

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
ADMINISTRATION BUILDING
November 19, 2012**

President Sobah called the meeting to order at 6:34 p.m. and the Pledge of Allegiance was given.

Present: Members Aquino, Bednard, Fitzgerald, Patzert, Pyden, Reynolds, Sobah
Absent: None
Also Present: Mr. Roberts, Dr. Reeber, Mr. Sederlund, Mr. Skiba, Ms. Sullivan

Recognition/Presentations

- Superintendent Ron Roberts introduced newly elected board member Beth Pyden and administered the Oath of Office.

From The Community - None

MOTION #11/09/12 – Moved by Member Patzert and supported by Member Fitzgerald to approve the General Consent Agenda to:

- Approve minutes of the Regular Meeting held on November 05, 2012
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$663,458.79
- Approve Wire Transfers, ACH and Payments Report in the amount of \$12,618,484.82
Approve 2010 Building & Site Check Register in the amount of \$174,141.59
- Approve Building Activity Check Registers in the amount of \$133,798.98
- Approve Personnel Transaction

Ayes, all. Motion carried

Old Business – None

MOTION #11/10/12 – Moved by Member Bednard and supported by Member Fitzgerald that the Chippewa Valley Schools Board of Education approve the 2004 and 2012 Bond Issue Change Order Summary Reports for the month of October 2012. Ayes, all. Motion carried.

MOTION #11/11/12 – Moved by Member Patzert and supported by Member Fitzgerald that the Chippewa Valley Schools Board of Education award a contract totaling \$84,833.33 to NETech Corporation for Computer Equipment. Ayes, all. Motion carried.

Administration Reports

- Superintendent Ron Roberts reported on the following:
 - ✓ Attendance at Veterans Day celebrations at both Sequoyah Elementary and Clinton Valley Elementary and commended the staff on the planning of successful programs.
 - ✓ Attendance at the Dakota High School Girls Volleyball games and commented on the winning team members that led to a state championship.
- Assistant Superintendent Dr. Michael Reeber presented an update of the teacher evaluation process; Superintendent Ron Roberts further commented on the factors of student growth and teacher effectiveness.

Curriculum Updates - None

Of and by Board Members

- Member Bednard welcomed newly elected board member Beth Pyden to the Board of Education team.
- Member Aquino welcomed and congratulated newly elected board member Beth Pyden; shared information and thoughts on House Bill 6004/Education Achievement Authority and advised board members of a meeting with state legislators.
- Member Reynolds welcomed newly elected board member Beth Pyden; expressed appreciation to former board member Euel Kinsey for his service to the board and acknowledged that his commitment to Chippewa Valley Schools will continue.
- Member Sobah welcomed newly elected board member Beth Pyden; thanked former board member Euel Kinsey for his services and dedication to the district; reported on his attendance at the 2012 MASB Fall Conference.

MOTION #11/12/12 – Moved by Member Patzert and supported by Member Bednard to move into Executive Session (8.h. Attorney/Client Privilege). A roll call vote was taken. Member Patzert, yes; Member Bednard, yes; Member Fitzgerald, yes; Member Aquino, yes; Member Pyden, yes; Member Reynolds, yes; Member Sobah, yes. Motion carried.

Meeting adjourned into Executive Session at 7:28 p.m.

Meeting reconvened into Open Session at 8:43 p.m.

MOTION #11/13/12 – Moved by Member Patzert and supported by Member Pyden to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 8:45 p.m.

Respectfully Submitted,

Tammy Reynolds, Secretary
Board of Education