

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

January 23, 2017

President Pyden called the meeting to order at 6:39 p.m. and the Pledge of Allegiance was given.

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

Additions/Deletions - None

Recognition/Presentations

- In honor of Board of Education Appreciation Month the following performances were presented to the Board of Education:
 - Seneca Middle School's Bassoon Quartet Ensemble performed under the direction of Ms. Kathy Schneider, Band Director. This quartet consisted of very talented seventh and eighth grade girls. This instrumental performance was outstanding.
 - Chippewa Valley High School Mixed Varsity Choir performed several selections under the direction of Mr. James Pecar, Choir Director, along with piano accompanist, Ms. Olivia Ferguson. Under the teaching of Mr. James Pecar, this group of very talented students presented an exceptional performance.
- Superintendent Ron Roberts presented the Chippewa Valley Schools Board of Education members with a Certificate of Excellence in recognition of School Board Appreciation Month for being Leaders of a Winning Team and in appreciation of their hard work and dedication to our students. Family members in attendance were introduced by the members of the board. In addition, a video was shown of Superintendent Roberts talking to Ottawa Elementary students about School Board Appreciation.
- Mr. Gary Collins presented a Superintendent Evaluation Model to the Board of Education for consideration. This tool reflects new state laws for evaluating superintendents and administrators.

From The Community

- Ms. Kathy Western, community member, addressed the Board of Education on several concerns she has with the district.
- Mr. Randy Leedy, community member, addressed the Board of Education about his concerns with school route plans.

MOTION #01/08/17 – Moved by Member Aquino and supported by Member Sobah to approve the General Consent Agenda to:

- Approve Minutes of the Organizational Meeting held on January 9, 2017
- Approve Minutes of the Regular Meeting held on January 9, 2017
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$436,924.30
- Approve Wire Transfers, ACH and Payments Report Check Register in the amount of \$8,485,644.99
- Approve Building Activity Check Register in the amount of \$116,561.14

Ayes, all. Motion carried.

Old Business – None

Union Communication

Ms. Maryanne Levine, President MEA-NEA Local 1, Chippewa Valley, addressed the Board of Education on behalf of the teachers of Chippewa Valley Schools and thanked the Board of Education members for working tirelessly and for all they do for the district.

Administration Reports

Superintendent Ron Roberts reported on the following:

- Acknowledged Special Education Compliance for Timeliness and informed the Board of Education that a special presentation will be provided in the future as part of the State of Michigan guidelines of monitoring and sharing this Special Education information with the Board of Education.
- Congratulated Dakota High School for successfully hosting the Martin Luther King, Jr. Holiday Celebration on Monday, January 16th. The Interfaith Center for Racial Justice (ICRJ) organizes this annual event with the support of the Dakota High School administration.

Assistant Superintendent for Educational Services, Mr. Ed Skiba, informed the Board of Education that the approved Lacrosse Team/Club will be a unified team of both Chippewa Valley and Dakota High Schools, and that a resolution will be brought to the Board of Education to approve this team as a unified team. This resolution is in compliance with the Michigan High School Athletic Association (MHSAA) In addition, Mr. Skiba also invited board members to a press release scheduled for Tuesday, February 7th at 3:30 p.m. at the Administration Building regarding the Life of An Athlete Program sponsored by the Chippewa Valley Coalition for Youth & Families.

Curriculum Reports - None

Of and by Board Members

- Member Cardamone informed everyone of a fundraiser for a Chippewa Valley High School teacher, Ms. Nichole Wouters, who has been diagnosed with cancer. This event will take place during the freshmen, Jr. Varsity and Varsity basketball games scheduled at Chippewa Valley High School vs. L'Anse Creuse North on Tuesday, January 24th at CVHS beginning at 4:00 p.m.
- Member Aquino thanked the Seneca Middle School Bassoon Quartet and the Chippewa Valley High School Mixed Varsity Choir for their unbelievable performances. She also acknowledged the great posters and art work provided by all the schools on behalf of Board of Education appreciation.
- Member Pyden thanked students, teachers and staff for providing the musical performances and for all the art work and posters honoring Board of Education Appreciation month. She also thanked community members for attending tonight's meeting to address their concerns to the Board of Education.

MOTION #01/09/17 – Moved by Member Patzert and supported by Member Aquino to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 8:28 p.m.

Respectfully submitted,

Laura Cardamone, Secretary
Board of Education