

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

**October 16, 2017**

President Pyden called the meeting to order at 6:31 p.m. and the Pledge of Allegiance was given.

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

**MOTION #10/07/17** – Moved by Member Aquino and supported by Member Cardamone to amend the agenda to add Executive Session Item L. - (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...).  
**Ayes, all. Motion carried.**

**Recognition/Presentations**

- Chippewa Valley Educational Foundation Vice President, Mr. Chris Gura and Board Member, Mr. James Spagnuolo presented an update to the board of education of the many ways in which the CV Educational Foundation is helping to achieve student excellence by providing teacher classroom mini-grants, college scholarship programs, LEGO Robotics middle school program, STEM kits for science and technology experiments, the Visiting Author program in elementary schools, etc. The foundation raises funds through donors, partnerships and the Taste for Education Event which will take place on April 12, 2018.
- Mr. Jeff Allain (Dot Bridge, Inc.) presented the Chippewa Valley Schools Technology Services Review to the board of education. Areas of discussion included cybersecurity risks and how Chippewa Valley Schools Technology compares with other districts. Mr. Allain also suggested a roadmap to plan and implement controls to reduce risks and to improve service.

**From The Community**

- Parent and community member, Ms. Armena Pollard spoke to the Board of Education with regards to her concerns with the Dakota High School campus parking lots and security.

**MOTION #10/08/17** – Moved by Member DeMuyck Zech and supported by Member Aquino to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on October 2, 2017
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$670,190.90
- Approve Wire Transfers, ACH and Payments report in the amount of \$5,681,192.90
- Approve Building and Site Check Register in the amount of \$9,861.00
- Approve Building Activity Check Register in the amount of \$120,890.41
- Approve Personnel Transactions

**Ayes, all. Motion carried.**

**Old Business** – None

**MOTION #10/09/17** – Moved by Member Cardamone and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve the new Board Policy #8540 – Vending Machines and that the reading of the policy be waived. **Ayes, all. Motion carried.**

**MOTION #10/10/17** – Moved by Member DeMuyck Zech and supported by Member Cardamone that the Chippewa Valley Schools Board of Education approve the implementation of Board Policy #5630.01 - Student Seclusion and Restraint and the reading of the policy be waived. **Ayes, all. Motion carried.**

**MOTION #10/11/17** – Moved by Member Aquino and supported by Member Cardamone that the Chippewa Valley Schools Board of Education approve the purchase of Math 180, a middle school math intervention to be implemented in the fall of 2017. The purchase will be paid through the 31a At-Risk Grant. Additionally, the cost of purchasing 54 Dell Latitude laptop computers, through the MISD Cooperative Computer Bid PC-2009-1 (Model 3380) will be paid from the same grant source. \*

<u>VENDOR</u>	<u>TOTAL COST</u>
Houghton, Mifflin & Harcourt	\$285,946.59
Presidio	<u>\$45,846.00</u>
	<u>\$331,992.59</u>

*\*This purchase is contingent upon the anticipated adoption of new laws relative to the use of at-risk funds.*

**Ayes, all. Motion carried.**

**Union Communication**

- Ms. Maryanne Levine (President, MEA-NEA Local 1) spoke to the board of education with regards to the new Board Policy #5630.01-Student Seclusion and Restraint, requesting new language in policy be given to CVEA members. She also commented on the importance of professional development for teachers if the Math 180 program is purchased.

## Administration Reports

Superintendent Roberts reported on the following:

- On Saturday, October 21<sup>st</sup>, the Ninth Annual Be Aware Run/Walk for suicide prevention is taking place at the Dakota 9<sup>th</sup> Grade Center starting at 9:00 a.m. This is a very important event which brings awareness to youth suicide prevention. This event is organized by the Chippewa Valley Coalition for Youth and Families.
- Saturday, October 21<sup>st</sup>, at Chippewa Valley High School is test drive a Ford vehicle day which is being sponsored by the Dorian Ford dealership along with the Chippewa Valley Educational Foundation. For every test drive conducted, Dorian Ford will donate \$20 to our Tech Ed program to benefit our students. Automotive test drives will also take place at the Dorian Ford dealership.

## Curriculum Reports - None

## Of and by Board Members

- Member Aquino circulated informational articles regarding Michigan schools, which was received at the Legislative Committee meeting that she attended.

**MOTION #10/12/17** – Moved by Member DeMuyneck Zech and supported by Member Patzert 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...). A roll call vote was taken. Member DeMuyneck Zech, yes; Member Patzert, yes; Member Cardamone, yes; Member Pyden, yes; Member Aquino, yes. **Motion carried.**

Meeting adjourned into Executive Session at 8:42 p.m.

Meeting reconvened into Open Session at 9:20 p.m.

**MOTION #10/13/17** – Moved by Member DeMuyneck Zech and supported by Member Aquino to adjourn the meeting. **Ayes, all. Motion carried.**

Meeting adjourned at 9:21 p.m.

Respectfully submitted,

Laura Cardamone, Secretary  
Board of Education