

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

**November 17, 2014**

President Aquino called the meeting to order at 6:33 p.m. and the Pledge of Allegiance was given.

Present: Members Aquino, Bednard, DeMuyck Zech, Patzert, Pyden, Sobah  
Absent: Members Reynolds (excused)  
Also Present: Mr. Roberts, Mr. Sederlund, Mr. Maranzano, Mr. Skiba, Dr. Brosky,  
Ms. Sullivan

*Note – Member Bednard was appointed Acting Secretary*

**Additions/Deletions** – None

**Recognition/Presentations**

- Superintendent Ron Roberts introduced newly elected board member Jill DeMuyck Zech and administered the Oath of Office.

**From The Community** - None

**MOTION #11/08/14** – Moved by Member Patzert and supported by Member Pyden to approve the General Consent Agenda to:

- Approve minutes of Regular Meeting held on November 03, 2014
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$999,312.04
- Approve Wire Transfers, ACH and Payments Report for October 2014 in the amount of \$36,576,304.04
- Approve 2010 Building & Site Check Register in the amount of \$1,676,974.88
- Approve Building Activity Check Register in the amount of \$133,826.48
- Approve Personnel Transaction

Ayes, all. Motion carried.

**Old Business** - None

**MOTION #11/09/14** – Moved by Member Bednard and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve the 2010 Bond Issue Change Order Summary Report for the month of October 2014. Ayes, all. Motion carried.

**MOTION #11/10/14** – Moved by Member Sobah and supported by Member Bednard that the Chippewa Valley Schools Board of Education award a contract to MBM Computer Systems Solutions totaling \$359,800.51. Ayes, all. Motion carried.

**MOTION #11/11/14** – Moved by Member Sobah and supported by Member Pyden that the Chippewa Valley Schools Board of Education award a contract to Sound Engineering totaling \$36,995.00 for Audio Visual Equipment. Ayes, all. Motion carried.

**MOTION #11/12/14** – Moved by Member Patzert and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve Red Holman Buick GMC for the purchase and delivery of two vans in the amount of \$41,613.60. Ayes, all. Motion carried.

### **Union Communication**

- Maryanne Levine, CVEA President congratulated and welcomed the new board members.

### **Administration Reports**

- Superintendent Ron Roberts reported on the following:
  - ✓ Coalition for Youth and Families has been named the “*Outstanding Prevention Organization of the Year in the State of Michigan*”
  - ✓ Recent success of high school sports teams and the commendable level of sportsmanship
  - ✓ Many other district events occurring including high school plays
  - ✓ Strategic Planning administrative meeting scheduled tomorrow

### **Curriculum Updates**

- Sarah Monnier-White, Instructional Technology Coordinator, reported on the impact of technology updates in student programs.

### **Of and by Board Members**

- Member Patzert thanked Diane Blain, Director of School and Community Relations for a successful Millage Renewal campaign; thanked everyone who helped in his re-election campaign.
- Member Bednard welcomed new board members Jill DeMuyneck Zech and Laura Cardamone.

**MOTION #11/13/14** – Moved by Member Pyden and supported by Member DeMuyneck Zech that the meeting be adjourned into Executive Session (8.h. Attorney/Client Privilege). A roll call vote was taken. Member Pyden, yes; Member DeMuyneck Zech, yes; Member Sobah, yes; Member Patzert, yes; Member Bednard, yes; Member Aquino, yes. Motion carried.

Meeting adjourned into Executive Session at 6:58 p.m.

Meeting reconvened into Open Session at 7:40 p.m.

- Board members discussed legal issues, Strategic Planning and school funding.

**MOTION #11/14/14** – Moved by Member Patzert and supported by Member DeMuyneck Zech to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 8:12 p.m.

Respectfully Submitted,

Frank Bednard, Acting Secretary  
Board of Education