

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

December 09, 2019

President Pyden called the meeting to order at 6:31 p.m. and the Pledge of Allegiance was given.

Present: Members Bednard, Cardamone, DeMuyck Zech, Patzert and Pyden

Absent: Member Aquino and Sobah (Excused)

Also, Present: Mr. Roberts, Dr. Brosky, Mr. Sederlund, Ms. Licari, Mr. Sibley, Mr. Kozlowski, Ms. Blain and Ms. Adlam

MOTION #12/06/19 – Moved by Member Cardamone and supported by Member Bednard to amend the agenda. **Ayes All. Motion carried.**

MOTION #12/07/19 - Moved by Member Cardamone and supported by Member Bednard that the Chippewa Valley Schools Board of Education amend the agenda to REMOVE Item # M – (8.b.-Student Expulsion Hearing) and change Item # N - Adjournment to Item M – Adjournment. **Ayes All. Motion carried.**

Recognition/Presentations

- Ms. Kathy Schneider (Seneca Middle School Band Teacher) introduced her 6th grade band students consisting of saxophone, flute and clarinet players. The students played three holiday tunes with great enthusiasm and skill.

From the Community – None

MOTION #12/08/19 – Moved by Member Bednard and supported by Member DeMuyck Zech to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on December 02, 2019
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics (Includes payroll) Check Register in the amount of \$75,869.71
- Approve Building Activity Check Register in the amount of \$94,067.71
- Approve Personnel Transactions

Ayes, All. Motion carried.

MOTION #12/09/19 – Moved by Member Cardamone and supported by Member Bednard that the meeting be adjourned into Executive Session - (*8.k. – To consider security planning*). A roll call vote was taken. Member Cardamone, yes; Member Bednard, yes; Member DeMuyck Zech, yes; Member Patzert, yes and Member Pyden, yes. **Motion carried.**

Meeting adjourned into Executive Session at 6:42 p.m.

Meeting reconvened into Open Session at 8:07 p.m.

Old Business – None

MOTION #12/10/19 - Moved by Member Bednard and supported by Member Cardamone that the Chippewa Valley Schools Board of Education adopt a resolution giving the Superintendent the authority to name a School Safety Liaison who will work with the Office of School Safety, with the Department of State Police. **Ayes, All. Motion carried.**

MOTION #12/11/19 - Moved by Member Cardamone and supported by Member DeMuyck Zech that the Chippewa Valley Schools Board of Education approve new Board Policy #8400 – Emergency Operations Plan and that the reading of the policy be waived. **Ayes, All. Motion carried.**

MOTION #12/12/19 - Moved by Member Patzert and supported by Member Cardamone that the Chippewa Valley Schools Board of Education approve the vendors below for the purchase of \$26,201.43 worth of textbooks for the bilingual education.

<u>Vendor</u>	<u>Purchase Cost</u>
Follett	\$ 780.00
McGraw Hill	23,307.34
Superior Text	866.69
Vintage Book	<u>1,247.40</u>
Total Cost	<u>\$ 26,201.43</u>

Ayes, All. Motion carried.

Union Communication – None

Administration Reports

- Superintendent Ron Roberts reported on the following:
 - School of Choice opened for grades 6th through 11th for the 2nd Semester. The information is posted on our district website.
 - Recognized Ms. Amy Malburg's retirement after eighteen years of service in latchkey and as a paraprofessional. Amy is a valuable employee to our district and we are happy for her.

Curriculum Reports - None

Of and by Board Members

- Member Cardamone participated last week in a Mikva Soapbox Challenge fundraiser which tries to get students involved civically.
- Member Bednard wished everyone a great holiday season.
- Member Patzert wished everyone a very Happy Hanukkah.

MOTION #12/13/19 – Moved by Member DeMuyneck Zech and supported by Member Patzert to adjourn the meeting. **Ayes, all. Motion carried.**

Meeting adjourned at 8:15 p.m.

Respectfully submitted,

Laura Cardamone, Secretary
Board of Education