

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

**March 2, 2016**

President Bednard called the meeting to order at 4:02 p.m. and the Pledge of Allegiance was given.

Present: Members Aquino, Bednard, Cardamone, DeMuyck Zech, Patzert,  
Pyden and Sobah  
Absent: None  
Also Present: Mr. Roberts, Mr. Sederlund, Mr. Skiba, Mr. Maranzano, Dr. Brosky,  
Ms. Blain, Ms. Adlam, AdvancED External Review Team-Dr. von Frank,  
Ms. Frang, Mr. Iduma, Dr. Perry-Barham, Ms. Frank,  
Ms. Wilkerson and Mr. Kudlak

**MOTION #03/01/16** – Moved by Member Pyden and supported by Member Aquino to approve the General Consent Agenda to:

- Approve minutes of the Special Meeting held on February 28, 2016

Ayes, all. Motion carried.

**AdvancED External Review Exit Report**

Superintendent Ron Roberts introduced the AdvancED External Review Team and Lead Evaluator, Dr. Julie von Frank presented the team's detailed exit report to the Board of Education.

Superintendent Ron Roberts acknowledged the difficult work of the AdvancED External Review Team and recognized Dr. Don Brosky for the outstanding work he and his team did and the positive impact on our district.

**MOTION #03/02/16** – Moved by Member Aquino and supported by Member Pyden that the meeting move into Executive Session (8.c. Negotiations). Member Aquino, yes; Member Pyden, yes; Member Cardamone, yes; Member Patzert, yes; Member DeMuyck Zech, yes; Member Bednard, yes; Member Sobah, yes. Motion carried.

Meeting adjourned into Executive Session at 4:50 p.m.

Meeting reconvened into Open Session at 6:02 p.m.

**MOTION #03/03/16** – Moved by Member DeMuyneck Zech and supported by Member Pyden to amend the agenda. Ayes, all. Motion carried.

**MOTION #03/04/16** –Moved by Member Pyden and supported by Member Cardamone to amend the agenda to add New Business Item E.1 – *Approve CVEA Contract Extension* making Adjournment Item F.

**MOTION #03/05/16** –Moved by Member Pyden and supported by Member DeMuyneck Zech that the Chippewa Valley Schools Board of Education approve the Tentative Agreement reached on February 24, 2016 for an extension of the 2013/2016 collective bargaining agreement which was ratified by the CVEA on March 1, 2016. A roll call vote was taken. Member Aquino, abstained; Member Patzert, yes; Member Cardamone, yes; Member Sobah, yes; Member Pyden, yes; Member DeMuyneck Zech, yes; Member Bednard, yes. Motion carried.

**MOTION #03/06/16** – Moved by Member Aquino and supported by Member Patzert to adjourn the meeting. Ayes, all. Motion carried

Meeting adjourned at 6:08 p.m.

Respectfully submitted,

George Sobah, Secretary  
Board of Education