

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

August 15, 2016

President Bednard called the meeting to order at 6:35 p.m. and the Pledge of Allegiance was given.

Present: Members Aquino, Bednard, Cardamone, DeMuyneck Zech,
Pyden and Sobah
Absent: Member Patzert (Excused)
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 #08/01/16 – Moved by Member Cardamone and supported by Member Pyden to approve the General Consent Agenda to:

- Approve Minutes of the Organizational Meeting held on July 18, 2016
- Approve Minutes of the Regular Meeting held on July 18, 2016
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$2,513,130.62
- Approve Wire Transfers, ACH and Payments Report in the amount of \$6,596,043.11
- Approve 2010 Building & Site Check Register in the amount of \$1,101,147.42
- Approve Building Activity Check Register in the amount of \$95,868.59
- Approve Personnel Transaction

Ayes, all. Motion carried.

Old Business – None

MOTION #08/02/16 – Moved by Member Sobah and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve the appointment of Ms. Kelly Shock to the position of Principal at Huron Elementary. Ms. Shock’s effective start date will be August 15, 2016.
 Ayes, all. Motion carried.

MOTION #08/03/16 – Moved by Member Pyden and supported by Member Cardamone that the Chippewa Valley Schools Board of Education approve a Michigan High School Athletic Association (MHSAA) membership resolution for the period of August 1, 2016 through July 31, 2017 and that the reading of the resolution be waived. Ayes, all. Motion carried.

MOTION #08/04/16 – Moved by Member DeMuynck Zech and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve athletic pay-to-participate rates for the 2016-2017 school year. These rates have been reduced from the 2015-2016 school years. Reading of the rates is waived.

<i>LEVEL</i>	<i>FULL RATE</i>	<i>REDUCED RATE</i>	<i>FREE LUNCH RATE</i>
High School	\$150	\$75	\$30
Middle School	\$100	\$50	\$25

Ayes, all. Motion carried.

MOTION #08/05/16 – Moved by Member Aquino and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve the following vendors for the purchase of \$280,047.25 worth of various types of textbooks for elementary, middle and high schools:

<u>VENDOR</u>	<u>TOTAL COST</u>
Handwriting without Tears	\$ 37,982.70
Math Learning Center	122,705.46
McGraw Hill	72,545.29
Superior Text	3,758.30
Vintage Book	1,470.00
Voyager Sopris	<u>41,585.50</u>
	<u>\$ 280,047.25</u>

Ayes, all. Motion carried.

MOTION #08/06/16 – Moved by Member Aquino and supported by Member Sobah that the Chippewa Valley Schools Board of Education award a contract to LEGO Brand Retail in the amount of \$27,060.70 for LEGO Mindstorm kits for the new middle school Robotics course. Ayes, all. Motion carried.

MOTION #08/07/16 – Moved by Member Sobah and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve the following Community Support Groups for the 2016/2017 school year:"

Algonquin Middle School PTO	Renewal
Cherokee Elementary School PTO	Renewal
Cheyenne Elementary School PTO	Renewal
Clinton Valley Elementary School PTO	Renewal
Erie Elementary School PTO	Renewal
Fox Elementary School PTO	Renewal
Huron Elementary School PTO	Renewal
International Academy of Macomb PCC	Renewal
Miami Elementary School PTO	Renewal
Mohawk Elementary School PTO	Renewal
Ojibwa Elementary School PTO	Renewal
Ottawa Elementary School PTO	Renewal
Sequoyah Elementary School PTO	Renewal
Shawnee Elementary School PTO	Renewal
Chippewa Valley High School Athletic Boosters	Pending *
Chippewa Valley High School Band Boosters	Renewal
Chippewa Valley High School Choir Boosters	Renewal
Dakota High School Boosters	Renewal
Dakota Wrestling Club	Renewal

**Note: Pending review of documentation*

Member Aquino, yes; Member Bednard, yes; Member Cardamone, yes; Member DeMuyneck Zech, yes; Member Sobah, yes, Member Pyden, abstained. Motion carried.

MOTION #08/08/16 – Moved by Member Pyden and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve the 2010 Bond Issue Change Order Summary Report for the month of August 2016. Ayes, all. Motion carried.

MOTION #08/09/16 – Moved by Member Sobah and supported by Member Pyden to amend Motion #08/10/16 to change Cherokee Elementary to Miami Elementary. Ayes, all. Motion carried.

MOTION #08/10/16 – Moved by Member Sobah and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve the following attendance area for new apartment complex being built within the District:

Montclair at Partridge Creek

Miami Elementary
Wyandot Middle School
Chippewa Valley High School

Ayes, all. Motion carried.

Union Communication - None

Administration Reports

- Superintendent Roberts congratulated the retirees on their retirement and emphasized two of the employees were retiring after 37 years of service and how that was a testament to the work ethic and dedication of Chippewa Valley Schools employees.
- Provided a presentation on the “31 Things of 2015/2016”. A highlight of the various achievements and wonderful things going on in the district.

Curriculum Reports

- Mr. Ed Skiba, Assistant Superintendent of Education, emphasized out of hundreds of thousands of high school students across the county, both Chippewa Valley High School and Dakota High School scored in ninety-ninth percentile in the math portion of the NWEA.

Of and by Board Members

- Member Pyden indicated one of Chippewa Valley Schools 2015 graduates has been selected as 2016 Mr. Teen Michigan. Encouraged friends and family to attend this year’s Home-A-Rama as the Chippewa Valley Educational Foundation is a charity partner. This year’s location is on Card Road between 22 & 23 Mile Road.
- Member Aquino reminded everyone of The Golden Age Musical – A sentimental journey through your favorite showstoppers of the 1930’s, 40’s and 50’s. This event will be Friday, August 26th at 7:00 p.m. Doors open at 6:00 p.m., at Chippewa Valley High School, Henrichsen Auditorium.

Board Workshop

- A presentation was provided to Board Members on potential bond development.

MOTION #08/11/16 – Moved by Member Sobah and supported by Member DeMuyck Zech to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 9:33 p.m.

Respectfully submitted,

George Sobah, Secretary
Board of Education