021-2022 year and the belief that it will continue during 2022-2023

**7/12/2022-** – Moved by Member Pyden and supported by Member Wojtowicz to adjourn the meeting. **Ayes all, motion carried.**  
9:58 a.m.

Respectfully submitted,

Elizabeth Pyden, Secretary  
Board of Education