

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

September 19, 2016

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

Present: Members Bednard, Cardamone, DeMuynck Zech, Patzert,
Pyden and Sobah
Absent: Member Aquino (Excused)
Also Present: Mr. Roberts, Dr. Blanchard, Mr. Sederlund, Dr. Brosky,
Ms. Blain and Ms. Adlam

MOTION #09/03/16 - Moved by Member Cardamone and supported by Member Pyden to amend the agenda. Ayes, all. Motion carried

Recognition/Presentations - None

From The Community – Ms. Kim Hayden seeking information regarding the distribution of flyers.

MOTION #09/04/16 – Moved by Member DeMuynck Zech and supported by Member Pyden to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on September 12, 2016
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics
Check Register in the amount of \$263,412.40
- Approve Wire Transfers, ACH and Payments Report in the amount of \$5,043,226.05
- Approve 2010 Building & Site Check Register in the amount of \$1,487.82
- Approve Building Activity Check Register in the amount of \$101,878.09
- Approve Personnel Transaction

Ayes, all. Motion carried.

Old Business – None

MOTION #09/04/16 – Moved by Member Cardamone and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve an amendment to the “Chippewa Valley Schools Section 125 Cafeteria Plan” and that the reading of the resolution be waived. Ayes, all. Motion carried.

Union Communication –None

Administration Reports - None

Curriculum Reports - None

Of and by Board Members

- President Bednard reminded board members to sign up to attend one of the monthly 2016/2017 MCSBA Legislative Committee meetings at the MISD. Informed members of the dates for 2016 homecoming parades for both Chippewa Valley and Dakota High Schools, surveyed members for participation in both parades.

Board Workshop -

- Mr. Scott Sederlund, Assistant Superintendent for Business and Operations, presented a briefing to Board Members on potential bond development.

MOTION #09/05/16 – Moved by Member Pyden and supported by Member DeMuyneck Zech to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 7:27 p.m.

Respectfully submitted,

George Sobah, Secretary
Board of Education