

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

June 25, 2018

President Pyden called the meeting to order at 6:10 p.m. and the Pledge of Allegiance was waived.

Present: Members Aquino, Bednard, Cardamone, DeMuyneck Zech, Patzert,
 Pyden and Sobah
Absent: None
Also Present: Mr. Roberts

Note: Member Bednard arrived at 6:20 p.m.

Addition/Deletions – None

MOTION #06/28/18 – Moved by Member DeMuyneck Zech and supported by Member Patzert to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on June 18, 2018

Ayes, all. Motion carried.

MOTION # 06/29/18 - Moved by Member Patzert and supported by Member Aquino that the meeting be adjourned into Executive Session (*8.a. – To consider a periodic personnel evaluation*). A roll call vote was taken. Member Patzert, yes; Member Aquino, yes;

Member Cardamone, yes; Member DeMuyneck Zech, yes; Member Pyden, yes; Member Sobah, yes;
Motion carried.

Meeting adjourned into Executive Session at 6:15 p.m.

Meeting reconvened into Open Session at 8:58 p.m.

MOTION #06/30/18 – Moved by Member Sobah and supported by Member DeMuyck Zech to adjourn the meeting. **Ayes, all. Motion carried.**

Meeting adjourned at 8:59 p.m.

Respectfully submitted,

Laura Cardamone, Secretary
Board of Education