

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

January 14, 2019

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

Present: Members Aquino, Bednard, Cardamone, DeMuyneck Zech, Patzert,
Pyden and Sobah
Absent: None
Also Present: Mr. Roberts, Dr. Blanchard, Mr. Sederlund, Mr. Skiba, Dr. Brosky
Ms. Blain and Ms. Adlam

Additions/Deletions - None

Recognition/Presentations

- In honor of Board of Education Appreciation Month, the Seneca Middle School clarinet trio, under the direction of band teacher, Kathy Schneider, presented music to be performed at the Rochester Schools Music Festival.
- Superintendent Ron Roberts introduced all the board members and shared some information about each member of the board of education and how they serve and support our communities and our school district. In addition, Mr. Roberts thanked our Board of Education for their dedication and positive leadership on behalf of the entire Chippewa Valley Schools district.

From the Community

- Ms. Kerri Hansen, district parent, addressed the Board of education with her concerns with district discipline matters.
- Mr. Jonathan Ashcraft, district parent, addressed the Board of Education with his concerns with safety issues.

MOTION #01/01/19 – Moved by Member DeMuyneck Zech and supported by Member Aquino to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on December 10, 2018
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$2,311,559.97
- Approve Wire Transfers, ACH and Payments Report in the amount of \$7,813,249.88
- Approve Building and Site Check Register in the amount of \$5,551.60
- Approve Building Activity Check Register in the amount of \$340,015.16
- Approve Personnel Transactions

Ayes All. Motion carried.

Old Business – None

MOTION #01/02/19 - Moved by Member Bednard and supported by Member DeMuyneck Zech that the Chippewa Valley Schools Board of Education approve the attached resolution to adopt the 2018-2019 MSBO Bus Purchasing Program and that the reading of resolution be waived.

Ayes All. Motion carried.

MOTION #01/03/19 - Moved by Member Bednard and supported by Member Cardamone that the Chippewa Valley Schools Board of Education approve the purchase of ten (10) school buses from Hoekstra Transportation, Inc., as follows:

- 2 – 2019 Thomas Saf-T-Liner C2 77-passenger school buses w/integrated child restraints seats, including storage compartments at \$94,011.00 each.
- 6 – 2019 Thomas Saf-T-Liner C2 77-passenger school buses with 2 rows each of integrated child restraint seats at \$92,488.00 each.
- 2 – 2019 Thomas Saf-T-Liner C2 65-passenger school buses w/integrated child restraint seats, front lift at \$96,542.00 each.

The total for this purchase would be \$936,034.00.

Ayes All. Motion carried.

MOTION #01/04/19 - Moved by Member Sobah and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve a Resolution Opposing Commercialized Sales of Marijuana (both medical and recreational) in Clinton and Macomb Townships, in an effort to protect our students and our community's youth.

Ayes All. Motion carried.

Union Communication – On behalf of the teachers, Ms. Maryanne Levine (President, CVEA) thanked the Chippewa Valley Schools Board of Education for their countless hours and dedication to the district.

Administration Reports

Superintendent Roberts reported on the following:

- Indicated how much he admires all the teachers of our district and how they are able to do what they do every day. Recently observed a lower elementary classroom and appreciated what a teacher can accomplish in a day, while both educating and providing care for young children.
- The next Board of Education meeting on Monday, February 4th will be at Iroquois Middle School. This is an off-site meeting.
- Encouraged board members to participate in the development of a video regarding the work of the Board of Education.

Assistant Superintendent Ed Skiba reported that he attended the Watch Dogs (Dads of Great Students) event at Miami Elementary and it was a wonderful experience.

Curriculum Reports – None

Of and by Board Members

- Member Patzert proudly announced that the Chippewa Valley High School football team made the top 50 teams in the nation.
- Member Sobah thanked fellow board members for doing a great job and thanked all the schools for submitting artwork and posters to honor the board of education. Mr. Sobah congratulated Mr. Ed Skiba on his retirement and how he's done such a great job over the years to make the schools and administration what it is today.
- Member DeMuyck Zech had questions about the PBIS programs and questioned if the police liaison officers carry NARCAN.

MOTION #01/05/19 – Moved by Member DeMuynck Zech and supported by Member Bednard that the meeting be adjourned in to Executive Session (*8.b. – Attorney Client Privilege*). A roll call vote was taken. Member DeMuynck Zech, yes; Member Bednard, yes; Member Aquino, yes; Member Cardamone, yes; Member Patzert, yes; Member Pyden, yes; and Member Sobah, yes.
Motion carried.

Meeting adjourned into Executive Session at 7:18 p.m.

Meeting reconvened into Open Session at 7:52 p.m.

MOTION #01/06/19 – Moved by Member Bednard and supported by Member Sobah to amend the agenda. **Ayes All. Motion carried.**

MOTION #01/07/19 – Moved by Member Sobah and supported by Member Aquino that the Chippewa Valley Schools Board of Education amend the agenda to make Item M.- Resolution Resolution Delegating Authority to Superintendent to Execute Documents and change Adjournment to Item N.
Ayes All. Motion carried.

MOTION #01/08/19 – Moved by Member Aquino and supported by Member Bednard that the Chippewa Valley Schools Board of Education approve Item M –Resolution Delegating Authority to Superintendent to Execute Documents. **Ayes, all. Motion carried.**

MOTION #01/09/19 – Moved by Member Bednard and supported by Member Cardamone to adjourn the meeting. **Ayes, all. Motion carried.**

Meeting adjourned at 7:55 p.m.

Respectfully submitted,

Laura Cardamone, Secretary
Board of Education