

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

July 15, 2013

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

Present: Members Aquino, Bednard, DeBeaussaert, Patzert, Pyden, Reynolds, Sobah
Absent: None
Also Present: Mr. Roberts, Dr. Reeber, Mr. Sederlund, Mr. Skiba, Ms. Grenier, Ms. Blain, Ms. Sullivan

MOTION #07/01/13 – Moved by Member Bednard and supported by Member Sobah to amend the agenda. Ayes, all. Motion carried.

MOTION #07/02/13 – Moved by Member Bednard and supported by Member Reynolds to amend the agenda to delete Item L. (Executive Session 8.b Student Expulsion Hearing) and change Adjournment to Item L. Ayes, all. Motion carried.

Recognition/Presentations

- Superintendent Ron Roberts introduced newly elected board member Ken DeBeaussaert and administered the Oath of Office.

From The Community - None

MOTION #07/03/13 – Moved by Member Bednard and supported by Member Patzert to approve the General Consent Agenda to:

- Approve minutes of Special Meeting held on June 20, 2013
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$2,602,216.82
- Approve 2010 Building & Site Check Register in the amount of \$28,986.67
- Approve Building Activity Check Registers in the amount of \$183,724.56
- Approve Personnel Transaction

Ayes, all. Motion carried.

Old Business – None

MOTION #07/04/13 – Moved by Member Patzert and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve the purchase of Voyager Educational Materials from Cambium Education for the Special Education Department for the annual cost of \$35,589.40 Ayes, all. Motion carried.

MOTION #07/05/13 – Moved by Member Sobah and supported by Member Bednard that the Chippewa Valley Schools Board of Education grant permission for the Dakota High School Freshman Dance Team. All costs of this pilot program will be the responsibility of the parents. This includes, but is not limited to uniforms, transportation, camp fees, liability insurance and coach's salaries. Ayes all. Motion carried.

MOTION #07/06/13 – Moved by Member Sobah and supported by Member Bednard that the Chippewa Valley Schools Board of Education approve a Michigan High School Athletic Association membership resolution for the period of August 1, 2013 through July 31, 2014 and that the reading of the resolution be waived. Ayes, all. Motion carried.

MOTION #07/07/13 – Moved by Member Reynolds and supported by Member Bednard that the Chippewa Valley Schools Board of Education approve the purchase of Lab Volt Technology Equipment from Advanced Technologies Consultants for the Career Technology Education Department for a total cost of \$295,616.00. Ayes, all. Motion carried.

Union Communication - None

Administration Reports

- Superintendent Ron Roberts commented on the retirement of Ellen Smigielski who performed as an outstanding bus driver for 27 years.

Curriculum Updates

- Superintendent Ron Roberts introduced Sue Grenier, Assistant Superintendent of Elementary Education and Ed Skiba, Assistant Superintendent of Secondary Education who presented a review of the elementary and secondary curriculum proposals that included Handwriting, Social Studies, Math and Environmental Science.

Of and by Board Members

- Member Sobah welcomed Member DeBeaussaert stating he looked forward to working together.
- Member Bednard welcomed Member DeBeaussaert as the Board of Education faces challenges in the future of education; gave notification of his absence from the July 22,

2013 board meeting; requested that the Building & Site Sub-Committee provide a summary of the remaining fund balance on the bonds.

- Member Pyden welcomed Member DeBeaussaert; thanked Ed Skiba for the successful work with the curriculum proposals.

MOTION #07/08/13 – Moved by Member Bednard and supported by Member Pyden to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 7:20 p.m.

Respectfully Submitted,

Tammy Reynolds, Secretary
Board of Education

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