

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

November 2, 2015

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

Present: Members Bednard, Cardamone, DeMuynck Zech, Patzert and Pyden
Absent: Members Aquino and Sobah (Excused)
Also Present: Mr. Roberts, Mr. Sederlund, Mr. Skiba, Mr. Maranzano, Dr. Brosky,
Ms. Blain and Ms. Adlam

Additions/Deletions – None

Recognition/Presentations –

- Assistant Superintendent for Business, Scott Sederlund, introduced Dr. Fred Ignatovich from Stanfred Consultants who presented a Five-Year Projection Enrollment Presentation.

From The Community – Community member, George VanLoon, addressed the Board of Education and administration with general comments.

MOTION #11/01/15 – Moved by Member Patzert and supported by Member Pyden to approve the General Consent Agenda to:

- Approve minutes of Special Meeting held on October 26, 2015
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$1,787,994.75
- Approve 2005 Building & Site Check Register in the amount of \$40,000.00
- Approve 2010 Building & Site Check Register in the amount of \$22,289.64
- Approve Building Activity Check Register in the amount of \$173,993.46
- Approve Personnel Transaction
- Approve Resolution for Gaming License

Ayes, all. Motion carried.

Old Business – None

New Business

MOTION #11/02/15 – Moved by Member Pyden and supported by Member Cardamone that the Chippewa Valley Schools Board of Education approve the resolution that urges our Legislature to continue to support the Electric Choice Program via the Michigan Schools Energy Cooperative (MISEC) and that the reading of the resolution be waived. Ayes, all. Motion carried.

MOTION #11/03/15 – Moved by Member Patzert and supported by Member DeMuyneck Zech that the Chippewa Valley Schools Board of Education continue for the 2016 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:
 - ✓ Dr. Fred Ignatovich from Stanfred Consultants on the history of his work and the importance of it.
 - ✓ Congratulations to the Transportation Department staff for Chippewa Valley Schools bus fleet passing this year's State of Michigan safety inspection with 100%.
 - ✓ Provided Board Members with the Operations Sub-Committee's proposed policy changes for Board of Education Policy # 7250 – Commemoration and Naming of School Facilities.

Curriculum Reports

- Mr. Edward Skiba, Assistant Superintendent of Educational Services provided an update on ACT and Student Growth Percentiles.

Of and by Board Members –

- Member Bednard recognized the student teachers in the room; thanked Dr. Fred Ignatovich for his presentation and acknowledged the work involved in preparing his presentation for Chippewa Valley Schools. Thanked Member Pyden for her attendance at the Educational Foundation meeting on behalf of the Board of Education.
- Member Cardamone reported on her attendance at the MASB Annual Conference in Traverse City, MI. Conference was very informative and in-line with what we do at Chippewa Valley Schools. Encourages other Board of Education members to take advantage of future conferences.
- Member Pyden reported on attending a showing of the documentary “Most Likely to Succeed” sponsored by the MEA Local 1 last Thursday, October 29, 2015; Acknowledged she is a proud graduate of Chippewa Valley High School and is appreciative of the exceptional education she received.
- Member Patzert thanked the Chippewa Valley Schools Administration for all their hard work and appreciates the time and effort they put into operating this district; Acknowledges the new Big Red’s commercial he seen.

MOTION #11/04/15 – Moved by Member Patzert and supported by Member Pyden to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 8:11 p.m.

Respectfully Submitted,

Beth Pyden, Secretary
Board of Education