

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

July 18, 2016

President Bednard called the meeting to order at 6:30 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, Dr. Blanchard, Mr. Skiba, Mr. Sederlund, Dr. Brosky,
Ms. Blain and Ms. Adlam

Additions/Deletions – None

Recognition/Presentations - None

From The Community - None

MOTION #07/01/16 – Moved by Member Pyden and supported by Member Sobah to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on June 20, 2016
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics
Check Register in the amount of \$1,988,211.92
- Approve 2010 Building & Site Check Register in the amount of \$591.18
- Approve Building Activity Check Register in the amount of \$125,792.80
- Approve Personnel Transaction

Ayes, all. Motion carried.

Old Business – None

MOTION #07/02/16 – Moved by Member Sobah and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve the appointment of Ms. Tara Koch to the position of Director of Special Services. Ms. Koch's effective start date will be July 19, 2016. Ayes, all. Motion carried.

MOTION #07/03/16 – Moved by Member Aquino and supported by Member Cardamone that the Chippewa Valley Schools Board of Education approve Complete Interactive Technologies for annual purchases of parts, repair and service on low voltage, cabling, fiber and telecommunication systems, utilizing bid unit prices, in the approximate annual amount of \$20,631.00. This award also allows for five possible annual contract extensions. Ayes, all. Motion carried.

MOTION #07/04/16 – Moved by Member DeMuyck Zech and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve the Preliminary School Loan Revolving Fund Application and Resolution and that the reading of the application and resolution be waived. Ayes, all. Motion carried.

MOTION #07/05/16 – Moved by Member Sobah and supported by Member Cardamone that the Chippewa Valley Schools Board of Education award a contract totaling \$320,930.40 to NETech Corporation for Computer Equipment. Ayes, all. Motion carried.

MOTION #07/06/16 – Moved by Member Cardamone and supported by Member Aquino that the Chippewa Valley Schools Board of Education award a contract to NETech Corporation totaling \$56,372.00. Ayes, all. Motion carried.

MOTION #07/07/16 – Moved by Member Aquino and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve the commemoration proposal for Mr. Henry Chiodini. It is understood that the final details of the tribute might be slightly different than what was originally proposed. All changes will be done in conjunction with the Dakota High School administration with final approval coming from the Chippewa Valley Schools Superintendent. Ayes, all. Motion carried.

MOTION #07/08/16 – Moved by Member Aquino and supported by Member DeMuyck Zech that the Chippewa Valley Schools Board of Education approve the goals of the strategic plan for Chippewa Valley Schools. Ayes, all. Motion carried.

MOTION #07/09/16 – Moved by Member Pyden and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve the following attendance areas for new subdivisions being built within the District:

Monarch Estates	4 Phases-274 lots	Mohawk, Iroquois, Dakota
Misty Brook	12 lots	Cherokee, Wyandot, CVHS
Christenbury Creek	134 lots	Shawnee, Seneca, Dakota
ReMar Farms	23 lots	Shawnee, Seneca, Dakota
Riviera Ridge	57 lots	Cheyenne, Seneca, Dakota
Riviera Ridge Estates 2	40 lots	Cheyenne, Seneca, Dakota
Brookridge Estates	9 lots	Cherokee, Wyandot, CVHS
Hailey’s Ridge	17 lots	Fox, Iroquois, Dakota

Ayes, all. Motion carried.

MOTION #07/10/16 – Moved by Member Pyden and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve the new board policy #5111.01/Homeless Students and that the reading of the policy be waived. Ayes, all. Motion carried.

MOTION #07/11/16 – Moved by Member Aquino and supported by Member Patzert that the Chippewa Valley Schools Board of Education approve Robotics as a middle school exploratory class to commence with the 2016/2017 school year, at a cost of \$20,375.00. Ayes, all. Motion carried.

Union Communication - None

Administration Reports - None

Curriculum Reports – None

Of and by Board Members

- Members discussed pay-to-play for current school year and in future years.
- Member Patzert began a conversation to discuss district summer school programs and their building use of air conditioning. Welcomed Dr. Adam Blanchard to the Board of Education Meetings. Inquired about the status of the Mohegan High School outdoor sign.
- Members discussed other possible locations and venues for holding district high school graduation ceremonies.

MOTION #07/12/16 – Moved by Member Pyden and supported by Member Aquino that the meeting be adjourned to Executive Session (8.h. – Attorney/Client Privilege). A roll call vote was taken. Member Pyden yes; Member Aquino, yes; Member DeMuynck Zech, yes; Member Patzert, yes; Member Cardamone, yes; Member Sobah, yes; Member Bednard, yes Motion carried.

Meeting adjourned into Executive Session at 7:45 p.m.

Meeting reconvened into Open Session at 8:20 p.m.

Board Workshop

- Board Members discussed superintendent goals.

MOTION #07/13/16 – Moved by Member Aquino and supported by Member Pyden to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 9:43 p.m.

Respectfully submitted,

George Sobah, Secretary
Board of Education