

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

December 16, 2013

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

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

MOTION #12/06/13 – Moved by Member Pyden and supported by Member Reynolds to amend the agenda. Ayes, all. Motion carried.

MOTION #12/07/13 – Moved by Member Pyden and supported by Member Reynolds to amend the agenda to add New Business item G.4 – *Approve Open Carry Firearms in Schools Resolution.* * Ayes, all. Motion carried.

****NOTE – Motion language revised. See motion #12/14/13***

Recognition/Presentations

- The Chippewa Valley High School Choir performed holiday songs and music under the direction of Choir Director James Pecar.

From The Community - None

MOTION #12/08/13 – Moved by Member Patzert and supported by Member Sobah to approve the General Consent Agenda to:

- Approve minutes of Regular Meeting held on December 02, 2013
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$340,026.45
- Approve Wire Transfers, ACH and Payments report for November in the amount of \$5,602,845.83
- Approve 2010 Building & Site Check Register in the amount of \$97,175.20
- Approve Building Activity Check Register in the amount of \$180,533.93
- Approve Personnel Transaction

Ayes, all. Motion carried.

Old Business – None

MOTION #12/09/13 – Moved by Member Patzert and supported by Member Reynolds that the Chippewa Valley Schools Board of Education approve the 2010 Bond Issue Change Order Summary Report for the month of November 2013. Ayes, all. Motion carried.

MOTION #12/10/13 – Moved by Member Aquino and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve new Board Policy #1460/Physical Examination-Administration and revisions to Board Policies #3160 Physical Examination-Professional Staff and #4160 Physical Examination-Support Staff. Further that the reading of the policies be waived. Ayes, all. Motion carried.

MOTION #12/11/13 – Moved by Member Sobah and supported by Member DeBeaussaert that the Chippewa Valley Schools Board of Education approve a new Board Policy #1461 Unrequested Leaves of Absence/Fitness for Duty-Administration and revision to Board Policies #3161 Unrequested Leaves of Absence/Fitness for Duty-Professional Staff and #4161 Unrequested Leaves of Absence/Fitness for Duty-Support Staff. Further that the reading of the policies be waived. Ayes, all. Motion carried.

MOTION #12/12/13 – Moved by Member Sobah and supported by Member DeBeaussaert that the Chippewa Valley Schools Board of Education approve a new Board Policy #1443 Non-Renewal of Administrative Contracts and that the reading of the policy be waived. Ayes, all. Motion carried.

MOTION #12/13/13 – Moved by Member Sobah and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve an “Open Carry Firearms in Schools” resolution and that the reading of the resolution be waived. Ayes, all. Motion carried.

NOTE – Member Patzert questioned the wording of the motion and requested a clarification of the motion language.

MOTION #12/14/13 – Moved by Member Sobah and supported by Member Patzert to amend the motion to state “That the Chippewa Valley Schools Board of Education approve an “Open Carry Firearms in Schools” resolution that prohibits “open carry” in schools 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:
 - ✓ Hiring specifics regarding the Personnel Transaction
 - ✓ Education Achievement Authority bill stalled in the House of Representatives
 - ✓ House Bill 511 that proposed student retention has been rejected

- ✓ Proposed legislation that will grade schools with a single letter grade and the downside to this proposal
- ✓ Erie Elementary parent that is a finalist in television program X Factor and filming that took place at the school building today
- ✓ Wished the board members and community Happy Holidays

Curriculum Updates - None

Of and by Board Members

- Member Patzert informed board members that he had purchased the Bizzy Fizz bath products that were presented at the last board meeting by student Skylar Bisel.
- Member Aquino wished all Chippewa Valley staff Happy Holiday and thanked everyone for all their hard work.

MOTION #12/15/13 – Moved by Member Patzert and supported by Member Reynolds to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 7:18 p.m.

Respectfully Submitted,

Tammy Reynolds, Secretary
Board of Education