

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

July 16, 2018

President Pyden called the meeting to order at 6:30 p.m. and the Pledge of Allegiance was given.

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

Note: *Member Bednard appointed Acting Secretary.*

MOTION #07/01/18 – Moved by Member Bednard and supported by Member Sobah to amend the agenda **Ayes, all. Motion carried.**

MOTION #07/02/18 – Moved by Member Bednard and supported by Member Sobah to amend the agenda to add New Business Item G.3 – Approve School Loan Revolving Fund Resolution. **Ayes, all. Motion carried.**

Recognition/Presentations - None

From The Community – None

MOTION #07/03/18 – Moved by Member Aquino and supported by Member DeMuyneck Zech to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on June 18, 2018
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$2,564,745.10
- Approve Wire Transfers, ACH and Payments Report in the amount of \$7,399,930.47
- Approve Building and Site Check Register in the amount of \$14,060.33
- Approve Building Activity Check Register in the amount of \$111,714.48
- Approve Personnel Transactions

Ayes, all. Motion carried.

Old Business – None

MOTION #07/04/18 – Moved by Member Aquino and supported by member Sobah that the Chippewa Valley Schools Board of Education approve the appointment of Mr. Walter Kozlowski to the position of Director of Curriculum and Assessment. Mr. Kozlowski's effective start date will be July 17, 2018. **Ayes, all. Motion carried.**

MOTION #07/05/18 – Moved by Member Bednard and supported by Member DeMuyck Zech that the Chippewa Valley Schools Board of Education approve the Application for Preliminary Qualification of Bonds and its submission to the Michigan Department of Treasury for a final determination that the proposed capital improvement projects included in the application are preliminarily qualified under the Michigan School Bond Qualification and Loan Program and the reading of the application be waived. **Ayes, all. Motion carried.**

MOTION #07/06/18 – Moved by Member Sobah and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve the Preliminary School Loan Revolving Fund Application and Resolution and that the reading of the application and resolution be waived. **Ayes, all. Motion carried.**

Union Communication - None

Administration Reports

Superintendent Ron Roberts reported on the following:

- Showed a video news story about Chippewa Valley High School Liaison Officer, Tom Holloway's son, Noah Holloway who is battling a rare form of cancer. Noah is 18 years old and attends Central Michigan University. A GoFundMe account has been set up to help the family.
- Discussed the Sequoyah Elementary service drive and the issues related to it..

Assistant Superintendent Ed Skiba addressed the board of education with ideas for a new venue for the Chippewa Valley Schools graduation ceremonies for June 09, 2019. In addition, Mr. Skiba congratulated Mr. Walt Kozlowski for being promoted to the position of Director of Curriculum and Assessment.

Curriculum Reports - None

Of and by Board Members

- Member Sobah congratulated Mr. Walt Kozlowski for his promotion and new position as Director for Curriculum and Assessment.

MOTION #07/07/18 – Moved by Member Patzert and supported by Member Bednard to adjourn the meeting. **Ayes, all. Motion carried.**

Meeting adjourned at 7:34 p.m.

Respectfully submitted,

Laura Cardamone, Secretary
Board of Education