

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

**January 25, 2016**

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

Present: Members Aquino, Bednard, 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

**Changes/Deletions** - None

**Recognition/Presentations**

- Superintendent Ron Roberts recognized the Huron Elementary Watch D.O.G.S. (Dads of Great Students) program. Huron Elementary has over 100 dads, grandfathers and uncles who volunteer as positive role models to interact with students and staff. Huron Elementary Principal Tara Koch discussed all the positive things going on in her building as a result of this national program. Fathers, grandfathers and a student spoke about the enjoyment they receive being part of the program. A video showing the day-in-a-life of a Huron Watch D.O.G.S. was viewed.
- Superintendent Ron Roberts presented Ms. Beth Gleason, Huron Elementary School Social Worker the We Make It Happen Award for being instrumental in starting the Watch D.O.G.S. program at Huron Elementary and the importance of social work in the school. Ms. Gleason is an outstanding social worker and is a true advocate for all children. She was recognized last year as the Macomb County School Social Worker of the Year.

**From The Community** - None

**MOTION #01/06/16** – Moved by Member Patzert and supported by Member Pyden to approve the General Consent Agenda to:

- Approve minutes of the Organizational Meeting held on January 11, 2016
- Approve minutes of the Regular Meeting held on January 11, 2016
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$466,614.24
- Approve Wire Transfers, ACH and Payments in the amount of \$7,478,767.47
- Approve 2010 Building & Site Check Register in the amount of \$27,657.87
- Approve Building Activity Check Register in the amount of \$212,047.64
- Approve Personnel Transaction

Ayes, all. Motion carried.

## **Old Business** – None

## **New Business**

**MOTION #01/07/16** – Moved by Member Sobah and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve the Bond Resolution authorizing the issuance by the School District of its 2016 Refunding Bonds in order to refund (refinance) all or a portion of the School District's outstanding 2006 Refunding Bonds 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:
  - ✓ On Thursday, January 21<sup>st</sup>, attended press conference with U.S. Representative Sander Levin regarding Senate Bill 571. The message given was to call for a repeal of the gag order language. This was an excellent event also attended by Board Members Sobah and Pyden.
  - ✓ Attended the State of Clinton Township address by Clinton Township Supervisor, Mr. Bob Cannon on Friday, January 22<sup>nd</sup>, along with Mr. Scott Sederlund, Assistant Superintendent for Business and Operations and Board Member, Mr. George Sobah. Supervisor Cannon emphasized his lack of support from the State of Michigan in order to meet the needs of the Township. He also presented regarding the many wonderful things occurring in Clinton Township.
  - ✓ On Friday, January 22<sup>nd</sup>, attended the Special Olympics basketball tournament at Dakota High School. The students had a great time. Board Member Jill DeMuyneck Zech was a player assistant for the tournament.
  - ✓ Presented an update on Strategic Planning: the process, plan and future. Presented the Strategic Plan brochure. Seeking Board of Education feedback and support in order to move forward with the plan.
- Mr. Ed Skiba, Assistant Superintendent for Educational Services thanked Dr. Don Brosky for the great amount of time he has put into the coordination of the AdvancEd process. Mr. Skiba added that Dr. Pam Jones and Ms. Kim Voss have also been very involved.

## **Curriculum Reports**

- Dr. Donald Brosky, Executive Director Educational Services, provided a presentation on the AdvancEd External Review scheduled for February 28<sup>th</sup> - March 2<sup>nd</sup>. Dr. Brosky explained the timelines and what has taken place to date and the role the Board of Education will have in the process.

**Of and by Board Members –**

- Member Bednard wished Member Sobah a very Happy Birthday on behalf of everyone. Board Members were asked to provide Superintendent Roberts 2-4 district events they would like to attend. Provided literature from MASB about the changing state laws regarding the superintendent evaluation.
- Member DeMuynck Zech assisted with the Special Olympics basketball event at Dakota High School on January 22<sup>nd</sup>; inquired about a meeting date the Dakota High School Life Skills class could bake cookies for the Board of Education.
- Member Aquino inquired about the workshop on social media and asked for an explanation of the topic. Thanked Assistant Superintendent Scott Sederlund for his diligent work in saving the district millions of dollars by staying on top of the bond refunding process. Complimented Superintendent Ron Roberts for continuing to tweet to the parents and students of the district and how much the students love it.

**MOTION #01/08/16** – Moved by Member Pyden and supported by Member Cardamone to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 8:30 p.m.

Respectfully submitted,

George Sobah, Secretary  
Board of Education