

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

November 06, 2017

President Pyden called the meeting to order at 6:35 p.m. and the Pledge of Allegiance was given.

Present: Members Aquino, Bednard, Cardamone, Patzert, Pyden
and Sobah

Absent: Member Jill DeMuynck Zech (Excused)

Also Present: Mr. Roberts, Dr. Blanchard, Mr. Sederlund, Mr. Skiba, Ms. Blain and Ms. Adlam

***Note:** Member Sobah arrived at 6:49 p.m.*

Additions and Deletions - None

Recognition/Presentations -

- Superintendent Roberts presented a video in honor of Veteran's Day, of Chippewa Valley High School history students on a field trip to Washington, D.C. on October 31st, along with their teacher Mr. Brian Eovaldi. These students were bestowed the honor of laying a wreath of flowers at the Tomb of the Unknown Soldier in Arlington National Cemetery.

From The Community

- Community member, Mr. Bob Maynard addressed the Board of Education with his concerns with our current Schools of Choice and Athletics programs.

MOTION #11/01/17 – Moved by Member Bednard and supported by Member Aquino to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on October 16, 2017
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$2,502,638.74
- Approve Building and Site Check Register in the amount of \$2,756.68
- Approve Building Activity Check Register in the amount of \$204,555.54
- Approve Personnel Transactions

Ayes, all. Motion carried.

Old Business – None

MOTION #11/02/17 – Moved by Member Aquino and supported by Member Cardamone that the Chippewa Valley Schools Board of Education grant a 10 foot by 1,100 foot Right of Way Easement from Cherokee Elementary to DTE Energy. **Ayes, all. Motion carried.**

Union Communication

- Various members of the bargaining units addressed the Board of Education to express their thoughts regarding future contract negotiations.

Administration Reports

Superintendent Roberts reported on the following:

- Congratulated both Chippewa Valley and Dakota High Schools on their 2017 football seasons and announced Chippewa Valley High School will be continuing on to this year's state tournament. Best of Luck to the Big Reds.
- Reminded that the Chippewa Valley High School production of The Big Fish begins this weekend and is looking forward to attending. District students work hard on these productions and they are always fun to attend.
- Announced that Governor Snyder signed the bill allowing At-Risk dollars to be spent in a similar fashion to past years..

Curriculum Reports - None

Of and by Board Members

- Member Cardamone took three visiting law students from China to the Dakota at Chippewa football game last Friday. The visitors were amazed by the marching band and thought the camaraderie amongst players was great. Member Cardamone also congratulated Mr. Dan Krsteski, Chippewa Valley Varsity Boys Tennis Coach, for receiving all district and all county Coach of the Year award. This is the first time this award was given for tennis to Chippewa Valley Schools. Some members also made the county-wide Dream Team.
- Member Aquino thanked the bargaining units for attending the meeting. She also commented on the lack of support from the State of Michigan related to the teacher shortage.
- Member Pyden thanked the bargain units for coming. She also expressed appreciation for all that James Pecar, CVHS Choir teacher, does for autism awareness. Wanted to remind everyone to attend the Stuff-The-Bus event this weekend, November 11th and 12th at the Walmart (Hall Rd/Romeo Plank) parking lot starting at 9:00 a.m.

MOTION #11/03/17 – Moved by Member Patzert and supported by Member Bednard that the meeting be adjourned into Executive Session (8.h. - Attorney/Client Privilege). A roll call vote was taken. Member Patzert, yes; Member Bednard, yes; Member Cardamone, yes; Member Pyden, yes; Member Aquino, yes; Member Sobah, yes. **Motion carried.**

Meeting adjourned into Executive Session at 7:33 p.m.

Meeting reconvened into Open Session at 8:53 p.m.

MOTION #11/04/17 – Moved by Member Bednard and supported by Member Patzert that the meeting be adjourned. **Ayes, all. Motion carried.**

Meeting adjourned at 8:54 p.m.

Respectfully submitted,

Laura Cardamone, Secretary
Board of Education