

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

September 18, 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, Pyden and Sobah
Absent: Members Aquino and Patzert (Excused)
Also Present: Mr. Roberts, Dr. Blanchard, Mr. Sederlund, Mr. Skiba, Dr. Brosky
and Ms. Adlam

MOTION #09/04/17 – Moved by Member Cardamone and supported by Member DeMuynck Zech to amend the agenda. **Ayes, all. Motion carried.**

MOTION #09/05/17 – Moved by Member Cardamone and supported by Member DeMuynck Zech to amend the agenda to delete New Business Item G.1 - Approve Elementary Software Purchase and Item G.2 - Approve Purchase of Middle School Math 180 Program. **Ayes, all. Motion carried.**

Recognition/Presentations

- Ms. Stephanie Lange (Reproductive Health Supervisor) and Mr. Lou Solomon (Parent and Co-Chair) presented an overview of the past two years of the Reproductive Health Advisory Board's accomplishments. They updated the board of education on the consistencies for all grades and the efforts made to make sure everyone is included.

From The Community - None

MOTION #09/06/17 – Moved by Member Bednard and supported by Member Sobah to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on September 11, 2017
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$586,455.28
- Approve Wire Transfers, ACH and Payments Check Register in the amount of \$5,238,894.44
- Approve Building Activity Check Register in the amount of \$91,128.73
- Approve Personnel Transactions

Ayes, all. Motion carried.

Old Business – None

New Business - None

Union Communication - None

Administration Reports

Superintendent Roberts reported on the following:

- Acknowledged retired teacher, Mr. Henry Winokur who recently passed away. Mr. Winokur taught for many years at Huron Elementary and had a great impact on many students.
- Presented and discussed Strategic Planning. He discussed the three primary goal areas: Curriculum/Instruction, Technology, and Culture.

Curriculum Reports - None

Of and by Board Members

- Member Cardamone wanted an update on the approved parent volunteer group, The Big Red Backers.
- Member Pyden presented a synopsis of her attendance at the MCSBA Legislative Committee meeting at MISD which she attended on September 12th.

MOTION #09/07/17 – Moved by Member Bednard and supported by Member DeMuyck Zech to adjourn the meeting. **Ayes, all. Motion carried.**

Meeting adjourned at 7:21 p.m.

Respectfully submitted,

Laura Cardamone, Secretary
Board of Education