

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

November 14, 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, Patzert and Pyden
Absent: Member Sobah (excused)
Also Present: Mr. Roberts, Dr. Blanchard, Mr. Sederlund, Mr. Skiba, Dr. Brosky, Ms. Blain and Ms. Adlam

**Note - Member Aquino appointed as Acting Secretary

Additions/Deletions - None

Recognition/Presentations

A moment of silence by all in memory of Dakota High School student, Victoria Cartwright.

From The Community

- Ms. MaryAnn Reed-Panchenko, district employee, spoke about the need for food service subs and expressed her concerns with the current shortage.
- Mr. Jack Pertile, district parent, addressed the board members regarding his concerns with the current policies regarding the district's school of choice program.
- Ms. Armena Pollard, district parent, addressed the board members with her concerns over the Dakota High School parking lots and how drivers speed and don't follow the parking lot rules. She was also concerned with the way volunteering is handled within the band boosters group.

MOTION #11/01/16 – Moved by Member DeMuyneck Zech and supported by Member Pyden to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on October 17, 2016
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$2,178,509.61
- Approve 2010 Building & Site Check Register in the amount of \$84,004.85
- Approve Building Activity Check Register in the amount of \$292,402.95
- Approve Personnel Transaction

Ayes, all. Motion carried.

Old Business – None

MOTION #11/02/16 – Moved by Member Pyden and supported by Member Cardamone that the Chippewa Valley Schools Board of Education approve the attached resolution to adopt the 2016-2017 MSBO Bus Purchasing Program and that the reading of the resolution be waived.
Ayes, all. Motion carried.

MOTION #11/03/16 – Moved by Member Aquino and supported by Member Patzert that the Chippewa Valley Schools Board of Education approve the purchase of (5) five 2018 Thomas Saf-T-Liner C2 77-passenger school buses and (5) five 2018 Thomas Saf-T-Liner C2 77-passenger school buses w/storage and 2 rows each of integrated child restraint seats from the 2016-2017 MSBO Bus Purchasing Program for a total cost of \$948,230.00. Ayes, all. Motion carried.

Union Communication –None

Administration Reports

- Superintendent Ron Roberts reported on the following:
 - ✓ Congratulations to Board of Education Members Bednard, DeMuynck Zech and Pyden on getting re-elected to the Chippewa Valley Schools Board of Education for six more years.
 - ✓ Acknowledged the good work of Mr. Ken Hauer, Maintenance and Grounds Supervisor, on the expediting of the restoration needed at the Chippewa Valley High School Auditorium after the small fire, in order to accommodate The Addams Family production schedule.
 - ✓ Complimented the actions of students from both Dakota High School and the Utica-Eisenhower High School who attended the football game on November 11th and showed their support to the family and friends of Dakota student Victoria Cartwright by wearing white and giving a moment of silence in Victoria's honor.
 - ✓ Last week, our district was honored by the American Heart Association with the 2016 CPR In Schools Leadership Award for encouraging CPR as a requirement within the Chippewa Valley Schools.

Curriculum Reports - None

Of and by Board Members

- Member Patzert informed the board members he has been approached by people questioning why parent teacher conferences are scheduled at the end of the semester, after the report cards are released. These people felt they could get help for students if the conferences were held during the semester rather than at the end of it.
- Member Aquino congratulated fellow Board Members Bednard, DeMuyneck Zech and Pyden on being re-elected to the Chippewa Valley Schools Board of Education and looked forward to working together for several years to come.
- Member Bednard indicated how proud he was to be re-elected to the Chippewa Valley Schools Board of Education and looked forward to working on behalf of the students and staff of the district.

Board Workshop

- A summary was provided to the Board of Education regarding Chippewa Valley Schools six year bond planning project.

MOTION #11/04/16 – Moved by Member Patzert and supported by Member Pyden to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 8:31 p.m.

Respectfully submitted,

Denise Aquino, Acting Secretary
Board of Education