

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

February 27, 2017

President Pyden called the meeting to order at 6:32 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, Mr. Skiba, Dr. Brosky,
Ms. Blain and Ms. Adlam

Additions/Deletions - None

Recognition/Presentations -

- The *Life of an Athlete* website was presented by Ed Skiba (Assistant Superintendent of Educational Services), Charlene McGunn (Executive Director for the CVS Coalition for Youth and Families), Chad Hottle (CVHS Athletic Director), and Mike Fusco (DHS Athletic Director). The various components of the new website were presented/discussed. Student athletes will be required to take an assessment annually and parents will be required to attend meetings in which this information will be presented. The goal is to help student athletes making healthy lifestyle decisions.

From The Community - None

MOTION #02/07/17 – Moved by Member DeMuynck Zech and supported by Member Bednard to approve the General Consent Agenda to:

- Approve Minutes of the Special Meeting held on February 6, 2017
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$529,826.94
- Approve Wire Transfers, ACH and Payments Report in the amount of \$9,622,157.56
- Approve Building Activity Check Register in the amount of \$105,930.80
- Approve Personnel Transaction

Ayes, all. Motion carried.

Old Business – None

MOTION #02/08/17 – Moved by Member Patzert and supported by Member Bednard that the Chippewa Valley Schools Board of Education approve the new Board Policy #6325, Procurement Federal Grants/Funds and that the reading of the policy be waived. Ayes, all. Motion carried.

Union Communication - None

Administration Reports

Superintendent Ron Roberts reported on the following:

- Introduced Chippewa Valley High School teacher cadet program participants Leah (Clinton Valley Elementary) and Jaden (Ottawa Elementary).
- Reminded everyone of the 2017 LEGO Robotic Elementary Competition on Friday, March 3rd at Dakota High School Gymnasium from 6:00-8:00 p.m.
- March is National Reading Month and how important and fun it is to read.
- Recognized retiree Ms. Patricia Cusmano, Crossing Guard at Shawnee Elementary as an unsung hero who will be missed. Ms. Cusmano takes her position very seriously and emphasized the exemplary job she did protecting our students.

Curriculum Reports - None

Of and by Board Members

- President Beth Pyden welcomed everyone back from break. Congratulated Dakota High School on their production of In the Heights and how so much energy and talent was put into the amazing performance by the students and staff. Reported on the last Legislative Committee meeting how Mr. Mike DeVault, Superintendent, Macomb Intermediate Schools, commended Chippewa Valley Schools on the district's efforts to oppose the nomination of Betsy DeVos as Education Secretary. Ms. Pyden discussed U.S. House Bill 610 and encouraged everyone to stay knowledgeable and contact your representative to oppose U.S. House Bill 610. Reminded everyone that March is National Reading month and encouraged fellow board members to contact their buddy schools to set up a date and time to read to our students Ms. Pyden encouraged everyone to participate in the 7th Annual Taste Fest & Auction on Wednesday, March 23rd starting at 6:00 p.m. and emphasized how all proceeds will benefit the CVS Educational Foundation.
- Secretary Laura Cardamone reiterated the opposition of U.S. House Bill 610 and suggested CVS explore the idea of creating a resolution to oppose U.S. House Bill 610. This will be reviewed in further detail at the next Board of Education meeting.

MOTION #02/09/17 – Moved by Member DeMuyck Zech and supported by Member Patzert that the meeting be adjourned into Executive Session (8.h - Attorney/Client Privilege). A roll call vote was taken. Member DeMuyck Zech, yes; Member Patzert, yes; Member Cardamone, yes; Member Pyden, yes; Member Sobah, yes; Member Bednard, yes. Motion carried.

Meeting adjourned into Executive Session at 7:24 p.m.

Meeting reconvened into Open Session at 8:44 p.m.

MOTION #02/10/17 – Moved by Member Sobah and supported by Member Bednard to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 8:44 p.m.

Respectfully submitted,

Laura Cardamone, Secretary
Board of Education