

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

October 19, 2015

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

Present: Members Bednard, Aquino, Cardamone, DeMuyneck Zech, Patzert,
Pyden and Sobah

Absent: None

Also Present: Mr. Roberts, Mr. Sederlund, Mr. Skiba, Mr. Maranzano, Dr. Brosky,
Ms. Blain and Ms. Adlam

Additions/Deletions – None

Recognition/Presentations –

- Assistant Superintendent Scott Sederlund introduced Plante Moran representatives, Donna Hanson, Jennifer Chambers and Brianne Huber who presented an overview of the June 30, 2015 year-end financial audit.

From The Community – None

MOTION #10/06/15 – Moved by Member Aquino and supported by Member Cardamone to approve the General Consent Agenda to:

- Approve minutes of Regular Meeting held on October 5, 2015
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$562,620.81
- Approve Wire Transfers, ACH and Payments Report in the amount of \$5,245,951.49
- Approve 2010 Building & Site Check Register in the amount of \$224,215.19
- Approve Building Activity Check Register in the amount of \$140,135.14
- Approve Personnel Transaction

Ayes, all. Motion carried.

Old Business – None

New Business

MOTION #10/07/15 – Moved by Member Aquino and supported by Member Sobah that the Chippewa Valley Schools Board of Education award a contract to AVI Systems totaling \$59,854.98 for production studio equipment and installation. Ayes, all. Motion carried.

MOTION #10/08/15 – Moved by Member Aquino and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve Red Holman Pontiac GMC for the purchase and delivery of three trucks with snow plow package in the amount of \$92,241.00. Ayes, all. Motion carried.

MOTION #10/09/15 – Moved by Member DeMuynck Zech and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve the low bidders for a one-year contract, with an option to renew annually for an additional 5 years, for middle school and varsity helmet and shoulder pad reconditioning. Ayes, all. Motion carried.

Union Communication – None

Administration Reports

- Superintendent Ron Roberts reported on the following:
 - ✓ Recognition of the Business Department staff, specifically Scott Sederlund, Janice Mills and Danielle Jacobs in the preparation for the annual audit.
 - ✓ Figure Skating Affiliation Agreement has been submitted.
 - ✓ On October 13th, attended the MSBOA Marching Band Festival at L'Anse Creuse High School. Both Chippewa Valley and Dakota High School participated. Chippewa Valley and Dakota High Schools were very well represented with great leadership and students. It was a very nice evening.
 - ✓ There will be joint Curriculum Council meeting at Dakota High School on Tuesday, October 27th, beginning at 4:30 p.m.

Curriculum Reports

- Dr. Donald Brosky, Executive Director of Elementary Education provided a presentation on Promoting Positive Parenting Growth Mindset. This is a campaign to educate parents about the concepts of Growth Mindset and to promote the development of positive parenting.

Of and by Board Members –

- Member Bednard recognized the Business Department for their efforts in preparing for the annual audit; thanked Dr. Donald Brosky for his presentation on Promoting Positive Parenting and commented on how parents can use this positive approach on an everyday basis. Reminded everyone of the first of the three scheduled Board of Education Workshops. The first workshop is scheduled for Monday, October 26th at 6:00 p.m., in the Administration Building Board Room.
- Member Pyden reported on her attendance at the MCSBA Legislative Committee meeting on October 13th. Some of the items discussed included the State of Michigan Board of Education, new science and social studies standards and the concealed weapon bill. Member Pyden congratulated Ms. Diane Blain, Community Relations Director and her team for organizing and sponsoring the 50th Anniversary Celebration of Chippewa Valley High School's first graduating class. Member Pyden expressed her appreciation for the hard work put into hosting an event like this. Everyone who attended enjoyed the celebration and had a great time.
- Member Patzert also congratulated Ms. Diane Blain on a job well done and acknowledged all the work she put into the 50th Anniversary celebration.

MOTION #10/10/15 – Moved by Member Aquino and supported by Member Cardamone that the meeting be adjourned into Executive Session (8.c. Negotiations). A roll call vote was taken. Member Aquino, yes; Member Bednard, yes, Member Patzert, yes; Member Cardamone, yes; Member DeMuyneck Zech, yes; Member Sobah, yes, Member Pyden, yes. Motion carried.

Meeting adjourned into Executive Session at 7:20 p.m.

Meeting reconvened into Open Session at 8:05 p.m.

Board Workshop

Mr. Scott Sederlund, Assistant Superintendent of Business and Operations presented the estimated 2010 Bond Balance report, potential summer 2016 projects and long range planning report. Board Members discussed the future priorities of remaining bond issue projects.

MOTION #10/11/15 – Moved by Member Patzert and supported by Member Aquino to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 9:39 p.m.

Respectfully Submitted,

Beth Pyden, Secretary
Board of Education