

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

March 18, 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, DeMuyck Zech,
Patzert and Pyden
Absent: Member Sobah (Excused)
Also Present: Mr. Roberts, Dr. Blanchard, Mr. Sederlund, Mr. Skiba, Dr. Brosky
Ms. Blain and Ms. Adlam

Additions/Deletions - None

Recognition/Presentations

- The Dakota High School 2019 MHSAA State Championship Wrestlers and their coaches were introduced by Head Coach and teacher, Ed Skowneski, III. Coach Skowneski talked about the successful program and the hard work the students put into this wrestling program as well as in the classroom. This team was Academic All-State for the third year in a row.

From the Community

- District parent, Mr. Michael Zybura discussed the Creative Learning Program (CLP). He praised many aspects of CLP and encouraged the district to examine ways to enhance the program.

MOTION #03/13/19 – Moved by Member DeMuyck Zech and supported by Member Aquino to approve the General Consent Agenda to:

- Approve Minutes of the Special Meeting held on March 11, 2019
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$690,251.79
- Approve Wire Transfers, ACH and Payments Report in the amount of \$5,271,783.54
- Approve 2010 Building and Site Check Register in the amount of \$58,373.65
- Approve Building Activity Check Register in the amount of \$107,389.44
- Approve Personnel Transactions

Ayes All. Motion carried.

Old Business – None

MOTION #03/14/19 - Moved by Member Bednard and supported by Member Aquino that the Chippewa Valley Schools Board of Education award contracts totaling \$1,234,965 for various summer renovation projects.

<u>Bid Category</u>	<u>Contractor</u>	<u>Total</u>
060000 General Trades	Titan Retail Development Industries	\$330,682.00
075000 Roofing	Esko Roofing & Sheet Metal	\$245,300.00
150000 Temperature Controls	Building Automated Systems & Services	\$247,983.00
260000 Electrical	Great Lakes Power & Light	\$411,000.00

Ayes All. Motion carried.

MOTION #03/15/19 - Moved by Member Patzert and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve the addition of a self-funded Boys' Junior Varsity Golf Team starting in the Spring of 2019. **Ayes All. Motion carried.**

Union Communication

- On behalf of the teachers, Ms. Maryanne Levine (CVEA) expressed concern regarding the hiring of an additional golf coach and the restoration of an administrative position.

Administration Reports

Superintendent Roberts reported on the following:

- Last Friday, at Dakota High School, the Traffic Enforcement Agency (TIA) kicked off a new campaign for April on distracted driving awareness. Dakota High School student Anna Hunyor designed the billboard that will be in place around the state.
- On Tuesday, March 19th, U.S. Congressman, Andy Levin, will be reading to Huron and Miami Elementary students.
- On March 15th, I along with Board Vice-President, Denise Aquino, attended the presentation given by Governor Whitmer at Heritage Junior High, Sterling Heights. Governor Whitmer's budget provided a comprehensive plan in which problems were identified and solution offered.
- Presented the first of many videos on bond projects for the 2018 Bond. This video detailed the security-enhanced entrances at both Chippewa Valley and Dakota High Schools.

Curriculum Reports

- Mr. Ed Skiba (Assistant Superintendent for Educational Services) introduced the proposed Global Goals middle school exploratory courses. In addition, Curricular Leaders: Sheila Majask (Mohawk), Lanie DeMura (Seneca), Brad Akans (Algonquin) and Kathy Clor (ELA Curricular Leader) made an informational presentation on proposed courses. The courses are designed to involve students in relevant current world issues.

Of and by Board Members

- Member Aquino also attended the presentation by Governor Whitmer on March 15th and commented it was a very effective presentation and commented that Gov. Whitmer said it was necessary to add a fuel tax in order to fix roads. Also added that Michigan has the worst quality roads in the United States. Member Aquino read today to the students of Mohawk Elementary a book entitled “Seeds and Trees” about growing trees and kindness.
- Member DeMuynck Zech congratulated Mohegan High School Basketball MAAA State Champions and commented on the CLP program discussed earlier by district parent, Mr. Scott Zyburra.
- Member Bednard thanked Mr. Zyburra for coming to the board meeting and for his comments/suggestions regarding the CLP Program. Mr. Bednard also had questions on the February student count.
- Member Pyden reminded everyone that March is reading month and her personal goal is to read at every elementary school in the district. Ms. Pyden discussed the recent re-alignment of board sub-committees and board member assignment for the same. Congratulated Mohegan High School Basketball Team for winning the MAAA State Championship. Ms. Pyden indicated the board members received invitations to attend the CLP Talent Show on March 22nd at the Dakota High School Auditorium starting at 11:30 a.m.

MOTION #03/16/19 – Moved by Member DeMuynck Zech and supported by Member Bednard to adjourn the meeting. **Ayes, all. Motion carried.**

Meeting adjourned at 8:41 p.m.

Respectfully submitted,

Laura Cardamone, Secretary
Board of Education