

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

October 26, 2015

President Bednard called the meeting to order at 6:11 p.m. and the Pledge of Allegiance was waived.

Present: Members Bednard, Aquino, DeMuyneck Zech, Patzert, Pyden and Sobah
Absent: Member Cardamone
Also Present: Mr. Roberts, Mr. Carl Weiss, Mr. Tony Marasco, Ms. Suzanne Klein,

Additions/Deletions – None

MOTION #10/12/15 – Moved by Member Pyden and supported by Member Aquino to approve the General Consent Agenda to:

- Approve minutes of Regular Meeting held on October 19, 2015

Ayes, all. Motion carried.

Of and By the Board –

- Member Bednard reported on the Michigan Association of School Board (MASB) conference in Traverse City, MI last week which he and Member Cardamone attended.
- Member Pyden recognized Member DeMuyneck Zech on her editorial on third grade retention in the Detroit Free Press newspaper.

Board Workshop –

Mr. Carl Weiss and Mr. Tony Marasco from the Metropolitan Detroit Bureau of School Studies, Inc., and Ms. Suzanne Klein from Oakland University provided a workshop. Goals of the workshop: Essentials of an effective board/superintendent team; creating an effective team and defining and creating effective board meetings. Mr. Carl Weiss and his team will be back for the next Board of Education Workshop scheduled on Monday, November 9, 2015 at 6:00 p.m.

MOTION #10/13/15 – Moved by Member Patzert and supported by Member DeMuyck Zech to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 8:02 p.m.

Respectfully Submitted,

Beth Pyden, Secretary
Board of Education