

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

February 10, 2014

President Aquino called the meeting to order at 6:35 p.m. and the Pledge of Allegiance was given.

Present: Members Aquino, Bednard, DeBeaussaert, Patzert, Pyden, Sobah
Absent: Member Reynolds (excused)
Also Present: Mr. Roberts, Mr. Sederlund, Mr. Maranzano, Mr. Skiba, Ms. Grenier,
Ms. Blain, Ms. Sullivan

Recognition/Presentations - None

From The Community - None

MOTION #02/01/14 – Moved by Member Pyden and supported by Member Bednard to approve the General Consent Agenda to:

- Approve minutes of Regular Meeting held on January 27, 2014
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$518,658.84
- Approve Building Activity Check Register in the amount of \$140,642.78
- Approve Personnel Transaction

Ayes, all. Motion carried.

Old Business – None

MOTION #02/02/14 – Moved by Member Patzert and supported by Member Sobah the Chippewa Valley Schools Board of Education approve the revision of board policy #2260/Nondiscrimination and Access to Equal Educational Opportunity and that the reading of the policy be waived. Ayes, all. Motion carried.

MOTION #02/03/14 – Moved by Member Bednard and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve the revision of board policy #5722/School Sponsored Publications and Productions and that the reading of the policy be waived. Member DeBeaussaert requested further information regarding the wording of the policy. Ayes, all. Motion carried.

MOTION #02/04/14 – Moved by Member DeBeaussaert and supported by Member Pyden to table the vote on Motion #02/04/14 until further review. Ayes, all. Motion carried.

MOTION #02/05/14 – Moved by Member Patzert and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve new board policy #8462/Student Abuse and Neglect and that the reading of the policy be waived. Ayes, all. Motion carried.

MOTION #02/06/14 – Moved by Member Bednard and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve new board policy #1613/Administration and revisions to board policies #3213/Professional Staff and #4213/Support Staff-Student Supervision and Welfare and that the reading of the policies be waived. Ayes, all. Motion carried.

Union Communication

- Maryanne Levine, President of the CVEA, reported on the Wellness Committee and the fitness challenges for staff members enrolled in the program.

Administration Reports

- Superintendent Ron Roberts reported on the following:
 - ✓ Ongoing process of updating Board of Education policies
 - ✓ Attendance at the DHS play – *Guys and Dolls*; commented on an excellent production and quality of student vocals
 - ✓ An in-service day in collaboration with Rochester Schools for a *Smart Board* workshop on March 1st

Curriculum Updates - None

Of and by Board Members

- Member Bednard addressed inquiries related to board policy #8462/Student Abuse and defined the parameters.

MOTION #02/07/14 – Moved by Member Patzert and supported by Member DeBeaussaert to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 7:00 p.m.

Respectfully Submitted,

Frank Bednard, Acting Secretary
Board of Education