

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

**October 2, 2017**

President Pyden called the meeting to order at 6:34 p.m. and the Pledge of Allegiance was given.

Present: Members Aquino, Bednard, Cardamone, DeMuyneck Zech, Patzert,  
Pyden and Sobah  
Absent: None  
Also Present: Mr. Roberts, Dr. Blanchard, Mr. Sederlund, Mr. Skiba, Dr. Brosky,  
Ms. Blain and Ms. Adlam

**Additions and Deletions** - None

**Recognition/Presentations**

- Superintendent Ron Roberts spoke about recognizing October as Red Ribbon/Substance Abuse Prevention Month and how diligently the Chippewa Valley Schools Coalition for Youth and Families works the entire school year to support Chippewa Valley School's on-going drug prevention. Mr. Roberts proceeded to read aloud the 2017 Chippewa Valley Schools Red Ribbon/Substance Abuse Prevention Month Resolution.
- Plante Moran representatives, Ms. Jennifer Chambers and Ms. Brianne Huber presented to the Board of Education their report of the district's financial statements for fiscal year ending June 30, 2017.

**From The Community** - None

**MOTION #10/01/17** – Moved by Member Bednard and supported by Member Aquino to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on September 18, 2017
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$1,940,517.70
- Approve Debt Fund Check Register in the amount of \$8,258,002.13
- Approve Building Activity Check Register in the amount of \$223,327.02
- Approve Personnel Transactions

**Ayes, all. Motion carried.**

**Old Business** – None

**MOTION #10/02/17** – Moved by Member Sobah and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve the Resolution for Chippewa Valley School District to Observe October 2017 as Red Ribbon Month. **Ayes, all. Motion carried.**

**MOTION #10/03/17** – Moved by Member Patzert and supported by Member Bednard that the Chippewa Valley Schools Board of Education approve Renaissance Learning, Inc., for the purchase of elementary schools STAR360 software assessment tools at an annual cost of \$37,284.00. **Ayes, all. Motion carried.**

**Union Communication** - None

### **Administration Reports**

Superintendent Roberts reported on the following:

- Acknowledged Ms. Stephanie Lange (Reproductive Health Supervisor) and Mr. Lou Solomon (Parent and Co-Chair) for the wonderful job they do leading the Reproductive Health Advisory Committee. The leadership in this area has never been more complete.
- Recognized and thanked the Dorian Ford dealership for donating a Mustang convertible car which was used at the Chippewa Valley High School Homecoming Parade.
- Acknowledged the efforts of the Business Department staff for exceptional audit results and their complete understanding of budgets and how their efforts have put Chippewa Valley Schools in a good financial position. The Business Department is committed to supporting programs that are good for Chippewa Valley Students.

**Curriculum Reports** - None

### **Of and by Board Members**

- Member Patzert reminded everyone of the big football game on Friday - Chippewa Valley High School at Dakota High School, starting at 7:00 p.m.
- Member Sobah commented on the homecoming festivities and how nice everything was.

**MOTION #10/04/17** – Moved by Member DeMuynck Zech and supported by Member Aquino that the meeting be adjourned into Executive Session (8.h. - Attorney/Client Privilege). A roll call vote was taken. Member DeMuynck Zech, yes; Member Aquino, yes; Member Patzert, yes; Member Pyden, yes; Member Sobah, yes; Member Bednard, yes; Member Cardamone, yes.  
**Motion carried.**

*Note:* Member Patzert excused prior to Executive Session.

Meeting adjourned into Executive Session at 7:50 p.m.

Meeting reconvened into Open Session at 8:08 p.m.

**MOTION #10/05/17** – Moved by Member Bednard and supported by Member Sobah that the meeting be adjourned into Executive Session (8.a. - To consider the dismissal, suspension or disciplining of, or to hear complaints or charges brought against, or to consider a periodic personnel evaluation).  
**Motion carried.**

*Note:* Member Patzert excused.

Meeting adjourned into Executive Session at 8:13 p.m.

Meeting reconvened into Open Session at 8:45 p.m.

**MOTION #10/06/17** – Moved by Member Aquino and supported by Member Sobah to adjourn the meeting. **Ayes, all. Motion carried.**

Meeting adjourned at 8:56 p.m.

Respectfully submitted,

Laura Cardamone, Secretary  
Board of Education