

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

December 11, 2017

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

Present: Members Bednard, Cardamone, DeMuyneck 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

MOTION #12/06/17 – Moved by Member Cardamone and supported by Member Patzert to amend the agenda to add Executive Session Item L. - (8.h - Attorney/Client Privilege) and move Adjournment to Item M.
Ayes, all. Motion carried.

Recognition/Presentations

- Fox Elementary Ukulele Players performed holiday and a variety of music under the direction of their music teacher, Ms. Linda Smith.
- Students from Dakota High School flute quintet performed holiday music and members of Dakota jazz band, Blue Light Quartet, performed under the direction of Dakota Band Director, Mr. Rob Abend.

From The Community

- State of Michigan Representative Jeff Yaroch (District 33) discussed visiting school boards, introducing himself and his background. Representative Yaroch is a Chippewa Valley Schools graduate.
- Community Member, Karren Fabian discussed recent actions regarding the MHSAA decision related to a former student.
- Community Member, Jane Kithier discussed her concerns regarding her son, Thomas.

MOTION #12/07/17 – Moved by Member DeMuyneck Zech and supported by Member Cardamone to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on December 04, 2017
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$ 450,874.61
- Approve Building Activity Check Register in the amount of \$165,860.23
- Approve Personnel Transactions

Ayes, all. Motion carried.

Old Business – None

MOTION #12/08/17 – Moved by Member Bednard and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve Contrast Mechanical and Great Lakes Power & Lighting for a time and materials one-year service contract, with the option of four annual contract extensions, utilizing bid unit prices. **Ayes, all. Motion carried.**

Union Communication - None

Administration Reports - None

Curriculum Updates - None

Of and by Board Members - None

MOTION #12/09/17 – Moved by Member Pyden 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 Pyden, yes; Member Patzert, yes; Member Bednard, yes; Member Cardamone, yes; Member DeMuyndck Zech, yes; Member Sobah, yes. **Motion carried.**

Meeting adjourned into Executive Session at 7:27 p.m.

MOTION #12/10/17 – Moved by Member Pyden and supported by Member Patzert to suspend the Executive Session (*8.h - Attorney/Client Privilege*) and remain in Open Session. **Ayes, all. Motion carried.**

MOTION #12/11/17 – Moved by Member Pyden and supported by Member Patzert to amend the agenda to add Item N. Continuation of From the Community becomes Item L. and move Executive Session (*8.h - Attorney/Client Privilege*) to Item M. and move Adjournment to Item N. **Ayes, all. Motion carried.**

From The Community - (Continued)

- Southfield resident, Dedan Milton discussed the athletic eligibility decision recently made by the MHSAA.
- Community member, Lorenzo Hassel discussed the athletic eligibility decision recently made by the MHSAA.
- Community member, Mike Montreuil discussed the athletic eligibility decision recently made by the MHSAA.
- Community member, Spencer Schirs discussed the athletic eligibility decision recently made by the MHSAA.

MOTION #12/12/17 – Moved by Member Pyden 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 Pyden, yes; Member Bednard, yes; Member Cardamone, yes; Member DeMuynck Zech, yes; Member Patzert, yes; Member Sobah, yes.
Motion carried.

Meeting adjourned into Executive Session at 8:40 p.m.

Meeting reconvened into Open Session at 9:08 p.m.

MOTION #12/13/17 – Moved by Member Patzert and supported by Member Bednard that the meeting be adjourned. **Ayes, all. Motion carried.**

Meeting adjourned at 9:08 p.m.

Respectfully submitted,

Laura Cardamone, Secretary
Board of Education