

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

August 13, 2018

President Pyden called the meeting to order at 6:35 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 Frank Bednard appointed Acting Secretary.*

Additions/Deletions - None

Recognition/Presentations - None

From the Community - Community Member, Mr. James Zabkar, addressed the Board of Education regarding the 2014 millage.

MOTION #08/01/18 – Moved by Member DeMuyneck Zech and supported by Member Aquino to approve the General Consent Agenda to:

- Approve Minutes of the Organizational Meeting held on July 16, 2018
- Approve Minutes of the Regular Meeting held on July 16, 2018
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics
Check Register in the amount of \$2,658,228.59
- Approve Building and Site Check Register in the amount of \$395.56
- Approve Building Activity Check Register in the amount of \$87,559.88
- Approve Personnel Transactions

Member Aquino, Aye; Member Bednard, Aye; Member DeMuyneck Zech, Aye; Member Pyden, Aye; Member Sobah, *abstained*; Member Patzert, Aye. **Motion carried.**

Old Business – None

MOTION #08/02/18 – Moved by Member Sobah and supported by Member Bednard that the Chippewa Valley Schools Board of Education approve the appointment of Mr. Joseph Connolly to the position of Principal at Algonquin Middle School. Effective start date will be August 14, 2018. **Ayes, all. Motion carried.**

MOTION #08/03/18 – Moved by Member Sobah and supported by Member Patzert that the Chippewa Valley Schools Board of Education approve the appointment of Ms. Laurie Stevenson to the position of Business Services Coordinator. Ms. Stevenson’s effective start date will be August 14, 2018. **Ayes, all. Motion carried.**

MOTION #08/04/18 – Moved by Member Aquino and supported by Member DeMuyck Zech that the Chippewa Valley Schools Board of Education approve the appointment of Mr. David Brioc to the position of Communication/Scheduling Coordinator. Mr. Brioc’s effective start date will be August 14, 2018. **Ayes, all. Motion carried.**

MOTION #08/05/18 - Moved by Member Aquino and supported by Member Patzert that the Chippewa Valley Schools Board of Education approve the appointment of Ms. Michele Newsome to the position of Payroll/Benefits Supervisor. Effective start date will be August 27, 2018. **Ayes, all. Motion carried.**

MOTION #08/06/18 – Moved by Member Patzert and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve the appointment of Mr. Adam Demorest to the position of Athletic Director for Dakota High School. Effective start date will be August 14, 2018. **Ayes, all. Motion carried.**

MOTION #08/07/18 - Moved by Member DeMuyck Zech and supported by Member Bednard that the Chippewa Valley Schools Board of Education approve the resolution establishing Tuesday, November 6, 2018 the date to conduct a bond election and that the reading of the resolution be waived. **Ayes, all. Motion carried.**

MOTION #08/08/18 - Moved by Member Aquino and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve the following Community Support Groups for the 2018/2019 school year:”

Algonquin Middle School PTO	Renewal
Cherokee Elementary School PTO	Renewal
Cheyenne Elementary School PTO	Renewal
Clinton Valley Elementary School PTO	Renewal
Erie Elementary School PTO	Renewal
Fox Elementary School PTO	Renewal
Huron Elementary School PTO	Renewal
International Academy of Macomb PCC	Renewal
Miami Elementary School PTO	Renewal
Mohawk Elementary School PTO	Renewal
Ojibwa Elementary School PTO	Renewal
Ottawa Elementary School PTO	Renewal
Sequoyah Elementary School PTO	Renewal
Shawnee Elementary School PTO	Renewal
Chippewa Valley High School Athletic Boosters	Renewal
Chippewa Valley High School Band Boosters	Renewal
Chippewa Valley High School Choir Boosters	Renewal
Dakota High School Boosters	Renewal
Dakota Wrestling Club	Renewal

Ayes, all. Motion carried.

MOTION #08/09/18 - Moved by Member Aquino and supported by Member Bednard that the Chippewa Valley Schools Board of Education approve the following vendors for the purchase of \$108,214.43 worth of various general education textbooks and associated materials.”

<u>VENDOR</u>	<u>TOTAL COST</u>
Learning without Tears	\$ 35,132.45
Houghton Mifflin	31,291.98
TCI	<u>41,790.00</u>
	<u><u>\$ 108,214.43</u></u>

Ayes, all. Motion carried.

MOTION #08/10/18 - Moved by Member Patzert and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve Data Strategy for a 12-month contract renewal, with an optional annual extension, totaling \$80,668.93 for software licensing and support that enables our virtual student laptop infrastructure. **Ayes, all. Motion carried.**

MOTION #08/11/18 – Moved by Member Bednard and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve the following contract award to the low bidder for the purchase, installation and warranty of digital video recording systems on school buses.

<u>Vendor</u>	<u>Amount</u>
Angel Trax	\$89,653.08

Member Aquino, Aye; Member Bednard, Aye; Member DeMuyneck Zech, Nay; Member Pyden, Aye; Member Sobah, Aye; Member Patzert, Aye. **Motion carried.**

MOTION #08/12/18 - Moved by Member Aquino and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve Frontline for a 12-month contract renewal, with one annual extension, for an approximate cost of \$72,717.33 for software licensing and support for human resource management of applicant tracking and evaluation tools, employees' time and attendance, and professional development. **Ayes, all. Motion carried.**

MOTION #08/13/18 - Moved by Member Aquino and supported by Member DeMuyneck Zech that the Chippewa Valley Schools Board of Education approve Presidio for a 12-month contract renewal, with an optional annual extension, totaling \$77,943.60 for a software maintenance and support agreement, protecting our voice and wireless systems. **Ayes, all. Motion carried.**

MOTION #08/14/18 - Moved by Member Bednard and supported by Member DeMuyneck Zech that the Chippewa Valley Schools Board of Education approve the following vendors for the purchase of \$79,082.40 worth of various special services textbooks and associated materials.

<u>VENDOR</u>	<u>TOTAL COST</u>
McGraw Hill	\$ 29,105.80
Voyager Sopris	<u>49,976.60</u>
	<u>\$ 79,082.40</u>

Ayes, all. Motion carried.

Union Communication - None

Administration Reports

Superintendent Ron Roberts reported on the following:

- Acknowledged the new hires and thanked the Human Resources Department and the various people involved who participated in the interview process.

Curriculum Reports - None

Of and by Board Members

- Member Patzert thanked Dr. Adam Blanchard for all the work being done to fill district positions.

MOTION #08/15/18 – Moved by Member DeMuynck Zech and supported by Member Patzert to adjourn the meeting. **Ayes, all. Motion carried.**

Meeting adjourned at 7:56 p.m.

Respectfully submitted,

Frank Bednard Acting Secretary
Board of Education