

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

November 04, 2013

President Aquino called the meeting to order at 6:30 p.m. and the Pledge of Allegiance was given.

Present: Members Aquino, Bednard, DeBeaussaert, Patzert, Pyden, Sobah
Absent: Member Reynolds (excused)
Also Present: Mr. Roberts, Mr. Sederlund, Mr. Skiba, Ms. Grenier, Ms. Blain, Ms. Sullivan

**Note – Member Bednard was appointed as Acting Secretary

Addition/Deletions - None

Recognition/Presentations

- Members of the Chippewa Valley High School Swim and Dive teams were recognized for their achievement of Macomb County Champions and were awarded Certificates of Excellence.

From The Community - None

MOTION #11/01/13 – Moved by Member DeBeaussaert and supported by Member Pyden to approve the General Consent Agenda to:

- Approve minutes of Regular Meeting held on October 21, 2013
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$1,611,522.76
- Approve 2010 Building & Site Check Register in the amount of \$80,614.51
- Approve Building Activity Check Register in the amount of the \$102,340.53
- Approve Personnel Transaction

Ayes, all. Motion carried.

Old Business – None

MOTION #11/02/13 – Moved by Member Patzert and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve a first reading of a revision to Board of Education Bylaw #0144.3-Conflict of Interest and that the reading of the Bylaw be waived. Ayes, all. Motion carried.

MOTION #11/03/13 – Moved by Member Sobah and supported by Member DeBeaussaert that the Chippewa Valley Schools Board of Education approve a revision to Board of Education Policy #1220-Employment of the Superintendent and that the reading of the policy be waived. Ayes, all. Motion carried.

MOTION #11/04/13 – Moved by Member Bednard and supported by Member Pyden that the Chippewa Valley Schools Board of Education delegate authority to the Superintendent to execute documents on the District's behalf with regard to the disposition of an insurance claim. Ayes, all. Motion carried.

MOTION #11/05/13 – Moved by Member Patzert and supported by Member Pyden that the Chippewa Valley Schools Board of Education continue for the 2014 tax levy the collection of 100% of levied property taxes with the summer tax levy as initially approved in December 1994 for the 1995 tax levy and continuing until revoked and that the reading of the resolution be waived. Ayes, all. Motion carried.

Union Communication - None

Administration Reports

- Superintendent Ron Roberts reported on the following:
 - ✓ Dakota High School Choir Fashion Show, November 5th which he will emcee; funds raised will offset students travel costs to National Festival of the States in Oahu, Hawaii
 - ✓ These observations during recent visits to schools: Ottawa Elementary has a successful Reading Challenge; Read 180 program at Chippewa Valley 9th Grade Center has improved student skills; Reading Exploratory classes at Seneca Middle School are selecting challenging books. Students reported being challenged by the Measure of Academic Process (MAP) assessments.
 - ✓ Dr. Pam Jones, Director of Curriculum and Assessment will make a presentation to review curriculum at the November 18th Board of Education meeting
 - ✓ Commended both Chippewa Valley High School and Dakota High School on their successful teams this football season. They will meet in a play-off game on Friday, November 9th.

Curriculum Updates - None

Of and by Board Members

- Member Bednard inquired about pending legislation related to mandating EpiPens be made available in all schools.
- Member Aquino inquired about mandatory retention of third grade students not able to pass testing.

MOTION #11/06/13 – Moved by Member Bednard and supported by Member Patzert to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 7:25 p.m.

Respectfully Submitted,

Frank Bednard, Acting Secretary
Board of Education